August 22, 2023

Unapproved Minutes

Union County Commissioners

The Union County Board of Commissioners met in regular session August 22, 2023, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Headid, second by Dailey to approve the minutes from August 8, 2023.

Carried.

<u>Surplus</u>

Motion by Headid, second by Dailey to place the 2012 Dodge Grand Caravan Sport VIN#2C4RDGBG3CR296771up for bids. Will be sold as is. And a 2019 Polaris 570 PS VIN#4XASEE57XKA279748 will be traded in. Carried

<u>Travel</u>

Motion by Dailey, second by Kimmel to approve travel for Renee Irwin, Casandra Ketchelos and Cameron Moore to Oacoma September 5&6 for 24/7 training. Carried.

Personnel

Motion by Headid, second by Dailey to approve Sadie Jensen (fair board member) as help during the fair @ \$16.97. Carried.

Resignation

Motion by Kimmel, second Dailey to accept the following resignation of Collin Baumann F-T Jailer 8-29-23 and thank him for his service to Union County. Carried.

Recess

Chairman declared a recess from 8:55 a.m. to 9:00 a.m.

Department Head Report

Building Supt. Sexton, Nurse Heirigs, VSO Schenzel, Fair, 4-H and Weed Director Tabke and EMA Director Westcott.

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 8/25/2023: \$92,230.63; State's Attorney \$560.00; Register of Deeds \$1,080.72; Sheriff \$21,217.80; Jail \$19,651.08; Communications \$13,367.74; Nurse \$297.60; WIC \$470.40; Fair \$1,662.86; Weed \$2267.79; Highway \$30,324.14; VSO \$1330.50; Jurors \$635.64; Ann Soenen (Reimburse) \$1,015.92; Aramark (Maint) \$247.44; Arctic Ice (Repairs) \$22.50; Brenda Pierce (Per Diem) \$40.00; Carlson's Body Shop (Repairs) \$2,897.40; Century Business Products (Supp) \$192.23; Century Link (Util) \$857.95; Certified Languages (Transcript) \$146.85; Charm-Tex (Supp) \$571.24; Chesterman (Supp) \$6.50; City Of Alcester (Util) \$92.63; City Of Elk Point (Util) \$4,941.69; Clay Rural Water (Util) \$50.00; Clay-Union Electric (Util) \$58.98; Convergint Technologies (Supp) \$137.89; D.A.D.'S Automotive Repair (Repairs) \$145.82; Dave Reiff (Mileage) \$52.02; Dean Schaefer (Transcript) \$345.00; Debra Severson (Per Diem) \$40.00; Dennis Henze (Mileage) \$278.46; Department Of Health (Labs) \$950.00; Drain Specialists (Repair) \$1\$75.00; Duane Diez (Mileage) \$36.72; Eakes Office Solutions (Supp) \$178.88; Ehresmann Engineering (Fee) \$1,350.00; Elk Point Ace Hardware (Supp) \$31.56; Filter Care (Supp) \$46.80; Five Star Awards (Supp) \$47.59; Great Plains Zoo (Fair) \$80.00; Horizon Health Center (Dr) \$1,461.20; Hydraulic Sales (Repairs) \$645.23; I-State Truck Center (Rep/Supp) \$122.80; Jack's Uniform & Equip (Supp) \$145.95; Jackie Sieverding (Per Diem) \$40.00; Jebro Inc (Asphalt) \$44,535.28; Jeff's Lawn Care (Maint) \$330.00; Jensen Insurance Agency (Fair) \$1,026.75; Jones Food (Supp) \$2.99; Katie Johnson (Mileage) \$75.00; Katie Winquist (Per Diem) \$40.00; Knife River (Asphalt) \$53,815.79; Language Line Services (Interp) \$29.25; Lewis Family Drug (Meds) \$511.00; Loffler Companies (Maint) \$504.80; Menards (Supp) \$29.98; Michael Dailey (Mileage) \$45.90; Microfilm Imaging System (Maint) \$45.00; MidAmerican Energy (Util) \$574.93; Midway Service/Vollan Oil (Diesel) \$25,271.25; Milton Ustad (Mileage) \$84.15; Minnehaha County Regional (Housing) \$15,849.99; Myrl & Roys Paving (Paving) \$23,879.22; Myron Hertel (Per Diem) \$40.00; New Century Press (Pub) \$433.44; NorthLand Products (Supp) \$1,269.60;

O'Reilly (Supp) \$91.62; Olson's Ace Hardware (Repairs) \$23.99; One Office Solution (Supp) \$108.22; Pharm Chem (Supp) \$641.17; PowerPhone (Training) \$129.00; Richard Headid (Mileage) \$48.96; Road Machinery & Supplies (Repairs) \$159.18; Robert Ballard (Mileage) \$52.02; Robert James (Mileage) \$79.56; Safety Benefits (Conference) \$225.00; Sanford Health Pathology (Labs) \$194.00; Sanford Laboratories (Labs) \$36.20; Select Parts (Supp) \$64.00; Shawn Tabke (Mileage) \$28.56; Sheriff Of Woodbury County (Summons) \$30.00; Side Dump Trailer Sale (Repairs) \$590.60; Sioux City Journal (Pub) \$54.04; Sioux City Truck Sales (Repairs) \$46.06; Stockton Towing (Repairs) \$495.00; Summit Food Service (Meals) \$631.50; The Home Depot Pro (Supp) \$382.32; Tom Kimmel (Mileage) \$42.84; Topkote, (Chip/Fog Seal) \$156,724.42; Total Stop (Supp) \$235.64; Tracy Breske (Per Diem) \$149.00; Travis Stene (Mileage) \$22.44; Ulteig Engineers (Prof Services) \$1,598.00; US Bank (US Bank) \$4,419.05; Vast Broadband/Bluepeak (Util) \$117.80; Verizon (Supp) \$40.01; Verizon Wireless (Util) \$1,321.44; Wilcox Electric (Repair) \$478.29; William D. Pappas (Mileage) \$27.54

Highway

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

Motion by Dailey, second by Headid to approve the hire of another seasonal worker, Edward Blake at \$18.00/hr. Carried.

Motion by Dailey, second by Headid to approve application for permit to occupy Right of Way: Suicide Prevention Benefit/Hometown Hero Outdoors, CR #6, CR #9, CR #23, CR #1B CR #7, the route will consist of thirty miles. Carried.

Motion by Kimmel, second by Headid to authorize Chairman Ustad and Auditor Sieverding to sign the Agreement for Voluntary Right of Way Donation: Allen and Angela Andrews, perpetual easement NE ¹/₄ of Sec. 22-T95N-R50W 0.03 acres. Carried.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for legal per SDCL 1-25-2 at 9:47 a.m. Carried. Chairman declared the board out of executive session at 10:03 a.m.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 10:03 p.m. until September 5, 2023, at 8:30 a.m. Carried.

ATTEST:

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

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