June 13, 2023

Unapproved Minutes

Union County Commissioners

The Union County Board of Commissioners met in regular session June 13, 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 with the addition of VSO and Resolution. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from May 30, 2023. Carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER May 31, 2023

| Way 51, 2025 | |
|--|-----------------|
| Total amount of deposits in bank | \$8,136,657.22 |
| Total amount of actual cash | \$2,998.54 |
| Total amount of checks and drafts in Treasurer's | \$67,527.27 |
| possession not exceeding three days | |
| Investments | \$12,807,079.43 |
| Cash Variance | \$-187.20 |
| Credit card outstanding | \$11,809.62 |
| Total | \$21,025,884.88 |
| | |

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

May Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- \$25,171.04. Nurse- \$0.00 Donations.

Register of Deeds reported \$16,143.00 in transfer tax and \$10,943.00 in fees. Veteran Service- 52 Contacts.

Resolution

Motion by Kimmel, second by Headid to approve the following resolution. Roll call vote Dailey, Headid, Joffer Kimmel and voting aye. Carried.

RESOLUTION NO. UCC#2023-002

A RESOLUTION ADOPTING A COMPREHENSIVE PLAN FOR UNION COUNTY, SOUTH DAKOTA AS PROVIDED FOR IN SDCL CHAPTER 11-2.

WHEREAS, Chapter 11-2 of South Dakota Codified Law has empowered the Planning Commission and County Commission of Union County to prepare a Comprehensive Plan for the development of the non-incorporated areas of the County; and

WHEREAS, the Union County Planning Commission has developed a Comprehensive Plan for the future land development of Union County, has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the County Commission; and

WHEREAS, the Union County Commission has received the recommendation of the Planning Commission and has held the required Public Hearing; and

WHEREAS, the adoption of the Comprehensive Plan would enhance the responsible development of Union County.

NOW THERFORE, BE IT RESOLVED by Union County, South Dakota that the Union County Comprehensive Plan 2023-2043 be hereby adopted and effective upon twenty days after publication of the notice of adoption.

<u>Budget</u>

The board met with various department heads throughout the meeting to discuss their 2024 budget requests.

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 6/16/2023: \$89,059.13; State's Attorney \$640.00; Register of Deeds \$1,132.86; Sheriff \$21,980.35; Jail \$22,039.20; Communications \$12,706.46; Nurse \$278.40; WIC \$470.40; Highway \$26,774.68; VSO \$1,117.62; Weed \$1,919.16; Jurors \$232.64; Absolute Mobile Shredding (Shred) \$40.28; Alcohol Monitoring Systems (Supp) \$133.60; Alliance Communication (Util) \$235.02; Aramark (Repairs) \$238.90; Avi Systems (Install Audio) \$17,940.17; Beresford Municipal Teleph (Util) \$272.06; Bernies Lawn & Garden Cent (Maint) \$430.00; Bierschbach Equipment (Supp) \$61.90; Brian's Repair Inc (Repair) \$39.23; C & R Supply (Maint) \$2,788.48; Century Business Products (Maint) \$154.51; Century Link (Utl) \$61.77; Century Link (Util) \$6.10; Certified Testing Services (Repairs) \$2,088.00; Charm-Tex, Inc. (Supp) \$451.88; Chesterman Co (Supp) \$181.50; Clay Rural Water System (Util) 55.30; Clay-Union Electric Corp (Util) \$64.81; CNS Construction (Maint) \$2,610.77; Concordance Healthcare (Supp) \$28.80; Continental Research Corp (Supp) 531.40; D.A.D.'S Automotive Repair (Repairs) \$3,214.10; Dakota Dunes North Sioux C (Pub) \$392.50; Dean Schaefer (Court Report) \$1,252.00; Department Of Health (Labs) \$280.00; Eakes Office Solutions (Repairs) \$29.99; Electronic Engineering Co (Supp) \$75.45; Elk Point Ace Hardware (Repair) \$90.42; Farm & Home Publishers (Supp) \$172.37; FastSigns (Supp) \$135.08; Filter Care (Supp) \$220.70; Grossenburg Implement (Maint) \$260.10; Horizon Health Center (Dr) \$1,038.70; I-State Truck Center (Repairs) \$1,076.81; Inland Truck Parts (Supp) \$4.85; Jack's Uniform & Equip (Supp) \$109.90; Jackie Sieverding (Jan-June Phone) \$300.00; Jebro Inc (Supp) \$807.41; Jeffrey T Myers (Pub Def) \$4,652.00; Jim Hawk Truck Trailers - (Repairs) \$164.11; Jones Food Center (Supp) \$46.14; Katie Johnson (Pub Def) \$4,652.00; L G Everist Inc (Supp) \$22,922.26 Language Line Services (Services) \$197.52; Lawson Products (Supp) \$486.30; Leader Courier (Pub) \$385.83; Marx Dust Control (Supp) \$1,233.00; McLeods (Supp) \$149.90; McMaster-Carr (Supp) \$272.30; Microfilm Imaging System, (Maint) \$1,090.00; Mid-American Research Chem (Supp) \$187.61; Midwest Wheel Companies (Supp) \$214.79; Minnehaha County Regional (Housing) \$8,620.17; MPH Industries, Inc (Supp) \$420.00; Muller Auto Parts (Supp) \$111.00; New Century Press (Pub) \$758.90; O'Reilly (Repairs) \$873.97; Olson's Pest Technicians (Supp) \$70.00; One Office Solution (Supp) \$313.46; Pharm Chem Inc (Supp) \$639.00; Phillip A. Terwilliger (Pub Def) \$9,304.01; Precision Striping (Striping) \$865.00; Premier Communications (Util) \$266.86; Ramkota Hotel - Pierre (Travel) \$105.00; Rees Mack Sales & Service (Repairs) \$45.05; Riverside Technologies Inc (Printers) \$3,214.50; Rocs Dakota Senior Meals (Allotment) \$1,000.00; Rumi Weigel (Per Diem) \$35.84; Running Supply Inc (Supp) \$331.34; Sanford Health (Autopsy) \$2,374.00; Sanford Laboratories (Labs) \$308.00 Scott Sexton (Jan-June Phone) \$367.32; SDACC (CLERP) \$1,402.00; SDSU Extension (Travel) \$77.76; Side Dump Trailer Sale (Supp) 559.62; Sioux Laundry (Laundry) \$2,380.94; Siouxland Humane Society (Services) \$100.00; Southeast Farmers Coop (Supp) \$220.00; Southeast SD Tourism Assn (Dues) \$410.00; State Industrial Products (Supp) \$300.03; Steeneck Enterprises (Clothing) \$468.81; Summit Food Service (Meals) \$8,500.50; The Dentist At Elk Point (DR) \$740.00; The Fillin' Station (Repair) \$2,099.00; Total Stop (Fuel) \$39.94; TransUnion (Supp) \$75.00; TriView Communications, In (Repair) \$461.75; Union County Treasurer (Title Fee) \$26.70; Vast Broadband/Bluepeak (Util) \$1,246.66; Verizon (Util) \$902.35; Verizon Wireless (Util) \$210.42; Wilcox Electric (Repair) \$273.42; William D. Pappas (Mileage) \$41.31; Wrenn's Plumbing & Heating (Repairs) \$263.00.

ES&S

Motion by Kimmel, second by Joffer to authorize Auditor Sieverding to sign the contract for ES&S. Carried.

Travel

Motion by Headid, second by Joffer to approve travel for Chief Deputy Jim Prouty to Sex Crime Investigation July 17-21 in Vermillion SD cost of \$850.00 and Chief Deputy Prouty to Supervising Patrol Critical Incidents July 14 in Vermillion SD. Carried.

New Hire

Motion by Dailey, second by Headid to approve the following: Evan Hailey Weed sprayer @ \$16.97 starting 6-5-2023 and Jakob Jerabek Weed sprayer @\$16.97 starting 6-7-2023. Carried.

Resignation

Motion by Headid, second by Dailey to approve the following: Eric Ortiz P-T Jailer under 20 hours 5-21-23. Carried.

Veteran Office

Discussion on the position. The auditor will contact Alternative HR.

Resolution

Dailey updated the board with information that he received for SDACC.

Recess

Chairman declared a recess from 9:20 a.m. to 9:30 a.m.

<u>Highway</u>

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

Motion by Dailey, second Headid to approve: Josh Homandberg to Road Foreman with a starting wage of \$25.15/hr. beginning on May 28th, 2023. Carried

Motion by Dailey, second Headid to approve Union County Highway Department Application for Permit to Occupy Right-Of-Way: Jefferson Days of '59 fireworks display on 330^{th} St/ CR #6. Carried

Quit Claim Deed

Motion by Dailey, second by Joffer to approve the following Quit Claim Deed. Carried. QUIT CLAIM DEED

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) <u>Zero Dollars and Zero Cents</u> (\$0.00) and other good and valuable consideration, CONVEYS and QUIT CLAIMS to the City of Jefferson, GRANTEE, of <u>208 Main St</u>, Jefferson, <u>SD 57038</u>, the following described real estate in the County of Union in the State of South Dakota:

SE1/4SE1/4 LESS LOTS 1-6 LA CROIX'S TRACT 1 LESS RR ROW LESS LOT H-1 IN RAMCO TR 2 LESS N200' OF W687' OF SE1/4SE1/4 LESS RAMCO TRACTS 2, 3, 5, 6, & 7 LESS LOTS 1-12 OF BLK 1 COLLETTE ADDITION LESS LOTS 1-11 OF BLK 2 COLLETTE ADDITION LESS LOTS 1-11 IN PREVIOUSLY PLATTED TR 1 COLLETTE ADDITION LESS LOT A LESS .172 A IN SE1/4 ACC TO RECORD JEFF CITY OLIVIERS ADD (THE ABOVE DESCRIPTION REFERENCES THE JEFFERSON CITY STREETS KNOWN AS COLE DR, BISHOP ST, WALTON DR, FREMONT ST, AND SHANNON DR) CITY OF JEFFERSON, S13-T90-R49, UNION COUNTY, SD

subject to covenants, restrictions, and easements of record.

<u>Recess</u>

Chairman declared a recess from 9:55 a.m. to 10:00 a.m.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 12:37 p.m. Carried. Chairman declared the board out of executive session at 1:07 p.m.

<u>Adjournment</u>

Motion by Kimmel, second by Dailey to adjourn at 1:45 p.m. until the June 27, 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_____