

May 30, 2023
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session May 30, 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 Dailey to approve the agenda. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from May 16, 2023. Carried.

Resignation

Motion by Kimmel, second by Joffer to accept the resignation of Cheryl McCoy weed sprayer. Carried.

Resolution #UCC 2023-001

Motion by Kimmel, second by Dailey to approve the following resolution to dissolve TIF #6 Gold Circle. Carried.

Union County Resolution # UCC-2023-001
Resolution Dissolving Union County Tax Increment District #6

Whereas, Union County Resolution # UCC 2016-006 was adopted on 10/11/2015; and

Whereas, Union County created Union County Tax Increment District #6 pursuant to SDCL 11-9; and

Whereas, all project costs and all tax incremental bonds of the district have been paid to the appropriate entities; and

Whereas, pursuant to SDCL § 11-9-46(2), all payments or provisions for payments of all project costs, grants, and all tax incremental bonds of the district, have been made.

Now, therefore, be it established by resolution by the Board of County Commissioners of Union County, does hereby dissolve Union County Tax Increment District #6.

Travel

Motion by Dailey, second Joffer to approve travel for Chief Deputy Sheriff Prouty to Medicolegal Death Investigation June 13-15 in Omaha NE. Carried.

New Hire

Motion by Joffer, second Dailey to approve the following: Kyle Anderson P-T Jailer under 20 hours a week @ \$18.62 starting 5-27-23. Carried.

Malt Beverage License renewal

Motion by Headid, second by Dailey to approve the following malt beverage annual renewal application for the 2023/2024 year: Shelby Alves d.b.a Interstate Speedway. Legal description Schulz Tr 1 E ½ NE ¼ Section 32-90-48. Carried.

Personnel

Motion by Kimmel, second by Headid to approve the rehire of Brigita Rasmussen as summer help for the fair @ \$17.47 starting 5-25-2023. Carried.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 5/31/2023: \$155,910.59; Commissioners \$7,050.00; Auditor \$17,086.71; Information Technology \$520.00; Treasurer \$21,617.80; States Attorney \$27,932.77; Care of Poor \$862.88; Public Building \$12,070.57; Assessor \$17,681.03; Register of Deeds \$8,595.83; Sheriff \$12,478.75; Nurse \$1,241.19; Jail \$153.41; Extension \$2,035.25; Weed \$449.17; Fair \$3,296.25; P&Z \$4,796.21; Highway \$13,654.43; EMA \$4,388.34; BW Payroll 6/2/2023: \$84,701.40; State's Attorney \$560.00; Register of Deeds \$1,132.86; Sheriff \$19,909.53; Jail \$21,402.89; Communications \$11,792.16; Nurse \$278.40; WIC \$474.80; Highway \$26,346.53; VSO \$1,263.98; Weed \$1540.25; Jurors \$693.80; Ann Soenen (Mileage) \$19.38; Avi Systems (Audio) \$9,373.35; Bomgaars (Supp) \$614.60; Brian's Repair (Maint) \$865.30; C & A Trucking (Construction)

\$2,174.88; Century Link (Util) \$120.38; Child's Voice Route #6361 (Witness) \$359.36; City Of Elk Point (Util) \$4,356.99; David Smith (Mileage) \$6.63; Dean Schaefer (Court Reporting) \$382.00; Dept Of Revenue (Malt Beverage Lic) \$150.00; Dept Of Revenue (Name Plate) \$7.00; Eakes Office Solutions (Supp) \$63.67; Electronic Engineering Co (Supp) \$8,083.72; Elk Point Ace Hardware (Supp) \$107.80; Elk Point Community Ambulance (Transport) \$818.50; Gene Ericson (Mileage) \$12.24; Grossenburg Implement (Repairs) \$254.96; Horizon Health Center Inc (Dr) \$787.15; Hydraulic Sales (Repairs) \$226.25; I-State Truck Center (Equipment) \$121,208.00; Jackie Sieverding (Per Diem) \$66.00; Jeff's Lawn Care Inc (Supp) \$325.00; Jennifer Beermann (Mileage) \$21.42; Jones Food Center (Supp) \$2.49; Kalins (Repairs) \$35.72; Katie Winqvist (Per Diem) \$86.00; Kollbaum Construction (Maint) \$2,238.00; L G Everist Inc (Quartzite) \$35,416.39; Lincoln County (MI) \$85.60; Loffler Companies (Contract) \$574.23; Michael Dailey (Mileage) \$107.10; MidAmerican Energy Co (Util) \$283.36; Midcontinent Communication (Util) \$252.13; Milton Ustad (Mileage) \$56.10; Modern Marketing (Supp) \$208.21; MSC Industrial (Supp) \$601.38; Myron Hertel (Per Diem) \$86.00; New Century Press (Pub) \$271.14; Olson's Pest Technicians (Service) \$335.00; One Office Solution (Supp) \$294.94; Ramkota Hotel - Pierre (Conference) \$696.00; Richard Headid (Mileage) \$65.28; Sadie Jensen (Mileage) \$38.76; SD Dept Transportation (Pro-Rata Share) \$951.51; SDSU Extension (Travel) \$67.03; Sign Solutions (Supp) \$4,287.27; South Dakota Sheriff's Ass (Annual Maint. Fee) \$880.00; Southeast Farmers Coop (Tempo) \$48.20; Summit Food Service (Meals) \$8,186.58; Tom Kimmel (Mileage) \$42.84; Tom Noll (Mileage) \$15.30; Ulteig Engineers, Inc (Fees) \$54,345.00; Union County Treasurer (Title Fees) \$26.70; US Bank (US Bank) \$3,531.80; Verizon Wireless (Util) \$40.01; Visual Edge It (Contract) \$4.98; Weber Reality (Appraisal) \$175.00; Yankton Daily Press (Pub) \$21.28

Recess

Chairman declared a recess from 9:00 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 accept the resignation of Richard Beeler as road foreman and to reclassify him as highway III @ \$26.00 an hour starting 5-21-23. Carried.

Motion by Dailey, second by Headid to authorize chairman Ustad to sign Application for Permit Within and/or Across the Right of Way of Union County Highways: Clay Rural Water would like to cross CR #23 with a service line for 33135 480th Ave. Carried.

Motion by Joffer, second by Dailey to authorize chairman Ustad to sign Application for Permit Within and/or Across the Right of Way of Union County Highways: Clay Rural Water would like to cross CR #23 with a service line for 47451 324th St. Carried.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign Contract with SFC Civil Constructors: Structure # 64-084-030 BIG Replacement Grant, SFC Civil Constructors agrees to build a 11' x 7' Cast in Place Reinforced Concrete Box Culvert the amount is \$397,781.76 starting in October 2024. Carried.

Motion by Joffer, second by Headid to authorize chairman Ustad and Auditor Sieverding to sign Contracts for the BIG Replacement Grant: Structure # 64-088-090 to Prahm Construction had the low bid of \$477,063.75. Carried. Other bids are Graves Construction \$584,994.87, West Rock \$599,564.84, SFC Civil Construction \$531,762.75 and BX Civil Construction \$540,000.00.

State's Attorney

State's Attorney Miller met to discuss various matters.

Conflict of Interest

Chairman Ustad stepped out as chairman and Vice Chairman Headid took over the meeting for the Fair Surplus Property.

Fair Surplus Property

Motion by Joffer to void the motion to surplus the Union County Tract 3 Railway Addition in the NE ¼ of Sec. 28, Twp 95N Range 49 W 5th P.M In Alcester SD (March 7, 2023) and not surplus this property. Motion failed for lack of a second.

Motion by Joffer, second by Kimmel to void the motion to surplus the Union County Tract 3 Railway Addition in the NE ¼ of Sec. 28, Twp 95N Range 49 W 5th P.M In Alcester SD (March 7, 2023) and reconsider not surplus it. Carried.

Motion by Dailey, second by Kimmel to surplus (repost) fair property the strip of land along the railroad: Union County Tract 3 Railway Addition in the NE ¼ of Sec. 28, Twp 95N Range 49 W 5th P.M In Alcester SD. Discussion. Dailey and Kimmel voting aye and Joffer and Headid voting nay. Motion Failed.

Executive Session

Motion by Joffer, second by Dailey to enter into executive session for legal per SDCL 1-25-2 at 10:46 a.m. Carried. Chairman Ustad stepped out for this. Vice Chairman Headid declared the board out of executive session at 11:01 a.m.

Chairman Ustad stepped back in as Chairman.

Hearing on Comprehensive Plan

Planning and Zoning director held a hearing for the first reading of Union County Comprehensive plan.

Fair

Ann Soenen, Darla Reppe, John Gates and Dave Smith with the board to ask them to not sell the fairgrounds (as listed above). Commissioner Joffer informed them that it will not be sold.

Recess

Chairman declared a recess from 11:19 a.m. to 11:23 a.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:30 a.m. until June 13, 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_____.