May 2, 2023

Unapproved Minutes

Union County Commissioners

The Union County Board of Commissioners met in regular session on May 2, 2023, in the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from April 25, 2023.

Carried.

Personnel

Motion by Dailey, second by Kimmel to approve Mariah Miller as weed sprayer foreman @ \$19.24 and Dustin Carter to \$20.88. Carried.

New Hire

Motion by Dailey second by Joffer to hire the following Cheryl McCoy weed sprayer @ \$16.97 starting April 19, 2023. Carried.

Resignation

Motion by Headid, second by Joffer to accept the following resignation and thank her for her service to Union County: Molly McMahon jailer 5-27-23. Carried.

Department Head Reports

Assessor Bousquet and Public Building Supt Sexton presented their monthly reports.

Recess

Chairman declared a recess from 9:16 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 Right of Way permit: Sue Luft Memorial Road Race/Walk 7:00 am -10:00 am 7/15/2023 the route is along CR #6, #7, #1B. Carried.

Motion by Dailey, second by Headid to approve the Agreement for Voluntary Right of Way Donation: Red Cardinal LLC 47190 S. Clubhouse Road Sioux Falls SD 57108. Perpetual Easement W ¹/₄, NE ¹/₄ & E ¹/₄ NW ¹/₄ of Section 14-T93N-R49W 0.34 acres, more or less. Temporary Easement: W ¹/₄, NE ¹/₄ & E ¹/₂ NW ¹/₄ Section 14-T93N-R49W 0.08 acres, more or less. Carried.

Motion by Kimmel, second by Joffer to approve the Construction Contract with Scott Persing/Persing Excavating. This is the contract for installing a precast box culvert, which will replace structure 64-134-030. Carried.

Motion by Headid, second by Dailey to approve the Contracts for the BIG Replacement Grant: Structure # 64-084-030 Bid opening was April 27th, 2023, at the Highway Shop. Civil Constructers was low bid at \$397,781.76. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel per SDCL 1-25-2 at 9:43 a.m. Carried. Chairman declared the board out of executive session at 10:07 a.m.

<u>Claims</u>

Motion by Joffer, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll \$4/30/2023: \$154,927.50; Commissioners \$7,050.00; Auditor \$17,086.71; Information Technology \$520.00; Treasurer \$21,891.27; States Attorney \$27,932.77; Care of Poor \$862.88; Public Building \$12,070.57; Assessor \$16,813.47; Register of Deeds \$8,595.83; Sheriff \$12,478.75; Nurse \$1,241.19; Jail \$153.41; Extension \$2,696.25; Weed \$674.17; Fair \$2021.25; P&Z \$4,796.21; Highway \$13,654.43; EMA \$4,388.34; BW Payroll\$5/5/2023: \$81,981.07; State's Attorney \$240.00; Register of Deeds \$1,185.00; Sheriff \$19537.17; Jail \$19,295.40; Communications \$13,739.27; Nurse \$278.40; WIC \$470.40; Highway \$26,490.35; VSO \$745.00; Jurors \$544.84; Alliance Communication (Util) \$85.64; Amazon Capital Services (Repair) \$244.44; Ann Soenen (Mileage) \$19.38; Avera Occupational Medicine (Drug Test) \$168.00; Bomgaars (Supp) \$505.31; Brian's Repair (Maint) \$1,227.81; CDW Government (Supp) \$1,170.40; Century Business Products (Maint) \$291.27; City Of Alcester (Util) \$50.58; City Of Elk Point (Util) \$2,572.27; D-P Tools (Supp) \$422.57; Dakota Dunes North Sioux Times (Pub) \$254.04; Dakota Supply Group (Culvert) \$2,305.85; Dakota Valley Baseball Ass (Salt) \$1,080.00; Dawn Thompson (Per Diem) \$88.00; Dean Schaefer (Court Reporter) \$310.00; Dodi Martin (Transcript) \$48.00; Drain Specialists (Maint) \$258.00; Eakes Office Solutions (Repair) \$154.55; Election Systems & Software (Maint) \$10,187.63; Ace Hardware (Supp) \$352.03; Gene Ericson (Mileage) \$12.75; Hirshfield's (Supp) \$120.26; Jack's Uniform & Equip (Supp) \$139.90; Jackie Sieverding (Per Diem) \$390.47; JCL (Supp) \$636.11; Jeff's Lawn Care (Maint) \$755.00; Jeffrey T Myers (Pub Def) \$9,304.00; Jones Food (Supp) \$12.94; Karl Chevrolet (Tahoe) \$37,416.00; Katie Johnson PLLC (Pub Def) \$9,304.01; Knife River (Asphalt) \$24,551.15; L G Everist (Quartzite) \$2,103.55; Lauren Hollenbeck (Per Diem) \$151.67; Lawson Products (Supp) \$437.25; Leader Courier (Pub) \$254.04; Loffler Companies (Maint) \$978.63; MCMaster-Carr (Supp) \$563.93; Menards (Supp) \$259.09; Michael Dailey (Per Diem) \$173.40; MidAmerican Energy (Util) \$1,211.47; Midcontinent Communication (Util) \$256.32; Midway Service/Vollan Oil (Fuel) \$24,056.66; Milton Ustad (Per Diem) \$250.90; Muller Auto Parts (Repairs) \$181.61; Nartec, Inc (Supp) \$264.31; New Century Press (Pub) \$1,414.41; Northland Products (Supp) \$3,574.63; Olson's Pest Technicians (Maint) \$260.00; One Office Solution (Supp) \$196.03; Pheasantland Industries (Supp) \$103.38; Quadient Leasing (Lease) \$452.58; Richard Headid (Per Diem) \$48.96; Riverside Technologies Inc (Supp) \$6,152.52; Runnings (Supp) \$399.43; Sadie Jensen (Per Diem) \$72.42; SD Dept Transportation (Repairs) \$507.42; SDAAO (Training) \$350.00; SDSU Extension (Confernce) \$160.00; Shawn Tabke (Per Diem) \$135.66; Sioux City Truck & Trailer (Repairs)\$525.02; Sioux County Sheriff (Serve Papers) \$128.75; State Industrial Products (Supp) \$300.03; Summit Food Service, LLC (Meals) \$8,622.00; Sunset Law Enforcement (Ammo) \$197.55; The Home Depot Pro (Supp) \$1,211.78; The Lodge At Deadwood (Conference) \$756.00; Thomson West (Maint) \$665.53; Tom Kimmel (Per Diem) \$152.14; Tom Noll (Mileage) \$15.30; Total Stop (Supp) \$37.93; TranSource Truck & (Repairs) \$756.98; TransUnion (Supp) \$75.00; Ulteig Engineers (Fees) \$7,910.00; US Bank (US Bank) \$3,417.64; Vast Broadband/Bluepeak (Util) \$921.18; Verizon Wireless (Util) \$40.01; Visual Edge It (Maint) \$7.30; Wrenn's Plumbing & Heating (Repairs) \$1,873.44

Tower

Tony Carpenter with Calhoun Communications met with the board on the moving of the radio tower. Mr. Carpenter informed the board that the study that was done deemed that the tower is unsafe to move. Mr. Carpenter will come back to the board with an estimate on a new tower and relocating. Public Building Supt Sexton and EMA Director Westcott were also present.

<u>Recess</u>

Chairman declared a recess from 10:30 a.m. to 10:45 a.m. to move into board of equalization.

Equalization

The 2023 equalization meeting began at 10:30 a.m.

2023-16 Parcel #18.00.16.3015, Mike and Shelly Nelson 47218 300th Beresford, SD, land-26,598, structure value house-258,413. DOE recommended no change.

Motion by Joffer, second by Headid to accept the recommendation from the DOE. Carried.

Correction

A. Motion by Headid second by Dailey to approve parcel #05.35.15.2329 Walt and Bev Wendel, the porch was enclosed and was valued as living space but it is not living space. The value was at 395,872.00 and was lowered to 393,533.00. Carried.

<u>Adjournment</u>

Motion by Headid, second by Dailey to adjourn at 10:45 a.m. from 2023 Board of Equalization and move back into Commissioners. Carried.

Sheriff Office

Chief Deputy Prouty met with the board on the purchase of a new 2022 Tahoe vehicle and present the board with a traffic report on Co Rd 23.

Fair

Extension, Fair, 4-H and Weed Director Tabke met with the board on the purchase of bleachers for the Fair grounds. The board advised Tabke to look into this further.

<u>Recess</u>

Chairman declared a recess from 11:37 a.m. to 11:47 a.m.

<u>Claim</u>

Motion by Joffer, second by Dailey to add and approve a claim for Karl's Chevrolet for \$37,416.00 for the purchase of a 2022 Chevrolet Tahoe. Carried.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 12:01 p.m. until May 16, 2023 regular meeting. Carried.

ATTEST:

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

Published once at the total approximate cost of _____.