# February 21, 2023 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session February 21, 2023, 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 Joffer to approve the agenda. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from February 7, 2023, meeting. Carried.

#### New Hire

Motion by Kimmel, second by Headid to approve the following: Sienna Conlon F-T Jailer @ \$18.62 starting 2-7-2023. Carried.

#### Abatements

Motion by Headid, second by Kimmel to approve abatement - 2023-001-Exempt property \$1,466.22 County \$296.32, Alcester Twp \$84.89, Alcester School \$1,073.27, Rural Fire \$11.74. Carried

Motion by Headid, second by Joffer to approve abatement-2023-002-Elderly Freeze County \$14.92, North Sioux City \$8.90, Dakota Valley School \$41.54, Dakota Valley Fire \$5.66. Carried.

Motion by Kimmel, second by Dailey to approve abatement- 2023-003-Exempt Property County \$66.64, Elk Point City \$146.26, EPJ School \$203.56, EP Fire \$6.38. Carried.

# Fund Balance Reassigned

Motion by Joffer, second by Dailey to approve the following: \$125,000.00 from General Fund to Assigned Courthouse Improvement Fund. Carried.

#### IT Wages

Motion by Headid, second by Joffer to pay EMA Director Westcott and Treasurer Hertel an additional \$150.00 per month for IT starting March 1<sup>st</sup>, 2023. Carried.

## **Claims**

Motion by Headid, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 2/24/2023: \$84,182.77; State's Attorney \$1,120.00; Register of Deeds \$1,123.38; Sheriff \$20,771.66; Jail \$19,323.94; Communications \$13,602.66; Nurse \$278.40; WIC \$470.40; Highway \$26,215.05; VSO \$1,277.28; Jurors \$693.80; Absolute Mobile Shredding (Shredding) \$120.84; AGC of South Dakota (CDL Training) \$1,730.00; Alcohol Monitoring Systems (Supp) \$113.80; Alliance Communication (Util) \$235.86; Aramark (Towel Service) \$95.56; Assn Of SD County Weed & Pest (Dues) \$150.00; Black Hills Ammunition (Ammo) \$1,224.76; Bomgaars (Supp) \$92.41; Bounce Around Inflatables (Deposit) \$976.60; Brian's Repair (Maint) \$4,881.27; Broadcaster Press (Pub) \$94.00; Century Link (Util) \$798.50; Certified Languages Intern (Interp) \$29.70; Chesterman Co (Supp) \$170.50; City of Alcester (Util) \$87.55; City of Elk Point (Util) \$4,759.73; Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$143.79; Clovia Dee (Transcript) \$246.50; Dakota Rigger & Tools (Repairs) \$1,195.72; Department of Health (State Labs) \$1,185.00; Eakes Office Solutions (Supp) \$100.29; Electronic Engineering (Maint) \$3,752.98; Goeden Properties (Wetland Units) \$13,000.00; Horizon Health (Dr) \$1,537.25; Hydraulic Sales (Repairs) \$98.56; I-State Truck Center (Repairs & Supplies) \$3,875.12; Jason Westcott (Meals) \$120.00; JCL \$384.73; Jensen Insurance Agency (Insurance) \$587.00; Jones Food Center (Supp) \$40.29; LG Everist (Concrete Sand) \$5,051.70; Language Line Services (Supp) \$15.60; Lewis Family Drug (Dr) \$1,664.63; Loffler Companies, Inc. (Copier) \$9,034.77; Lyles Garage Door Service (Repair) \$3,817.00; Michael Bucholz (Fuel Reimbursement) \$46.25; Michael Dailey (Mileage) \$45.90; Microfilm Imaging System, (Maint) \$60.00; MidAmerican Energy (Util) \$2,010.21; Midway Service/Vollan Oil (Unleaded Gas) \$28,463.86; Mills & Miller, Inc (Deicing Salt) \$4,647.98; Milton Ustad (Mileage) \$56.10; Minnehaha County Regional (Housing) \$556.14; New Century Press (Pub) \$162.40; Novelty Machine & Supply (Repairs) \$225.50; O'Reilly Auto Parts (Supp) \$332.47; One Office Solution (Supp) \$262.22; Peterson, Stuart, Rumpca (Out of Contract) \$1,643.25; Rees Mack Sales & Service (Repairs & Supp) \$1,768.36; Richard Headid (Mileage) \$32.64; Sanford Health (Blood Draw) \$103.00; Sanford Laboratories (Labs) \$362.00; SDSU Extension (Mileage) \$164.23;

Sheriff of Woodbury County (Subpoena) \$30.00; Sioux Laundry (Laundry) \$2,993.00; Siouxland Humane Society (Services) \$74.00; Sooland Bobcat (Supp) \$2,893.77; South Dakota Sheriff's Assoc (Conference) \$345.00; State Industrial Products (Supp) \$300.03; State Steel (Supp) \$180.58; Steffen Truck Equipment (Repairs & Equip) \$40,960.70; Summit Food Service, (Meals) \$4,242.00; Texas A&M Agrilife Extension (Supp) \$65.02; The Home Depot Pro (Supp) \$308.83; The Pennington County Jail (Transport) \$144.22; Tom Kimmel (Mileage) \$28.56; Total Stop Food Store (Supp) \$31.87; Transource Truck & Equipment (Repairs) \$152.07; Transunion (Supp) \$75.00; Triview Communications (Repair) \$55.00; Union County Electric (Util) \$506.00; Vast Broadband/Bluepeak (Util) \$324.79; Verizon (Fleet Cameras) \$745.30; Verizon Wireless (Util) \$1,511.86; Wrenn's Plumbing & Heating (Repairs) \$163.00; Yankton Co. Sheriff (Sheriff's Fee) \$50.00 Yankton Daily Press (Pub) \$24.36.

#### Department Head Report

Extension/Fair/Weed Manager Tabke, VSO Schenzel presented their monthly report.

#### Recess

Chairman declared a recess from 9:20 a.m. to 9:30 a.m.

## Highway

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

Motion by Dailey, second by Joffer to approve the following: Agreement for Voluntary Right-Of -Way Donation: BIG Replacement Grant Structure 64-88-09 Tim and Kay Winquist 47865 306<sup>th</sup> St. Alcester SD 57001. Perpetual Easement NE ¼ of Section 21-T94N-R49W 0.14 acres, more or less. Temporary Easement NE ¼ of Section 21-T94N-R49W. Carried.

Motion by Dailey, second by Joffer to approve the following: Agreement for Voluntary Right-Of-Way Donation: BIG Replacement Grant Structure 64-88-090 Tuney Scheur Living Trust 47738 307<sup>th</sup> St Alcester SD 5700. Perpetual Easement SE1/4 of Section 16-T49N-R49W 0.13 acres, more or less. Temporary Easement SE1/4 of Section 16-T49N-R49W 0.11 acres, more or less. Carried.

## Recess

Chairman declared a recess from 9:45 a.m. to 10:21 a.m.

# Elk Point Ambulance District

State's Attorney Miller, Elk Point City Administrator Tuttle and Elk Point City Police Chief Limoges met with the board on forming a Elk Point Ambulance District. Discussion took place. They will start circulation a petition to form the district.

#### Recess

Chairman declared a recess from 10:50 a.m. to 11:32 a.m. to conduct interviews for the County Nurse position.

## **Executive Session**

Motion by Headid, second by Dailey to enter into executive session for personnel per SDCL 1-25-2 at 10:48 a.m. Carried. Chairman declared the board out of executive session at 11:42 a.m.

#### <u>Nurse</u>

Motion by Dailey, second by Headid to offer the Nurse position to Karley Heirigs @ \$1,394.60 per month. Carried.

#### **Adjournment**

Motion by Kimmel, second by Dailey to adjourn at 11:45 a.m. until March 7, 2023 regular meeting. Carried.

Ja	Jackie Sieverding, Auditor	Milton Ustad, Chairman
Uı	nion County	Union County Board of Commissioners