

July 11, 2023
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session July 11, 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 27, 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: BW Payroll 7/14/2023: \$89,663.90; State's Attorney \$720.00; Register of Deeds \$1,137.60; Sheriff \$26,486.79; Jail \$22,982.43; Communications \$13,107.97; Nurse \$144.00; WIC \$470.40; Highway \$26,537.00; VSO \$1,077.71; Jurors \$616.26; Allan Kollbaum (Car Wash Tokens) \$200.00; Alliance Communication (Util) \$235.79; Alternative HRD (Serv) \$1,123.75; American Aluminum Seating, (Bleachers) \$20,329.00; Borchers Supply (Supp) \$1,280.00; Boyer Trucks (Rep) \$511.52; Brian's Repair (Maint) \$3,700.11; Calhoun Communications (Tower) \$7,381.65; Chesterman (Supp) \$205.00; Clay Rural Water System (Util) \$50.00; Clay-Union Electric (Util) \$58.32; Colonial Research (Supp) \$1,976.16; Dakota Dunes Times (Pub) \$332.69; Dakotabilities (Allot) \$540.00; Dean Schaefer (Court Reporter) \$394.00; Department Of Health (Water Test) \$29.00; Elk Point Ace Hardware (Supp) \$279.36; FedEx (Supp) \$17.68; Fiesta Foods (Catering) \$957.00; Filter Care (Supp) \$175.90; Grossenburg Implement (Rep) \$19,990.83; Groves Emergency Lighting (Lights) \$8,976.74; Horizon Health (Dr) \$780.65; Hydraulic Sales (Rep) \$37.82; I-State Truck (Rep) \$132.89; Intoximeters (Supp) \$234.00; Jack's Uniform & Equip (Supp) \$29.90; Jebro (Supp) \$30,605.49; Jeffrey T Myers (Pub Def) \$6,202.67; Jim Hawk Truck (Rep) \$14.88; John Graham (Fair Rodeo) \$4,750.00; Jones Food (Supp) \$19.35; Kalins (Rep) \$259.40; Katie Johnson (Pub Def) \$6,202.67; Knife River (Supp) \$20,304.59; Language Line Services (Interp) \$203.42; Leader Courier (Pub) \$332.69; Lincoln County (MI) \$160.50; Loffler Companies (Maint) \$230.75; Michael McGill (MI) \$2,274.63; Microfilm Imaging (Fee) \$105.00; Midwest Petroleum (Rep) \$379.90; Midwest Wheel (Rep) \$208.47; Nutrien (Supp) \$171.32; Olson's Pest (Pest Control) \$215.00; One Office Solution (Supp) \$451.42; Persing Excavating (Construction) \$87,356.00; Pharm Chem (Supp) \$784.80; Phillip Terwilliger (Pub Def) \$6,202.67; Premier Communications (Util) \$266.86; Redwood Toxicology (Supp) \$166.87; Riverside Technologies Inc (Tablet) \$6,393.51; Road Machinery & Supplies (Rep) \$175.42; Rocs Dakota Senior Meals (Allot) \$2,268.00; Runnings Supply (Supp) \$81.20; Ryan Huenink (Rep) \$40.00; Sandra V Guzman (Translator) \$180.00; Sheriff Of Woodbury County (Subpoena) \$90.00; SIMPCO (Dues) \$2,488.00; Sioux Laundry (Laundry) \$1,107.53; Southeast Farmers Coop (Diesel) \$2,769.67; Summit Food Service (Meals) \$12,724.50; The Bridges At Beresford (Rental) \$125.00; The Home Depot Pro (Supp) \$142.33; The Pennington County Jail (Transport) \$144.22; Thomson Reuters - West (Law Library) \$1,105.96; Timekeeping Systems (Rep) \$125.00; Transunion (Supp) \$75.00; Two Way Solutions (Program Radios) \$515.99; Tyler Technologies (Maint) \$4,144.30; Union County Historical (Allot) \$3,000.00; Bluepeak (Util) \$1,176.12; Verizon (Util) \$157.05; Verizon Wireless (Util) \$210.42; Wilcox Electric (Maint) \$1,601.77; Ziegler (Rep) \$150.43

Tower

Discussion took place about the exterior building for the tower.

Motion by Joffer, second by Dailey to have Chairman sign the contract with Thermo Bond for an exterior building for the tower. Carried.

June Monthly Reports

Nurse-\$0.00 Donations.

Clerk of Courts reported \$20,510.62 (May) in fines and fees.

Veterans Office had 21 contacts for June.

Register of Deeds reported \$22,486.00 in transfer tax and \$11,471.00 in fees.

Sheriff's Office Federal Prisoner & INS room & board fees - \$35,044.75.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

July 11, 2023

Total amount of deposits in bank	\$6,170,644.60
Total amount of actual cash	\$2,805.71
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$39,111.28
Investments	\$12,846,015.90
Cash Variance	\$-188.90
Credit card outstanding	\$14,003.61
Total	\$19,072,392.20

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

Department Head Report

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

Recess

Chairman declared a recess from 9:23 a.m. to 9:30 a.m.

Highway

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

Motion by Dailey, second by Headid to enter into executive session for personnel per SDCL 1-25-2 at 9:32 a.m. Carried. Chairman declared the board out of executive session at 9:38 a.m.

Motion by Headid, second by Joffer to have the Chairman sign the application for payment to Scott Persing Excavation in the amount of \$87,356.00. The original contract was for \$90,139.55. Carried.

Budget

The budgets were discussed intermittently throughout the meeting.

Lewis & Clark BH

Dr. Tom Stanage met with the board to request an 8% increase. Dr. Stanage gave a report to the commissioners on the number and services they provide.

Recess

Chairman declared a recess from 10:16 a.m. to 10:24 a.m.

TIF#7-Shay Road Development

Jeff Dooley presented information for the formation of TIF#7 Shay Road Development in Dakota Dunes.

Motion by Headid, second by Dailey to approve the TIF #7 Shay Road Development. Carried.

Jensen Insurance Renewal

Brad Antonson, Jensen Insurance Agency met with the board for the liability insurance renewal. Motion by Headid, second by Kimmel to approve the renewal of insurance with Jensen Insurance. Carried.

Planning and Zoning Hearing

Motion by Headid, second by Dailey to approve the adoption of UCC 2023-001. Carried.

NOTICE OF ADOPTION
ORDINANCE NO. UCC-2023-001

AN ORDINANCE TO AMEND THE 2008 REVISED ZONING REGULATIONS FOR UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM RESIDENTIAL (R) TO COMMERCIAL (C).
BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the 2008 Revised Zoning Regulations for Union County, South Dakota, be and the same hereby amended to rezone the following property from Residential to Commercial to wit:

Lot E, North Park 2nd Addition, Section 22-89-48, Union County, South Dakota.

Section 2. The Planning Director is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Sheriff

Sheriff Limoges met with the board concerning security in the courtroom.

County Vehicle

Motion by Joffer, second by Headid to order a 2023 Ford Expedition Max off state bid through Lamb Motors for \$58,616.00. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn until the July 25, 2023, at 8:30 a.m. Carried.

ATTEST:

Carol Sommervold, Deputy Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.