

May 16, 2023
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session May 16, 2023, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Dailey to approve the minutes from May 2, 2023. Carried.

Bank balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
April 30, 2023

| | |
|--|-----------------|
| Total amount of deposits in bank | \$15,790,060.25 |
| Total amount of actual cash | \$6,989.02 |
| Total amount of checks and drafts in Treasurer's possession not exceeding three days | \$594,635.83 |
| Investments | \$12,778,419.98 |
| Cash Variance | \$-161.42 |
| Credit card outstanding | \$14,779.30 |
| Total | \$29,184,722.96 |

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

Monthly Reports

Sheriff's Office Federal Prisoner & INS room & board fees - \$20,826.00.

Register of Deeds reported \$10,233.50 in transfer tax and \$11,833.00 in fees.

Clerk of Courts \$28,465.93 (March) \$37,034.89 (April).

Veteran Service- 38 Contracts.

Nurse \$0

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 5/19/2023: \$82,864.34; Care of Poor \$560.00; Register of Deeds \$1,147.08; Sheriff \$19,149.47; Jail \$19,214.70; Communications \$11,798.35; Nurse \$297.60; WIC \$384.00; Highway \$26,875.38; VSO \$1,317.20; Weed \$2,120.56; Alcohol Monitoring Systems (Supp) \$60.80; Alliance Communication (Util) \$150.00; Alternative HRD (HR Support) \$271.25; Aramark (Services) \$191.12; Beresford Municipal Telephone (Util) \$272.06; Bierschbach Equipment (Repairs) \$9,840.00; Bomgaars (Supp) \$57.15; Boyer Trucks Inc (Supp) \$1,205.07; Brian's Repair (Maint) \$267.46; C&R Supply (Repairs) \$265.76; Carlson's Body Shop (Maint) \$20.00; CDW Government (Supp) \$546.11; Century Business Products (Lease) \$200.83; Century Link (Util) \$740.80; Century Link (Util) \$6.08; Certified Languages Intern (Interp) \$153.45; Chesterman Co (Supp) \$157.50; City Of Alcester (Util) \$90.41; Clay Rural Water (Util) \$50.00; Clay-Union Electric Corp (Util) \$86.70; Continental Research Corp (Maint) \$531.40; D-P Tools Inc (Repairs) \$98.92; Dakota Dunes North Sioux C (Pub) \$46.46; Dakota Valley Emergency (Transport) \$350.00; Department Of Health (Labs) \$845.00; Dept Of Revenue (Licenses) \$900.00; Dodi Martin (Transcript) \$40.00; Eakes Office Solutions (Supp) \$163.67; Electronic Engineering (Supp) \$618.00; Elk Point Ace Hardware (Supp) \$232.85; Fastsigns (Sign) \$42.81; Ferguson Waterworks (Pipe) \$3,286.40; Filter Care (Supp) \$110.55; Heiman Fire Equipment, Inc (Supp) \$1,144.00; High Plains Business Forms (Checks) \$707.21; Hollaway Bridge and Culver (Hwy Construction) \$73,850.00; Honeywell International (Maint) \$2,076.00; Horizon Health Center (Dr) \$2,123.55; I-State Truck Center (Repairs) \$446.09; Intellectual Technology (Supp) \$265.88; Interstate Battery System (Supp) \$455.85; Jack's Uniform & Equip (Supp) \$119.95; Jim Hawk Truck Trailers - (Repairs) \$371.12; Jones Food Center (Supp) \$39.70; L G Everist (Quartzite) \$6,770.85; Language Line Services (Interp) \$179.96; Lawson Products (Supp) \$56.10; Leader Courier (Pub) \$46.46; Lewis Family Drug (Meds) \$1,577.83; Loffler Companies (Contract) \$301.80; Michael McGill (MI Board) \$770.40; Microfilm Imaging System, (Agreement) \$3,129.00; MidAmerican Energy (Util) \$260.52; Midway Service/Vollan Oil (Diesel) \$21,978.14; Midwest Wheel Companies (Supp) \$752.85; Minnehaha County Regional (Housing) \$3,699.19; NCS, Inc. (Collections) \$40.85; NDAA (Insurance) \$4,339.00; New Century Press (Pub) \$754.36; Northland Products (Supp) \$2,813.17; O'Reilly (Supp) \$524.82; Olson's Pest Technicians (Maint) \$145.00; One Office Solution (Lease) \$395.15; Pete's Produce (Supp) \$24.69; Pharm Chem Inc (Supp) \$351.45; Pheasantland Industries (Supp)

\$88.22; Premier Communications (Util) \$266.86; Quadient (Supp) \$400.90; Quill Corporation (Supp) \$89.94; Ramkota Hotel - Pierre (Travel) \$940.00; Riley Ericson (CDL Testing) \$95.00; Riverside Technologies Inc (Services) \$4,888.79; Running Supply Inc (Supp) \$174.22; Sabrina Langley (CDL Testing) \$95.00; Sanford Health (Dr) \$90.08; Sanford Laboratories (Lab) \$273.69; Siouxland Humane Society (Fees) \$37.00; Siouxland Lock & Key (Supp) \$48.75; Sirchie Acquisition Company (Supp) \$487.30; Southeast Farmers Coop (Supp) \$145.32; Sturdevant's Av Vermillion (Repairs) \$305.24; Summit Food Service (Meals) \$8,311.50; Team Lab (Road Patch) \$1,012.50; The Fillin' Station (Repairs) \$869.00; The Home Depot Pro (Supp) \$88.90; The Lodge At Deadwood (Travel) \$282.00; Thomson Reuters - West (Maint) \$665.53; Transource Truck & Equipment (Repairs) \$879.98; Union County Electric (Util) \$302.00; Vast Broadband/Bluepeak (Util) \$324.79; Verizon (Fleet Cameras) \$902.35; Verizon Wireless (Util) \$1,346.27; Ziegler (Repairs) \$614.95.

Malt Beverage License renewal

Motion by Headid, second by Dailey to approve the following malt beverage annual renewal applications for the 2023/2024 year: Dakota Dunes Country Club, dba Dakota Dunes Country Club-Retail (on-off sale); TR Golf LLC dba Two River Golf Course (on-off sale); H&H Enterprises Inc., dba Coffee Cup Fuel Stop #6 (on-off sale Malt Beverage); Cubby's, Inc dba Cubby's Dakota Dunes (on-off sale); Becker Investments, LLC. dba Park Jefferson Speedway (on-off sale); DDH, LLC dba Holiday Inn Express & Suites (on-off sale). Carried.

Department Head Report

EMA Director Westcott, Extension, Fair, 4-H and Weed Director Tabke, Nurse Heirigs, VSO Schenzel and Planning and Zoning Director Henze presented their monthly reports.

Indigent

Welfare Director Steckelberg met with the board on 23-IRR-006 to recommend that the board deny the claim.

Motion by Joffer, second by Headid to deny on the recommendation of the Welfare Director. Carried.

Recess

Chairman declared a recess from 9:33 a.m. to 9:42 a.m.

Highway

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

Motion by Joffer, second by Headid to approve the bid to replace bridge 64-040-144. I would like to replace this structure with a portion of the 2023 STBG funds \$269,805.91). I visited with Hollaway Construction, and we can use the 35' Double TEES from 64-030-157 (Spink Bridge) which would save a large sum of money in mobilization costs. Carried.

Motion by Joffer, second by Dailey to authorize Chairman Ustad and Auditor Sieverding to sign the Department Transportation Joint Powers Agreement with the State of South Dakota to Provide for The Striping of County Roads within Union County. Carried.

Motion by Joffer, second by Dailey to authorize Chairman Ustad to sign the work order from the SDDOT Work Order for Consultant Services for Bridge inspections. Carried.

Old Business

Motion by Dailey, second by Joffer to purchase bleachers for the Fair grounds at \$20,329.00. Carried.

Travel

Motion by Kimmel, second Joffer to approve travel for Leah Keating to Pierre June 15th and 16th for simulator evaluations at the academy. County Nurse Heirigs to Immunization Conference in Sioux Falls September 26th. Carried.

New Hire

Motion by Kimmel, second Dailey to approve the following: Renee Irwin Sheriff office administrator @ \$18.86 starting 5-22-23, Cameron Moore F-T Jailer @ \$18.62 starting 5-29-23. Carried.

State's Attorney

State's Attorney Miller met to discuss various matters and brought in a corrective quit claim deed for N Shay Road to add NW ¼.

Motion by Headid, second by Joffer to authorize Chairman Ustad and Auditor Sieverding to sign the corrected quit claim deed. Carried.

Tower

Tony Carpenter with Calhoun Communications met with the board. Mr. Carpenter presented the board with an estimate on a new tower and relocation. EMA Director Westcott and Sheriff Limoges were also present.

Recess

Chairman declared a recess from 10:44 a.m. to 10:46 a.m.

Executive Session

Motion by Headid, second by Joffer to enter into executive session for legal per SDCL 1-25-2 at 10:46 a.m. Carried. Chairman declared the board out of executive session at 11:43 a.m.

Recess

Chairman declared a recess from 11:43 a.m. to 11:47 a.m.

Public Defenders

Public Defender Johnson met with the board to replace K. Lambeth who resigned in April.

Motion by Joffer, second by Headid to authorize Chairman Ustad to sign the contract to appoint Phil Terwilliger as a new public defender per Johnson's recommendation starting May 16, 2023. Carried.

Opioid Settlement

Motion by Headid, second Joffer to authorize chairman Ustad to sign the financial report. Carried.

Resignation

Motion by Headid, second Joffer to accept the following resignation of Maria Jauken P-T Jailer 5-26-23 and thank her for her service to Union County. Carried.

Appraisal

Discussion took place on the appraisal for part of Tract 3 Addition The following appraisal was prepared by Weber Realty.

We have prepared as requested a market price analysis of the property described as: Track 3, less the West 177 of Railway Addition, NE1/4 Sec. 28-95-48 (22,018+/- sq. ft.), Union County, South Dakota. The property consists of a narrow strip of land running adjacent to the north of the Union County Fairgrounds and south of the Farmers' Cooperative Society. It measures approximately 45' wide and 489' long.

The properties configuration limits the number of potential uses which limits the number of interested buyers. The other limiting factor is the small size of the market location further reduces the pool of buyers.

Comparable market sales are extremely limited. The most recent sale, that is very similar, is the adjacent Tract 4, Railway addition sold in May of 2022 for \$.80 per square foot.

In reviewing the above sale which was only one year old and the fact that the subject property contains fewer square feet than the subject and that inflation has continued despite higher interest rates. It is our opinion that with the revised square

foot portion of Track 3 the market value would be \$.84 per square foot for a total of \$18,495.12.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:15 p.m. until May 30, 2023, at 8:30 a.m. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.