

June 27, 2023
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session June 27, 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 June 13, 2023.

Carried.

Travel

Motion by Joffer, second by Headid to approve travel for EMA Director Westcott to SDEMA in Deadwood SD September 11-14. Carried.

July 4 Holiday

Motion by Headid, second by Dailey to follow the state and close the courthouse July 3 & 4 for the 4th of July Holiday. Carried.

Richland

Wendy Simpson was present to discuss burning in Richland Town.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 6/30/2023: \$155,979.27; Commissioners \$7,050.00; Auditor \$17,086.71; Information Technology \$520.00; Treasurer \$22,174.17; States Attorney \$27,932.77; Care of Poor \$862.88; Public Building \$12,070.57; Assessor \$17,841.34; Register of Deeds \$8,595.83; Sheriff \$12,478.75; Nurse \$1,241.19; Jail \$153.41; Extension \$2,021.25; Weed \$449.17; Fair \$2,546.25; P&Z \$4,796.21; Highway \$13,654.43; EMA \$4,388.34; Coroner \$116.00; BW Payroll 6/30/2023: \$90,083.03; State's Attorney \$240.00; Register of Deeds \$1,137.60; Sheriff \$22,817.09; Jail \$21,325.76; Communications \$13,066.03; Nurse \$278.40; WIC \$470.40; Highway \$26,285.86; VSO \$1,157.54; Weed \$3,304.35; Jurors \$693.80; Alcester Ambulance (Allot) \$6,000.00; Alcester Fire Dept (Allot) \$11,196.54; Amazon Capital Services (Repairs) \$448.87; Ann Soenen (Mileage) \$19.38; B.A. Contracting LLC (Repair) \$2,328.84; Beresford Ambulance (Allot) \$6,000.00; Beresford Fire Dept (Allot) \$11,196.54; Beresford Food Cupboard & (Allot) \$600.00; Bierschbach Equipment (Supp) \$650.00; Bob Barker Company (Supp) \$1,080.96; Bomgaars (Supp) \$803.81; Brandon Cooper (Per Diem) \$206.00; Brian's Repair Inc (Repair) \$69.20; Brigita Rasmussen (Mileage) \$13.26; Carlson's Body Shop (Repair) \$725.00; Century Business Products (Maint) \$370.55; Century Link (Util) \$800.87; Certified Languages Intern (Intrep) \$21.45; Childrens Home Shelter For (Allot) \$860.00; City Of Alcester (Util) \$86.28; City Of Elk Point (Util) \$4,550.46; City Of Hawarden (Allot) \$6,900.00; Clovia Dee (Transcript) \$93.50; Dakota Psychological (Eval) \$3,438.25; Eakes Office Solutions (Supp) \$209.57; Elk Point Ace Hardware (Supp) \$89.93; Elk Point Ambulance (Allot) \$6,000.00; Esri Inc (Subscription) \$1,100.00; Elk Point Food Pantry (Allot) \$1,200.00; Fastsigns (Banner) \$587.70; Foulk Bros Plumbing Inc (Maint) \$200.58; Gene Ericson (Mileage) \$12.24; Holiday Inn (Conference) \$288.00; Innovative Office Solution (Supp) \$80.00; JCL- Sioux Falls Branch (Supp) \$869.56; Jefferson Ambulance (Allot) \$6,000.00; Jefferson Fire Dept (Allot) \$11,196.54; Jeff's Lawn Care (Maint) \$518.00; Knife River (Supp) \$443.13; Lewis Family Drug (Meds) \$1,188.94; Loffler Companies, Inc. (Contract) \$2,440.41; Menards (Supp) \$789.82; Michael Dailey (Per diem) \$78.54; Microfilm Imaging System, (Rent) \$45.00; Mid-American Research Chem (Supp) \$335.23; MidAmerican Energy Co (Util) \$433.39; Midcontinent Communication (Util) \$260.55; Midway Service/Vollan Oil (Fuel) \$24,957.23; Milton Ustad (Per Diem) \$86.70; New Century Press (Pub) \$203.87; Olson's Pest Technicians (Maint) \$190.00; One Office Solution (Supp) \$148.30; Pharm Chem Inc (Supp) \$648.67; Pomp's Tire Service (Repair) \$1,299.90; Richard Headid (Per Diem) \$32.64; Riverside Technologies Inc (Supp) \$849.00; Runnings Supply Inc (Supp) \$159.77; Ryan Huenink (Repair) \$100.00; Sadie Jensen (Mileage) \$68.34; Safe Options Services (Allot) \$860.00; Sarah Scott (Per Diem) \$48.00; SDEMA (Conference) \$125.00; SDSU Extension (Travel) \$174.15; Shawn Tabke (Mileage) \$30.60; Sherri Bousquet (Per Diem) \$206.00; Sioux City Journal (Pub) \$44.04; Sioux City Truck Sales, (Repair) \$1,152.31; Summit Food Service (Meals) \$5,133.00; Surplus Center (Repair) \$559.93;

Thomson Reuters - West (Supp) \$665.53; Tom Kimmel (Per Diem) \$28.56; Tom Noll (Mileage) \$15.30; TransUnion (Supp) \$75.00; Ulteig Engineers (Services) \$64,153.00; Union County Conservation (Allot) \$7,750.00; Union County Electric (Util) \$264.00; US Bank (US Bank) \$3,953.27; UST Testing Services (Repair) \$1,700.00; Verizon Wireless (Util) \$1,356.10; Vermillion Auto Works (Repair) \$6,306.31; Woodbury County Starcomm (Maint) \$4,140.54.

Department Head Report

Nurse Heirigs and EMA Director Westcott presented their monthly reports.

Surplus Property

Motion by Joffer, second by Headid to approve the list of surplus property. Carried. List is available in the Auditors office.

Recess

Chairman declared a recess from 9:24 a.m. to 9:30 a.m.

Highway

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

Motion by Kimmel, second by Joffer to authorize the Chairman Ustad and Auditor Sieverding to sign the Construction Contract Agreement for 64-088-090 with Prahm Construction. Carried.

Liquor License

Motion by Headid, second by Joffer to deny the request for a 1-day liquor license. Carried.

Budget

The budgets were discussed intermittently throughout the meeting.

Bids for Tower

Bids received for the tower: All State @ 142,503.00 and Ehresmann @ 130,991.74. Motion by Headid, second by Joffer to go with the bid from Ehresmann. Carried.

Recess

Chairman declared a recess from 10:55 a.m. to 11:00 a.m.

Planning and Zoning Hearing

Planning & Zoning director Henze was present for the hearing on rezoning Tract E of N Park 2nd Addition Dakota Dunes (7.55A) from residential to commercial.

Personnel

Motion by Joffer, second by Headid to move Cassandra Ketchelos from Jailer 2 to Jailer 1 with a \$1.00 raise. Effective 6-25-2023. Carried.

Jail

Sheriff Limoges and Secretary Smith met with the board concerning jail meals. They would like to terminate service with Summit Food and place an ad for new service contract.

Motion by Joffer, second by Headid to terminate contract with Summit Food. Carried.

WiFi Update

Treasurer Hertel and EMA Director Westcott met with the board concerning updating the WiFi.

Motion by Headid second by Dailey to update the WiFi with RTI at \$21,155.40. Carried.

Union County Historical Society

Dale Harkness met with the board to request \$3000.00 for the Historical Society in 2024.

Indigent

Welfare Director Steckelberg met with the board to update them on Case #22-IRR21.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 12:38 p.m. until the July 11, 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 _____.