

February 7, 2023
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session February 7, 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 Dailey to approve the agenda. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from January 24, 2023. Carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
January 31, 2023

Total amount of deposits in bank	\$7,637,118.80
Total amount of actual cash	\$4,884.80
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$91,342.71
Investments	\$9,371,335.70
Cash Variance	\$-91.76
Credit card outstanding	\$8,496.25
Total	\$17,113,086.50

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

December Monthly Reports

Sheriff's Office Federal Prisoner & INS room & board fees- \$20,155.69.

The Register of Deeds' reported \$7,219.00 in transfer tax and \$8,418.00 in fees.

Clerk of courts reported \$14,262.44 in fines and fees (Dec 2022).

Nurse 0.

Veteran Office 73 Contacts.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 1/31/2023: \$152,745.66; Commissioners \$7,050.00; Auditor \$17,086.71; Information Technology \$220.00; Treasurer \$23,012.67; States Attorney \$28,795.65; Public Building \$12,070.57; Assessor \$15640.83; Register of Deeds \$8,595.83; Sheriff \$12,478.75; Extension \$2,021.25; Weed \$449.17; Fair \$2,021.25; P&Z \$4,796.21; Highway \$13,654.43; EMA \$4,388.34; Coroner \$464.00 BW Payroll 2/10/2023: \$88,608.46; State's Attorney \$640.00; Register of Deeds \$1,132.86; Sheriff \$21,366.37; Jail \$17,773.63; Communications \$13,803.55; Nurse \$278.40; WIC \$470.40; Highway \$31,812.75; VSO \$1,330.50; Alternative HRD (Services) \$116.25; Amazon Capital Services (Repair) \$16.36; Ann Soenen (Mileage) \$18.36; Avera Occupational Medicine (Drug Tests) \$84.00; Axles And Gears (Repair) \$1,250.00; Beresford Municipal Teleph (Util) \$272.06; Bomgaars (Supp) \$580.68; Boyer Trucks (Repair) \$2,929.46; Brigita Rasmussen (Mileage) \$27.54; Brook Darnell Construction (Repair) \$8,856.00; Century Business Products (Maint) \$146.28; Century Link (Util) \$6.23; Charm-Tex, I (Supp) \$427.20; Dakota Dunes Times (Pub) \$700.88; Dakota Kids Pedal Pulls (Deposit) \$200.00 Darla Reppe (Mileage) \$27.54; David Smith (Mileage) \$27.54; Department Of Public Safety (Id Card) \$20.00; Diesel Specialties (Supp) \$165.96; Dr John Sivesind (Consultation) \$920.00; Eagleview (Fly Over) \$31,540.67; Eakes Office Solutions (Supp) \$222.93; Electronic Engineering (Install) \$548.42; Ace Hardware (Supp) \$310.57; Fastenal Company (Supp) \$607.77; Fedex (Fedex) \$17.68; Gene Ericson (Mileage) \$16.32; Goeden Properties I, (Agreement) \$12,800.00; Grossenburg Implement (Repair) \$327.86; Heiman Fire Equipment (Supp) \$894.00; Horizon Health Center (Dr) \$1,001.00; Hydraulic Sales (Repairs) \$909.26; Inland Truck Parts (Repair) \$94.93; Interstate Battery (Supp) \$276.90; Intoximeters (Supp) \$650.00; Jack's Uniform & Equip (Supp) \$540.35; JCL - Sioux Falls (Supp) \$199.48; Jeffrey T Myers (Pub Def) \$6,202.67; Jensen Insurance (Insurance) \$625.00; Jim Hawk Truck Trailers - (Supp) \$811.18; John Gates (Mileage) \$27.54; Katie Johnson (Pub Def) \$6,202.67; Lambeth Law (Pub Def) \$6,202.67; Leader Courier (Pub) \$700.88; Legal & Liability Risk Man (Conference) \$425.00; Lewis Family Drug (Dr) \$2,040.04; Loffler Companies (Maint) \$50.10;

Matheson Tri-Gas (Supp) \$113.67; McLeods (Supp) \$566.39; Menards (Supp) \$53.49; Microfilm Imaging System, (Maint) \$45.00; MidAmerican Energy Co (Util) \$1,278.71; MidContinent Communication (Util) \$234.54; Midwest Hoop Confinement (Repair) \$10,747.00; Midwest Wheel Companies (Repairs) \$91.60; Muller Auto Parts (Supp) \$357.10; New Century Press (Pub) \$419.32; Northern Truck Equipment, (Repair) \$3,174.20; Olson's Pest Technicians (Maint) \$405.00; One Office Solution (Copier) \$275.97; Patricia Jurrens (Mileage) \$27.54; Pharm Chem Inc (Supp) \$191.70; Pheasantland Industries (Name Plate) \$25.63; Premier Communications (Util) \$266.86; Quadiant Leasing (Lease) \$452.58; Qualified Presort Service, (Services) \$4,967.35; Riverside Technologies Inc (Printers) \$3,202.00; Running (Supp) \$231.42; Sadie Jensen (Mileage) \$37.74; SD Dept Transportation (Repairs) \$8,110.74; SD LTAP (Conference) \$375.00; SDAAO (2023 Dues) \$225.00; SDACO / M&P Fund (M&P Fund) \$438.00; SDSU Extension (Wages) \$10,884.79; Sooland Bobcat (Repair) \$16.00; Southeast Farmers Coop (Fuel) \$2,675.93; Stockton Towing (Repair) \$1,050.00; Sturdevant's (Repair) \$245.40; Summit Food Service (Meals) \$8,713.50; The Fillin' Station (Repair) \$665.00; The Home Depot Pro (Supp) \$108.82; The New Sioux City Iron (Supp) \$130.77; Tom Noll (Mileage) \$15.30; Triview Communications (Maint) \$421.50; US, SD, Pow/Mia Flag Order (Flags) \$539.04; Vast Broadband/Bluepeak (Util) \$921.23; Verizon (Util) \$137.29; Woodhouse (Maint) \$419.26; Wrenn's Plumbing & Heating (Maint) \$754.53; Ziegler Inc (Supp) \$520.72.

Retirement

Motion by Dailey, second by Joffer to accept the resignation of Jan Bennett as of March 31, 2023, and thank her for her service. Carried.

Travel

Motion by Kimmel, second by Joffer to approve travel for Sheriff Limoges to 2023 Law Enforcement Liability Risk Management Conference in Deadwood May 1 to May 3, 2023. Carried.

Department Head Report

Building Supt. Sexton, Extension/Fair/Weed Manager Tabke, Planning and Zoning Director Henze and Assessor Bousquet presented their monthly reports.

Recess

Chairman declared a recess from 9:34 a.m. to 9:39 a.m.

Highway

Executive Secretary Harkness met with the board to discuss various matters.

Motion by Dailey, second by Joffer to approve the following. Carried.

HD2023-02

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING 5 YEAR COUNTY PLAN AMENDMENTS

WHEREAS, Union County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program:

ADDITION/REMOVAL OF STRUCTURE NUMBER(S) AND LOCATION(S):

64-060-090, 8.0 mi South & 4.0 mi East of Beresford, SD carrying 476 Ave.

64-023-080, 7.0 Miles South and 0.3 East of Beresford carrying 305 St.

64-034-090, 8.0 mi South & 1.4 mi East of Beresford, SD carrying 306 St.

64-080-034, 0.6 mi North & 0.6 mi West of Alcester, SD carrying 478 Ave.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Amended 5 Year County Highway and Bridge Improvement Plan, previously approved on September 1, 2022.

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

HD2023-03

BRIDGE REINSPECTION

PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, **Union** County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire **Ulteig Engineers, Inc.** (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Motion by Dailey, second by Headid to authorize Chairman Ustad to sign ROW Permit for Jefferson Telephone Company is asking to parallel or cross CR #1B, CR #6 and CR #23 with Buried Fiber Optic Cable. Carried.

Motion by Headid, second by Kimmel to approve the Wetland Functional Capacity Unit Credits Sale and Purchase Agreement: Structure 64-134-040; David Liccione, USACE corrected what was figured for the Wetland Credits to require a 5.5 FCUs/acre instead of the 4: as he indicated. Therefore, we will need to purchase an additional 0.81 FCU Credits, purchase price of \$13,000.
Carried.

Recess

Chairman declared a recess from 10:07 a.m. to 10:15 a.m.

Sheriff

Sheriff Limoges and Treasurer Hertel met with the board on Distress warrants on mobile homes. There are 5 that need to be collected. Discussion took place.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 10:42 a.m. until February 21, 2023.
Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.