April 4, 2023 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session April 4, 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 Joffer, second by Kimmel to approve the minutes from March 21, 2023.

Carried.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 3/31/2023: \$165791.64; Commissioners \$7,050.00; Auditor \$17,086.71; Information Technology \$520.00; Treasurer \$35485.71; States Attorney \$27,932.77; Care of Poor \$862.88; Public Building \$12,070.57; Assessor \$14,833.17; Register of Deeds \$8,595.83; Sheriff \$12,478.75; Nurse \$1241.19; Jail \$153.41; Extension \$2,021.25; Weed \$599.17; Fair \$2021.25; P&Z \$4,796.21; Highway \$13,654.43; EMA \$4,388.34; BW Payroll 4/6/2023: \$83,932.81; State's Attorney \$160.00; Register of Deeds \$1,118.64; Sheriff \$20,987.89; Jail \$19,406.70; Communications \$13,347.45; Nurse \$301.44; WIC \$460.80; Highway \$26,979.68; VSO \$1,170.84; Alliance Communication (Util) \$86.91; American Stamp & Marking (Supp) \$143.70; Blackstrap, Inc. (Salt) \$3,379.96; Bomgaars (Supp) \$79.98; Brian's Repair (Supp) \$852.54; Burke Engineering Sales (Repairs) \$245.00; Butler Machinery (Debt Services) \$37,343.14; Century Business Products (Maint) \$151.99; City Of Elk Point (Util) \$828.07; Concordance Healthcare (Supp) \$69.30; Dakota Dunes North Sioux (Pub) \$956.16; Darla Reppe (Mileage) \$27.54; David Smith (Mileage) \$27.54; Dept Of Revenue (Malt Bev License) \$150.00; Diamond Mowers (Repairs) \$302.58; Diesel Specialties (Supp) \$225.85; Document Depot (Shredding) \$98.00; Dodi Martin (Transcript) \$50.00; Eakes Office Solutions (Supp) \$292.36; Electronic Engineering (Install) \$7,775.96; Elk Point Ace Hardware (Supp) \$455.49; Five Star Awards & More (Plaque) \$90.00; Gene Ericson (Mileage) \$16.32; Grossenburg Implement (Supp) \$251.61; Horizon Health Center (Dr) \$2,436.85; Hydraulic Sales (Supp) \$153.50; Jack's Uniform & Equip (Supp) \$337.95; JCL - Sioux Falls Branch (Supp) \$256.12; Jeffrey Myers (Pub Def) \$6,202.67; Jennifer Beermann (Mileage) \$8.16; Jerry Buum (Meals) \$74.00; John Gates (Mileage) \$27.54; Katie Johnson (Pub Def) \$6,202.67; Kennedy Pier Knoff Loftus (MI) \$214.00; Lambeth Law Office (Pub Def) \$6,202.67; Leader Courier (Pub) \$1,116.16; Lincoln County (MI) \$416.46; Loffler Companies (Maint) \$290.85; Lyles Garage Door (Repair) \$894.50; Matheson Tri-Gas (Supp) \$1,078.57; McMaster-Carr (Supp) \$478.78; Menards (Supp) \$47.05; Mid-American Research Chem (Repairs) \$508.74; MidAmerican Energy (Util) \$2,054.86; Midcontinent Communication (Util) \$219.36; Monroe Systems (Supp) \$328.23; MSC Industrial (Supp) \$444.46; New Century Press (Pub) \$1,267.52; Olson's Ace Hardware (Supp) \$95.84; Olson's Pest Technicians (Pest Control) \$330.00; One Office Solution (Contract) \$345.02; Patricia Jurrens (Mileage) \$27.29; Pheasantland Industries (Sign) \$23.28; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$293.45; Randy Ronning (Mileage) \$19.38; Red Wing Shoe (Supp) \$200.00; Richard Green (Mileage) \$66.30; Riverside Technologies (Copiers) \$95.00; Robert Ballard (Mileage) \$30.60; Sadie Jensen (Mileage) \$37.74; Sanford Health (Autopsy) \$2,408.36; SD Dept Transportation (Repairs) \$18,398.76; SDAAO (Conference) \$470.00; DSACC (Clerp) \$1,402.00; Shop 4-H National 4-H Coun (Supp) \$36.89; Sioux City Truck Sales, In (Repairs) \$1,655.18; Spink Family Restaurant (Meeting Meals) \$451.46; Summit Food Service (Meals) \$13,408.50; The Claussen Group (Snow Removal) \$421.25; Tom Noll (Mileage) \$15.30; Ulteig Engineers (Services) \$24,863.95; US Bank (US Bank) \$3,899.93; Vast Broadband/Bluepeak (Util) \$932.94; Visual Edge It (Maint) \$5.29; Winkler Roofing (Repairs) \$209.11.

Fair Property

Motion by Dailey, second by Kimmel to list Track 3 Railway Addition NE $\frac{1}{2}$ Sec. 28 95-48 (.68A or 29620 Sq Ft) with the removal of around 200 feet or 9000 sq ft at the west end that contains structures. Carried.

Resignation

Motion by Dailey second by Headid to accept the following resignation: Tina Golden Sheriff office Secretary. Carried. The board wishes her the best and thanks her for her service.

Department Head Report

Planning & Zoning Director Henze, Building Supt. Sexton and Assessor Bousquet presented their monthly report.

Recess

Chairman declared a recess from 9:18 a.m. to 9:30 a.m.

Highway

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

Motion by Joffer, second by Headid to authorize the Chairman, Auditor and Highway Superintendent to sign the contract with TopKote for chipseal. Carried.

Motion by Dailey second by Kimmel to authorize the Chairman and Auditor to sign Agreement for Voluntary Right of Way Donation: Alan Sommervold Akron Iowa 51001. Perpetual Easement SE ½, SW ½ & SW ¼, SE ½ of Section 11-T93N-R49W 0.34 acres, more or less. Temporary Easement SE ¼, SW ¼ & SW ¼, SE ¼ of Section 11-T93N-R49W 0.03 acres, more or less. Carried.

Motion by Joffer, second by Dailey to approve Resolution HD 2023-04. Carried.

HD2023-04

UNION COUNTY

SD DOT Agri Business Access Grant Application

WHEREAS, Union County desires assistance from the S.D. Department of Transportation Agri Business Access Grant Program for the purpose of completing improvements to the Union County Road 15 Reconstruction project and

WHEREAS, the Union County Commission hereby commits to the continued maintenance of the road, and

WHEREAS, the Union County Commission commits to the engineering costs and the local match for the project, and

WHEREAS, the Union County Commission acknowledges its responsibility to secure rights-ofway or easements for construction;

BE IT RESOLVED the Union County Commission hereby authorizes the filing of a grant application, including all understandings and assurances contained therein, for the Agri Business Access Grant, and hereby authorizes the Highway Superintendent to act in connection with the application and to provide such additional information as may be required.

Motion by Dailey second by Headid to award bid to Scott Persing to replace the bridge with a precast box culvert on structure 64-134-040 for \$90,139.55. Carried.

Recess

Chairman declared a recess from 10:15 a.m. to 10:30 a.m.

Malt Beverage and Retail Wine

Motion by Headid, second by Dailey to approve the application for Shelby Alves d.b.a Interstate Speedway. Legal description Schulz Tr 1 E ½ NE ¼ Section 32-90-48. Carried.

Sheriff

Sheriff Limoges on surplus property. The Board asked that Sheriff Limoges make sure and have the Motorola radios wiped clean.

Surplus Property

Motion by Joffer, second by Headid to approve the list of surplus property. With the Motorola radios to be wiped clean. Carried. The list is available in the auditor's office. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 10:55 a.m. until April 11, 2023, for board of equalization. Carried.

ATTEST:	Milton Hotad Chairman
Jackie Sieverding, Auditor	Milton Ustad, Chairman
Union County	Union County Board of Commissioners
Published once at the total approximate cost of	