

December 27, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 27, 2022, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer second by Kimmel to approve the minutes from the December 13, 2022. Carried.

Assign Surplus Cash

Motion by Joffer, second by Kimmel to assign \$500,000.00 to Courthouse Improvement Fund. Carried.

Automatic Supplements

Motion by Kimmel, second by Joffer to approve the following: 4th Quarters-Total of \$36,670.00- EMA- \$36,670.00. Carried.

Noxious Weed

Motion by Dailey, second by Headid to add Plumeless Thistle and Musk Thistle to Union County list. Carried.

Resignation

Motion by Joffer second by Headid to accept the resignation of Christopher Chase P-T Transport 12-15-2022. Carried.

Department Head Report

EMA Director Westcott presented his monthly reports.

Recess

Chairman declared a recess from 9:21 a.m. to 9:30 a.m.

Highway

Hwy Supt Buum met with the board to discuss various matters.

Motion by Headid, second by Dailey to authorize chairman to sign CR # 3 Pipe Replacement Project Change order and Final, Contract price prior to this change order \$152,030.64 Contract price incorporating this Change order \$151,995.74 (\$34.90). Carried.

Motion by Joffer, second by Headid to approve the following Resolution. Carried.

HD2022-09

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, _____ Union County _____ wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

64-020-063, 5.3 miles South of Beresford over Creek, carries 472 Ave.
64-023-080, 0.3 mile East and 7.0 miles South of Beresford over Creek, carries 305th St.
64-030-034, 1.0 mile East and 2.4 miles South of Beresford over Creek, carries 473 Ave.
64-034-090, 1.4 miles East and 8.0 miles South of Beresford over Creek, carries 306 St.
64-040-144, 2.0 miles East and 13.4 miles South of Beresford over Creek, carries 474 Ave.
64-060-090, 4.0 miles East and 8.0 miles South of Beresford over Creek, carries 476th Ave.
64-060-137, 12.7 miles South and 4.0 miles East of Beresford over Creek, carries 476 Ave.
64-070-130, 2.0 miles West and 9.0 miles South of Alcester over Creek, carries 477 Ave.
64-080-034, 0.5 mile West and 0.6 mile North of Alcester over drainage ditch, carries 478th Ave.
64-140-003, 12.0 miles East and 0.3 mile South of Beresford over Creek, carries 484 Ave.

and _____ Union County _____ certifies that the project(s) are listed in
WHEREAS, _____
the county's Five-Year County Highway and Bridge Improvement Plan*;

and Union County agrees to pay the 30% match on the
WHEREAS, _____
Bridge Improvement Grant funds;

and Union County hereby authorizes the Bridge
WHEREAS, _____
Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Motion by Dailey, second by Kimmel to approve the following and authorize chairman to sign Joint Powers Financial and Maintenance Agreement Between Union County and Big Springs/Emmet Township for Structure 64-060-090: The concrete box culvert will have an opening less the 20 ft wide which would take it off the NBIS, but the SDDOT now wants an agreement in place, saying that they would take over maintenance. Carried.

Motion by Joffer, second by Headid to authorize chairman and Auditor to sign CR #3 Construction Contract with Knife River. Carried.

Surplus Property

Motion by Dailey, second by Headid to approve the list of surplus property. Carried. List is available in the auditor's office. This includes 12 Glock 22.40 GEN 4 Guns S/N: BFBA 601, BFBA602, BFBA603, BFBA604, BFBA605, BFBA607, BFBA608, BFBA609, BFBA610, BHEP785, BHEP786, BHEP709. Carried. Joffer voting no.

Recess

Chairman declared a recess from 10:06 a.m. to 10:15 a.m.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 12/30/2022: \$137,670.87; Commissioners \$7,050.00; Auditor \$15,786.72; Information Technology \$220.00; Treasurer \$21,062.68; States Attorney \$23,417.49; Public Building \$11,030.57; Assessor \$13,533.17; Register of Deeds \$7,945.84; Sheriff \$11,612.09; Extension \$1,760.42; Weed \$1,995.83; Fair \$785.42; P&Z \$4,771.21; Highway \$12,657.76; EMA \$4,041.67. BW Payroll \$78,044.87; State's Attorney \$1,265.80; Care of Poor \$288.60; Register of Deeds \$1,004.88; Sheriff \$16,446.66; Jail \$17,915.87; Communications \$12,398.23; Nurse \$249.40; WIC \$344.00; Highway \$27,171.64; VSO \$959.79. Aramark (Repairs) \$95.56; Avera Occupational Medicine (Services) \$84.00; Black Hills Ammunition (Supp) \$1,772.22; Bomgaars (Supp) \$644.63; Brian's Repair (Tires) \$2,447.56; C & S Truck Sales (Salvaged Engine) 8,979.00; Century Business Products (Supp) \$77.91; Century Link (Util) \$801.03; City of Elk Point (Util) \$5,178.84; Continental Fire Sprinkler (Services) \$437.93; Dailey Plumbing (Maint) \$897.60; Dave Reiff (Mileage) \$14.28; Dennis Henze (Mileage - June) \$746.91; DMC Wear Parts (Supp) \$6,079.52; Duane Diez (Mileage) \$15.12; Elk Point Ace Hardware (Repairs) \$1,221.06; Equipment Blades, Inc. (Repairs Snowplow) \$42,130.00; Filter Care (Supp) \$162.50; Force America Inc (Repairs) \$351.37; Honeywell (Maint) \$9,080.03; Horizon (Dr) \$132.00; I-State Truck Center (Repairs) \$617.97; IAFE (Membership) \$110.00; Jack's Uniform & Equip (11 Glock) \$3,849.45; Jackie Sieverding (Travel) \$358.47; Jim Hawk Truck Trailers - (Charger) \$835.20; Jones Food Center (Repairs) \$30.04; Josh's Truck Alignments (Repairs) \$312.00; Karpel Solutions (Training) \$3,600.00; Kollman Appliance (Service Valve) \$249.00; Kruse Law Office (Mi) \$640.40; L G Everist Inc (Crushed Quartzite) \$16,969.51; Lamb Motor Company (2023 Ford F150) \$41,689.00; Lawson Products Inc (Supp) \$729.23; Lewis Family Drug (Supp) \$2,406.36; Loffler (Maint) \$57.58; Matheson Tri-Gas Inc (Supp) \$178.02; Menards (Repairs) \$344.76; Michael Dailey (Mileage) \$129.54; MidAmerican (Util) \$3,831.86; Milton Ustad (Mileage) \$56.10; MSC Industrial (Supp) \$229.90; Muller Auto Parts (Supp) \$447.00; New Century Press (Pub) \$182.56; Northern Escrow, Inc (Culvert Replacement) \$64,237.14; Novelty Machine & Supply (Supp) \$225.00; Ollies (Meals) \$11,165.50; Olson's Ace Hardware (Repairs) \$129.96; Olson's Pest Technicians (Repairs) \$190.00; One Office Solution (Supp) \$1,007.91; Pedersen Machine, Inc (Supp) \$538.87; Pomp's Tire Service Inc (Repairs) \$1,478.00; Quill Corporation (Supp) \$67.53; Ramkota Hotel - Pierre (Travel) \$77.00; Randy Ronning (Mileage)

\$20.40; Richard Green (Mileage) \$30.60; Richard Headid (Mileage) \$32.64; Robert Ballard (Mileage) \$30.60; Runnings (Supp) \$229.98; Shop \$4-H National (Supp) \$111.09; Side Dump Trailer Sale (Repairs) \$602.95; Sioux Sales (2 Smith & Wesson Rifles) \$1,626.80; Southeast Farmers Coop (Repairs) \$1,231.18; Sturdevant's (Supp) \$229.49; Subsurface(Uv Cipp Lining) \$83,052.00; The Fillin' Station (Repairs) \$14,150.00; The Home Depot Pro (Supp) \$81.24; Thomson Reuters - West (Supp) \$1,324.76; Tom Kimmel (Mileage) \$42.84; Travis Stene (Mileage) \$18.48; Triview Communications (Phones) \$376.40; Ulteig Engineers, Inc (Bridge Repair / Pipe) \$90,864.55; Union County Conservation (Allotment) \$7,250.00; Us Bank (Us Bank) \$3,746.64; Verizon Wireless (Util) \$1,541.07; Visual Edge It (Maint) \$8.12; Woodbury County Starcomm (Starcomm) \$4,015.47; Wrenn's Plumbing & Heating (Toliet/Sink/Shower) \$16,720.30; Yankton Transmission (Tranny) \$3,066.00.

EMA

EMA Director and Public Building Superintendent Sexton met with the board on air quality in the basement of the Sheriff's office.

Contingency Transfer

Motion by Headid, second by Joffer to approve contingency transfers to the following budgets: Courts-\$3,150.; Public Building \$101,600.; Fair-\$188,500; Rural Fire-\$340.; Domestic Abuse \$1,485.. Total \$295,075. Carried.

State's Attorney

State's Attorney Miller met with the board on various matters.

Renewal Medical Cannabis Dispensary Licenses

Motion by Joffer, second by Dailey to approve the renewal of Dakota Health & Wellness LLC. Carried.

Claims

Motion by Joffer, second by Headid to add Lambs Motor (Sheriff Vehicle) to the claims for \$41,689.00 for approval. Carried.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:30 a.m. until January 3, 2023. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.