November 29, 2022

Unapproved Minutes

Union County Commissioners

The Union County Board of Commissioners met in regular session November 29, 2022, at the Courthouse in Elk Point, SD at 8**:**30 a.m.

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

 Motion by Headid, second by Dailey to approve the agenda with the addition of a jail policy. Carried.

 Motion by Kimmel, second by Joffer to approve the minutes from November 15, 2022. Carried.

2023 Employees Salaries

 Motion by Joffer, second by Headid to move forward with employees’ wages of $2.00 and $3.00 for Sheriff’s Deputy as set in 2023 budget. Carried.

New Hire

 Motion by Dailey, second by Joffer to approve the following: Erick Ortiz P-T Jailer 20 hours or less @ $16.62 starting November 22, 2022. Kevin O’Mahoney F-T Deputy Sheriff @ $18.00 starting November 22, 2022.

Juvenile Detention Center

 Motion by Headid, second by Joffer to sign the contract with Minnehaha County. A letter will be sent in support of the new Juvenile Justice Center. Carried.

Travel

 Motion by Kimmel, second by Headid to authorize travel for Auditor Sieverding to go to Pierre December 12 & 13, 2022 for Election Meetings. Carried.

Personnel

 Motion by Joffer, second by Headid for Colin Baumann from P-T to F-T Jailer November 17, 2022. Carried.

Executive Session

 Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 @ 8:49 a.m. out at 9:22 a.m. Carried.

Claims

 Motion by Kimmel, second by Joffer to approve claims.

The Following Claims Have Been Audited, Approved and Warrants Drawn on The Same:

CH Payroll 11/30/2022 $146,514.74: Commissioners $7,050.00; Auditor $15,786.72; Information Technology $220.00; Treasurer $21,062.68; State’s Attorney $23,417.49; Public Building $11,030.57; Public Building $11,030.57; Assessor $21,282.42; Register of Deeds $7,945.84; Sheriff $11,612.09; Extension $1,760.42; Weed $2,633.45; Fair $1,310.42; P&Z $4,471.21; Highway $12,657.76; EMA $4,041.67; Coroner $232.00. BW Payroll 12/2/2022 $75,077.44: State’s Attorney $1,665.80; Care of Poor $288.60; Register of Deeds $1,017.60; Sheriff 16,293.70; Jail $18,164.48; Communications $13,419.51; Nurse $120.40; WIC $120.40; Highway $23,100.99; VSO $885.96; Jurors $624.42. Akron Lumber Co (Supp) $149.50; Aramark (Rep) $183.52; Ban-Koe Systems, Inc. (Rep) $1,078.00; Bierschbach Equipment (Supp) $12.95; Bob Barker Company (Supp) $1,076.54; Bomgaars (Rep) $354.17

Brian's Repair (Maint) $4,258.83; Century Business Products (Supp) $115.01; Century Link (Util) $121.14; City of Elk Point (Util) $4,511.07; Cloverleaf Farms (Spray Trucks Water) $195.68; Dave Layhee (School - Poll Worker) $50.00; Dean Schaefer (Transcripts) $310.00;

Department of Health (State Labs) $785.00; Dykstra Excavating Inc. (Ditch Cleaning) $3,029.60; Elk Point Ace Hardware (Supp) $17.98; Fastenal Company (Rep) $64.97;

Five Star Awards & More (Plaques) $2,204.40; Foulk Bros Plumbing (Maint) $177.50; Foxit Software Incorporate (Software) $1,663.80; Frame Aligners (Rep) $602.95; High Plains Business Forms (Supp) $223.31; Horizon Health Center (Dr) $700.70; Hydraulic Sales (Rep) $1,573.36; Jack's Uniform & Equip (Supp) $75.90; JCL (Supp) $794.56; Jensen Insurance Agency (Insurance 2019 Chevy Silv) $522.00; Jerry's Chevrolet (Rep) $107.50; Lawson Products (Rep) $86.95; Lewis Family Drug (Dr) $152.79; Loffler Companies, Inc. (Maint) $747.34; Menards (Rep) $71.94; Mercy One (Hosp Bill) $26,247.20; Michael Dailey (Mile) $68.34; MidAmerican Energy Co (Util) $1,396.14; Midwest Wellness Institute (Services) $4,345.00; Midwestern Mechanical Tri- (Pipe Lining) $167,283.15; Milton Ustad (Mile) $112.20; Minnehaha County Regional (Housing) $8,481.00; New Century Press (Pub) $190.40; Northern Escrow, Inc (Co Rd $9 B #1 Payment) $87,758.60; Olson's Pest Technicians (Rep) $265.00; One Office Solution (Supp) $11,310.53; Peterson, Stuart, Rumpca & (Out Of Contract) $343.40; Plymouth County Engineers (Supp) $3,361.86; Powerphone Inc. (Supp) $129.00; Quill Corporation (Supp) $231.59; Red Wing Shoe Store (Clothing Allowance) $200.00; Richard Headid (Mile) $32.64; SD Association of Weed & Pest (Dues) $75.00; SDACHS (Dues) $350.00; SDACO (Dues For 2023) $5,196.01; Sdae4-Hp (Dues) $120.00; SDSAA (Dues) $1,169.00; SDSU Extension (Mile) $74.84; Team Lab (Supp) $1,013.50; Todd Helling (Trimming) $350.00; Tom Kimmel (Mile) $42.84; Union County 4-H Leaders (Insurance/State Dues) $10.00; US Bank (Us Bank) $4,780.91; Verizon (Fleet Cameras) $745.30; Verizon Wireless (Util) $959.49; William D. Pappas (Mile) $21.42.

Recess

 Chairman declared a recess from 9:24 a.m. to 9:30 a.m.

Highway Dept

 Hwy. Supt. Buum met with the board. Hired Dan Kayl at $18.75.

 Motion by Dailey, second by Headid to approve and have Chairman Ustad sign the Agreement for Voluntary Right of Way Donation fromTeunis VanHoorst. Carried.

Sheriff

 Sheriff Limoges met with the board on jail issues.

 Travel was authorized for Isaac Sauder to attend training in Pierre, December 2, and December 5, 2022. Carried.

Executive Session

 Motion by Headid, second by Dailey to go into executive session for legal matters at 10:00 a.m. Carried. Chairman declared the board out of executive session at 11:00 a.m.

Resolution #UCC 2022-009 to Rescind Resolution #UCC2022-008

 Motion by Dailey, second by Headid to approve the new resolution #UCC2022-009 and to rescind Resolution #UCC2022-008. Carried.

RESOLUTION #UCC 2022-009

To Rescind Resolution #UCC2022-008

WHEREAS, a petition to Vacate a section of roadway from the Union County Highway System was filed, in accordance with SDCL 31-3-6; and,

WHEREAS, the Board of Union County Commissioners gave proper notice of a public hearing by publication on November 3rd and November 10th, 2022 and subsequently conducted a public hearing pursuant to SDCL 31-3-7 on November 15th, 2022; and

WHEREAS, there were no objections or concerns from the public to vacate the section of roadway from the Union County Highway System; and

WHEREAS, the vacation of the section of roadway does not include vacating any of the public highway along a section line that is part of the roadway; and

WHEREAS, by vacating the section of roadway, Union County also relinquish any interest or responsibility for any guardrails, culverts, water crossings, auto gates or signage or other public improvements upon such vacated highway.

NOW, THEREFORE, BE IT RESOLVED that the Board of Union County Commissioners find that the vacating of the section of road described below, the public interest will be better served and hereby declares and orders the roadway vacated and removed from the Union County Highway System:

 **To vacate a minimum maintenance road in the unorganized township of Richland Township. The beginning, course, and termination of the section of minimum maintenance road that is being requested to be vacated begins between section 7 and section 18 Township 92 North , Range 49 West of 5th P.M. commencing from 450 Feet westward from the intersection of 477th Avenue and 317th Street to the West to the intersection of 476th Avenue.**

Jail Meal Bids

 Bids were opened and read. Bid from Summit $4.50 a day per person ($1.50 Breakfast, $1.50 Lunch, and $1.50 for Dinner) with a management fee per day of $495.00. Bid from Jim Welden $16.00 per day per person ($5.00 Breakfast, $6.00 Lunch, $5.00 Dinner) with $1.00 per drink.

Recess

 Chairman declared recess from 11:16 a.m. to 11:23 a.m.

Interviews

 Interviews were conducted for a County Nurse and Director of Equalization.

Executive Session

 Motion by Dailey, second by Headid to enter into executive session for personnel matters per SDCL 1-25-2 @ 11:40 a.m. out at 12:35 p.m. Carried.

Jail Meal Bids

 Motion by Joffer, second by Headid to accept the jail food service contract for 2 years from Summit, based on recommendation from Sheriff. Starting date will be determined by the Sheriff.

Director of Equalization

 Motion by Joffer, second by Dailey to hire Sherri Bousquet for the Director of Equalization. Start date: December 1, 2022 at $50,000.00 per year. Carried.

Fair

 Discussion took place on the Fair Grounds. It was decided that:

For many months now, the County has been openly working with the City of

Alcester in considering and exploring the opportunity to relocate the Union County

Fairgrounds to a new location. In exploring this opportunity, it has become clear that Union County Fairgrounds will remain at its current location for the foreseeable future.

 As such, a motion to conclude the County’s efforts to relocating the County Fairgrounds, and to announce the possibility of designating the property known as the Alcester Steakhouse as surplus property if there is an interest and ability for the County to recover those tax dollars spent on its acquisition. Furthermore, it would include that our State’s Attorney, Jerry Miller to inform the City of Alcester, by and through their Attorney, and the president of FCS of the County’s decision.

 Motion by Joffer, second by Headid. Carried.

Adjournment

 Motion by Kimmel, second by Dailey to adjourn until December 13, 2022 @ 8:30 for regular meeting. Carried.

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jackie Sieverding, Auditor Milton Ustad, Chairman

 Union County Union County Board of Commissioners

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