

November 1, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session October 18, 2022, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Joffer, Kimmel, and Ustad. Headid absent.

Motion by Dailey, second by Kimmel to approve the agenda. Carried.

Motion by Joffer, second by Dailey to approve the minutes from October 18, 2022, meeting. Carried.

Recess

Chairman declared a recess from 8:35 a.m. to 9:00 a.m. for 25+ year's celebration.

Renewal of Liquor License 2020

Motion by Dailey, second by Kimmel to approve the following applications. Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Dakota Dunes Country Club, Inc. – retail (on-sale) liquor & Sunday sale; TSAF LLC – retail (on-sale) liquor & Sundays sales; DDH, LLC- retail (on sale) liquor and Sundays sales; H & H Enterprises- retail wine & Cider and Package (off-sale) liquor; Cubby's Inc.- retail wine & Cider and Package (off-sale) liquor; Israel Padilla dba Trattoria, LLC–retail (on-sale). Carried.

Contract

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign the contract with MIDCO Business for business phone lines. Carried.

Cash Transfer

Motion by Joffer second by Kimmel to transfer the budgeted \$1,500,000.00 from General Fund to Highway (budget) and the budgeted \$212,127.00 from General Fund to 911 (budget) for a total of \$1,712,127.00. Carried.

Resignation

Motion by Dailey, second by Joffer to approve the following: Haley Gonzalez F-T Jailer 10-30-2022, Timothy Jordan F-T Jailer 10-25-2022, Doug Irwin Highway 10-28-2022. Carried. The Commissioners wish to thank them for their service.

Longevity

Motion by Kimmel, second by Joffer to authorize the Auditors office to pay out longevity on the week of November 21, 2022. Carried.

Personnel

Motion by Kimmel, second by Dailey to approve Noah King to F-T Jailer. Carried.

Department Head Report

Building Supt. Sexton and Appointed Assessor Bousquet presented their monthly report.

Claims

Motion by Joffer, second by Dailey to approve claims. Carried. The Following Claims Have Been Audited, Approved and Warrants Drawn on The Same: CH Payroll 10/31/2022: \$143,568.24; Commissioners \$7,050.00; Auditor \$13,763.84; Information Technology \$220.00; Treasurer \$21,062.68; State's Attorney \$26,597.09; Public Building \$ 11,030.57; Assessor \$17,308.22; Register of Deeds \$7,945.84; Sheriff \$11,612.09; Nurse \$1,125.49; Jail \$139.11; Extension \$1,760.42; Weed \$1,770.83; Fair \$635.42; P&Z \$4,471.21; Highway \$12,685.76; EMA \$4,041.67; Coroner \$348.00. BW Payroll 11/4/2022 \$73,927.98: State's Attorney \$1,665.80; Care of Poor \$283.79; Register of Deeds \$1,098.16; Sheriff \$14,096.41; Jail \$17,479.91; Communications \$11,978.14; Nurse \$249.40; WIC \$421.40; Highway \$25,522.91; VSO \$1,132.06; Aramark (Repairs) \$45.88; Avera (Drug Test) \$79.00; Barkley Asphalt Paving Co (1/2" Mix) \$38,614.24; Bomgaars (Repairs) \$73.75; Brian's Repair (Maint) \$402.35; Central Square Tech (Server Maintenance) \$23,968.56; Century Business Products (Supp) \$243.81; Century Link (Util) \$801.46; Certified Languages Intern (Interp) \$85.80; City of Elk Point (Util) \$5,276.83; CNA Surety Direct Bill (Notary) \$50.00; Concordance Healthcare (Supp) \$24.90; Continental Fire Sprinkler (Maint) \$431.25; Counsel (Maint) \$4.95; Dakota Dunes North Sioux (Pub) \$192.00; Dean Schaefer (Trancripts) \$406.00; Elk Point Ace Hardware (Supp) \$58.43;

Hancock Concrete Products (Culvert County #9) \$12,425.96; Heartland Association (2023 Membership Renewal) \$105.00; Horizon Health Center Inc (Dr) \$290.55; Innovative Office Solution (Supp) \$110.00; Jack's Uniform & Equip (Supp) \$435.90; Jackie Sieverding (Membership) \$50.00; JCL - Sioux Falls Branch (Supp) \$75.69; Jeffrey T Myers (Pub Def) \$6,111.00; Jones Food Center (Recog Event) \$157.78; Katie Johnson Pllc (Pub Def) \$6,111.00; Katie Winquist (Wellness Prgm) \$10.44; Knife River - South Dakota (G2 Asphalt) \$22,447.10; Kollman Appliance (Microwave) \$190.00; Lambeth Law Office (Pub Def) \$6,111.00; Leader Courier (Pub) \$128.00; Lincoln County (Mi) \$75.00; Lisa McInerney (Wellness Prgm) \$49.98; Loffler Companies, Inc. (Maint) \$70.56; Lyles Garage Door Service (Maint) \$465.75; Marshall & Swift (Services) \$4,473.95; Marx Dust Control (Supp) \$1,300.00; Mcleods (Supp) \$128.97; Menards (Supp) \$239.41; MidAmerican (Util) \$507.66; Midway Service/Vollan Oil (Diesel) \$42,065.45; Minnehaha County Regional (Housing) \$9,509.00; MSC Industrial (Supp) \$273.66; Muller Auto Parts (Supp) \$177.47; New Century Press (Pub) \$463.52; Olson's Ace Hardware (Supp) \$100.87; Olson's Pest Technicians (Pest Control) \$405.00; One Office Solution (Supp) \$1,484.05; Premier Communications (Util) \$266.86; Quadient Leasing USA (Lease) \$452.58; Quill Corporation (Supp) \$164.68; Rich Kratchovil (Plaques Reimburse) \$410.99; Runnings (Maint) \$29.94; Sanford Health Pathology (Labs) \$254.00; Seachange Print Innovation (Supp) \$185.00; Sheriff Of Woodbury County (Sheriff Fees) \$10.00; Sylvia Kroeger (Legal Transcripts) \$57.80; Thomson Reuters - West (Supp) \$662.38; Timekeeping Systems Inc (Timekeeping Renewal) \$395.00; Total Stop (Community Supper) \$592.35; Tyler Technologies, Inc (Yearly Maintenance) \$48,652.59; Ulteig Engineers (Bridge \$64-134-040) \$10,891.00; US Bank (Credit Memo) \$4,453.22; Vast Broadband/Bluepeak (Util) \$917.06; Verizon Wireless (Util) \$939.67; Wilcox Electric (Maint) \$157.49; William D. Pappas (Mileage) \$90.78.

Recess

Chairman declared a recess from 9:25 a.m. to 9:30 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters.

Executive Session

Motion by Dailey, second by Joffer to move into executive at 10:08 a.m. to discuss personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:08 a.m.

Executive Session

Motion by Dailey, second by Kimmel to move into executive at 10:09 a.m. to discuss legal matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:56 a.m.

Blue Tin Ranch

Motion by Joffer, second Kimmel to reject settlement offer from Blue Tin Ranch. Carried

State's Atty

State's Attorney Miller on various matters. Commissioners authorize the purchase of copier in 2023 with service agreement.

Indigent Matter

Motion by Dailey, second by Joffer to deny payment on 19-IRR-005. Carried,
Motion by Joffer, second by Dailey to authorize chairman Ustad to sign and accept admission service papers. Carried.

Fair

Extension/Fair/Weed Manager Tabke met with the board on propane for the fair building. Motion by Dailey, second by Joffer to approve up 2,500.00. Carried.

Jail Meal Bid

Motion by Joffer, second by Dailey to reject the bid from Jim Welden and rebid. Carried.

Public Building

Building Supt. Sexton and Midwest Pipe Lining met with the board on sewer project.

Recess

Chairman declared a recess from 11:40 a.m. to 11:43 a.m.

EMA

EMA Director Westcott on various matters.

Motion by Dailey, second by Dailey to approve and sign the following resolution. Carried.

RESOLUTION

APPOINTMENT OF APPLICANT AGENT

For the

Pre-Disaster Mitigation Plan and Hazard Mitigation Grant Program

WHEREAS, the Union County is submitting a Pre-Disaster Mitigation Plan Update to the Federal Emergency Management Agency and the State of South Dakota Office of Emergency Management; and WHEREAS, the Union County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the Union County Commission appoints Jason Westcott as the authorized Applicant Agent.

Executive Session

Motion by Dailey, second by Kimmel to move into executive at 11:54 a.m. to discuss personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 12:23 p.m.

Courthouse

County Offices will be close on December 5th from 11:30 a.m to 1:00 p.m.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:25 p.m. until November 10, 2022, for special meeting to canvass election. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.