

March 21, 2023  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session March 21, 2023, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Joffer to approve the minutes from March 9, 2023.

Carried.

February Monthly Reports

Sheriff's Office Federal Prisoner & INS room & board fees- \$21,702.00.

The Register of Deeds reported \$10,681.00 in transfer tax and \$9,231.00 in fees.

Clerk of courts reported \$23,086.37 (Jan) and \$14,307.83 (Feb) in fines and fees.

Nurse 0.

Veteran Office 63 Contacts.

Travel

Motion by Joffer, second by Dailey to approve travel for Commissioners Ustad and Kimmel for Commissioner workshop April 19<sup>th</sup> & 20<sup>th</sup> in Pierre and David Steckelberg Welfare workshop April 12<sup>th</sup> & 13<sup>th</sup> in Pierre. Carried.

New Hire

Motion by Dailey second by Headid to approve the following: Jacey Tadlock P-T Jailer under 20 hours @ \$18.62 starting 3-14-23 and Dustin Johnson Deputy Treasurer @ \$36,777.00 a year starting 3-17-23. Carried.

Treasurer

Treasurer Hertel introduced his new Deputy Treasurer Dustin Johnson.

Wellmark

Motion by Joffer, second by Headid to stay with the current plan with a 6.49% increase. Carried.

Easter

Motion by Joffer, second by Headid to close the Courthouse Good Friday 4-7-2023 and Easter Monday 4-10-2023. Carried.

Department Head Report

Planning and Zoning Director Henze, EMA Director Jason Westcott, Nurse Karley Heirigs, Extension/Fair/Weed Manager Tabke and VSO Schenzel presented their monthly report.

Recess

Chairman declared a recess from 9:37 a.m. to 9:45 a.m.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 3/24/2023: \$87,191.37; Care of Poor \$480.00; Register of Deeds \$1,137.60; Sheriff \$21,451.64; Jail \$19,685.59; Communications \$13,517.14; Nurse \$278.40; WIC \$470.40; Highway \$28,880.01; VSO \$1,290.59; Jurors \$8,202.00; 2023 NCRAAO Iowa (Conference) \$325.00; Alcohol Monitoring Systems (Scram) \$198.40; Alliance Communication (Util) \$85.94; Aramark (Repairs) \$95.56; Aramark (Repairs) \$56.99; Batteries Plus (Supp) \$129.00; Blackburn Basement Systems (Repair) \$2,541.25; Blackstrap, Inc. (Salt) \$1,687.34; Bomgaars (Supp) \$24.47; Brian's Repair Inc (Maint) \$1,582.74; Broadcaster Press (Pub) \$49.00; Brunick Furniture & Flooring (Flooring) \$6,253.45; Century Business Products (Maint) \$249.50; Century Link (Util) \$1,047.33; Chesterman Co (Repairs) \$26.50; Childrens Home Shelter For (Allotment) \$360.00; City Of Alcester (Util) \$92.00; City Of Elk Point (Util) \$3,998.49; City Of Vermillion (Repairs) \$362.90; Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$129.82; Convergent Technologies, L (Maint) \$5,977.89; D-P Tools Inc (Supp) \$340.66; Dakota

Dunes North Sioux C (Pub) \$48.00; Department Of Health (Labs) \$750.00; Drain Specialists (Repairs) \$211.00; Eakes Office Solutions (Supp) \$79.21; Elk Point Ace Hardware (Supp) \$141.85; Filter Care (Repairs) \$197.50; Frieberg, Nelson, & Ask L. (Out Of Contract) \$64.20; High Plains Business Forms (Supp) \$974.79; Honeywell International In (Contract) \$9,080.03; Hydraulic Sales (Supp) \$845.67; I-State Truck Center (Repairs) \$251.26; Independent Radiator Works (Repairs) \$129.00; Jim's Water Treatment, Inc (Services) \$750.00; Kendra Windeshausen (Reimburse) \$139.68; L G Everist Inc (Quartzite) \$28,602.57; Leader Courier (Pub) \$48.00; Lewis & Clark Bhs (Mi) \$184.00; Lewis Family Drug Llc (Meds) \$1,145.23; Loffler Companies, Inc. (Maint) \$160.08; Matheson Tri-Gas Inc (Supp) \$597.37; McLeods (Supp) \$173.40; McMaster-Carr (Supp) \$331.70; Michael Dailey (Mileage) \$45.90; MidAmerican Energy Co (Util) \$1,198.17; Milton Ustad (Mileage) \$112.20; Minnehaha County Regional (Housing) \$1,668.42; New Century Press (Pub) \$1,073.60; Northern Truck Equipment, (Supp) \$4,284.96; O'Reilly (Supp) \$670.53; Olson's Pest Technicians (Services) \$75.00; One Office Solution (Supp) \$233.48; Pete's Produce (Repairs) \$65.78; Qualified Presort Service, (Services) \$5,294.48; Quality Inn (Travel) \$462.00; Rees Mack Sales & Service (Repairs) \$255.15; Richard Headid (Mileage) \$48.96; Riverside Technologies Inc (Maint) \$12,065.30; Running Supply Inc (Supp) \$473.59; Safe Options Services (Allotment) \$360.00; Sanford Health (Dr) \$3.17; Sanford Laboratories (Labs) \$308.00; SDACC (Registration Fee) \$50.00; SDACES(SDACES) \$60.00; 0 Sioux Equipment (Repairs) \$291.52; Siouxland Diagnostic Patho (Dr) \$280.45; Southeast Farmers Coop (Supp) \$30.00; Spink Family Restaurant (Juror Meals) \$119.88; Sturdevant's (Supp) \$53.98; Summit Food Service (Meals) \$8,734.50; Team Lab (Supp) \$1,013.50; The Fillin' Station (Supp) \$2,763.52; Thomson Reuters - West (Supp) \$662.38; Tom Kimmel (Mileage) \$42.84; Union County Electric (Util) \$418.00; Vast Broadband/Bluepeak (Internet) \$289.98; Verizon (Maint) \$745.30; Verizon Wireless (Util) \$1,203.90; Wilcox Electric (Maint) \$512.01; Woodbury County Starcomm (Starcomm) \$4,015.47; Wrenn's Plumbing & Heating (Repairs) \$2,433.49; Yankton County (Mi) \$124.30.

#### Highway

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

Motion by Joffer, second by Headid to approve the Construction Administration contract, 64-134-040 with Ulteig Engineering for \$85,150.00. Carried.

Motion by Dailey, second by Kimmel to approve the Construction Administration contract, 64-084-030 with Ulteig Engineering for \$85,150.00. Carried.

Motion by Headid, second by Dailey to approve the Construction Administration contract, 64-088-090 with Ulteig Engineering for \$85,150.00. Carried.

Motion by Headid, second by Dailey to approve Utilities Certificate: 64-134-040, this document certifies that I notified South Lincoln Rural Water of the BIG Replacement Project near their distribution line. Carried.

Motion by Dailey, second by Joffer to approve Right of Way Certificate 64-134-040 certifies that the Board of County Commissioners has acquired all necessary right of way and temporary construction easements. Relocation assistance was not required on this project. Carried.

Motion by Joffer second by Kimmel to approve Utilities Certificate 64-084-030 this document certifies that I notified South Lincoln Rural Water of the BIG Replacement Project near their distribution line. Carried.

Motion by Headid, second by Dailey to approve Right of Way Certificate 64-084-030 certifies that the Board of County Commissioners has acquired all necessary right of way and temporary construction easements. Relocation assistance was not required on this project. Carried

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Motion by Kimmel, second by Dailey to approve Right of Way Certificate 64-088-090 certifies that the Board of County Commissioners has acquired the necessary right of way and temporary construction easements. Relocation assistance was not required on this project. Carried.

Motion by Headid second by Dailey to approve QUIT CLAIM DEED to transfer North Sioux City. Union County Resolution #HD2018-03. **UNION COUNTY, SOUTH DAKOTA**, a governmental entity, GRANTOR of 209 East Main Street #200, Elk Point, South Dakota, for and in consideration of (a gift pursuant to its authority by SDCL 7-8-20 and SDCL 7-29 to gift property owned by the county to another municipality) Zero Dollars and Zero Cents (\$0.00) and other good and valuable consideration, CONVEYS and QUIT CLAIMS to the City of North Sioux City,

GRANTEE, of 504 River Dr, North Sioux City, SD 57049, the following described real estate in the County of Union in the State of South Dakota:

**That part of Sioux Point Road lying in Lot H-1 of NE1/4 of NE1/4 SW1/4 and Lot H-1 in S1/2 SW1/4 15-89-48 and Lot H-1 in NE1/4 22-89-48 and that portion of North Shay Road aka County Road 5 in Lots R1 and R2 in NE1/4 NW1/4 and the northern parts of Lots R17 and R18 running East and West in SE1/4 NW1/4 22-89-48.**

subject to covenants, restrictions and easements of record.

Carried.

Motion by Joffer, second by Dailey to approve Application for permit within /or across the right of way or Union County highways: Clay Union Electric needs to bore under CR #1C to supply electric service to the ne FCS Grain Terminal along CR #15 Stub End. Carried.

Motion by Dailey, second by Joffer to approve Application for Permit within and/or across the Right of Way of Union County Highways. Southeastern Electric needs to bore under CR #25, Southeastern Electric is switching from overhead to underground ahead of the SD Highway 46 project. Carried.

#### Public Building

Building Supt Sexton met with the board for approval of the contract with Honeywell. There is a 3.5% increase.

Motion by Headid second by Dailey to authorize the chairman Ustad to sign. Carried.

#### Recess

Chairman declared a recess from 10:20 a.m. to 10:30 a.m.

#### Fair

Fair Manager Tabke met with the board to discuss a having a malt license at the county fair.

Motion by Joffer, second by Headid to deny the request. Carried.

#### Weed Contract with State of SD

Motion by Joffer, second by Headid to authorize the chairman to sign the “Joint Powers Agreement for Weed Spraying Service by County” in the amount of \$23,931.90. Carried.

#### Public Defenders

Katie Johnson and Jeff Myers met with the board to discuss the replacement of K. Lambeth.

#### Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:33 a.m. until April 4, 2023. Carried.

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

Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_

Milton Ustad, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

