

September 5, 2023  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session September 5, 2023, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Dailey, second by Headid to approve the agenda with the addition of jail meals and Alcester steak house property. Carried.

Motion by Kimmel, second by Dailey to approve the minutes from August 22, 2023. Carried.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 8/31/2023: \$156751.96; Commissioners \$7,050.00; Auditor \$17,086.71; Information Technology \$520.00; Treasurer \$22,169.45; States Attorney \$27,932.77; Care of Poor \$862.88; Public Building \$12,070.57; Assessor \$17,718.75; 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 \$2,396.25; P&Z \$5,846.21; Highway \$13,654.43; EMA \$4,388.34; Coroner \$116.00; Jurors \$2,138.18; A-1 Portable Toilets (Rent) \$570.00; Alliance Communication (Util) \$85.20; Amazon Capital Services (Supp) \$134.42; Ann Soenen (Mileage) \$19.38; Arctic Ice (Supp) \$22.50; Arrowwood Resort (Conference) \$598.60; Bomgaars (Supp) \$131.60; Brian's Repair (Repair) \$4,005.10; Brigita Rasmussen (Mileage) \$13.26; Century Business Products (Maint) \$177.15; City Of Elk Point (Util) \$785.37; Commerce Lock Box (Repair) \$373.28; David Smith (Mileage) \$3.57; Dean Schaefer (Court Reporting) \$394.00; Diamond Mowers Inc (Supp) \$312.92; Diesel Specialties (Repair) \$1,057.57; Elk Point Ace Hardware (Supp) \$297.77; Horizon Health Center (Dr) \$1,152.45; JCL - Sioux Falls Branch (Supp) \$544.29; Jeffrey T Myers (Pub Def) \$6,202.67; Johnson Feed Inc (Repair) \$4,151.01; Jones Food Center (Supp) \$13.76; Katie Johnson (Pub Def) \$6,202.67; Knife River Midwest (Hot Mix) \$31,931.59; Loffler Companies (Maint) \$360.85; MidAmerican Energy Co (Util) \$144.17; Midcontinent Communication (Util) \$248.42; Muller Auto Parts (Supp) \$231.15; Myrl & Roys Paving (Hot Mix) \$39,021.34; National Sheriff's Assn (Dues) \$250.00; Ollies Drive Inn (Meals) \$18,298.00; Olson's Ace Hardware (Supp) \$45.92; Olson's Pest Technicians (Pest Control) \$405.00; One Office Solution (Supp) \$200.96; Pharm Chem Inc (Supp) \$26.50; Phillip A. Terwilliger (Pub Def) \$6,202.67; Richarz Repair (Repair) \$5,663.03; Sadie Jensen (Mileage) \$72.42; Sandra V Guzman (Translation) \$180.00; Sanford Health (Labs) \$106.00; Sanford Laboratories (Labs) \$760.00; SD Dept Transportation (Pro-Rata) \$382.80; SD Network Against Family (Membership) \$200.00; Sheriff Of Woodbury County (Subpoena) \$30.00; Sign Solutions (Supp) \$291.93; Sioux City Truck Sales (Supp) \$93.27; South Dakota Sheriff's Association (Conference) \$115.00; Southeast Farmers Coop (Ethanol) \$66.19; State Industrial Products (Supp) \$304.00; Stockton Towing (Repair) \$370.00; The Akron Hometown (Pub) \$57.00; The Home Depot Pro (Supp) \$427.44; Thomson Reuters (Maint) \$684.35; Traffic Solutions (Pavement Marking) \$64,491.37; Vande Berg Scales (Scale) \$182.35; Vast Broadband/Bluepeak (Util) \$795.86; Wass Funeral Home (Funeral) \$2,000.00

FMLA

Discussion took place on time accrual for employees that are on FMLA. Tabled till more information is available.

Travel

Motion by Joffer, second by Headid to approve Nurse Heirigs to Sioux Falls September 26<sup>th</sup> immunization conference cost of \$150.00 and Nurse Heirigs and Rumi Weigel to Vermillion November 20<sup>th</sup> and 21<sup>st</sup> POD training. Carried.

EMA Performance Grant

Motion by Joffer, second by Dailey to authorize Chairman Ustad to sign the contract with the State of SD Dept of Public Safety for the EMA Performance Grant. Carried.

WIC Contract

Motion by Joffer, second by Dailey to authorize Auditor Sieverding to sign the contract with SD Dept of Health for WIC. Carried.

Provisional 2024 Budget Hearing

The board discussed various matters concerning the 2024 budget.

Jail Meals

Sheriff Limoges met with the board on the jail meals.

Alcester Steak House

Chairman Ustad gave an update to the board.

Department Head Reports

Public Building Supt. Sexton and Planning and Zoning Director Henze presented their monthly reports.

Recess

Chairman declared a recess from 9:10 a.m. to 9:30 a.m.

Highway

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

Motion by Joffer, second by Dailey to have Hwy Supt Buum negotiate to purchase a 1999 F-450 oil distributor from the Road Guy at around 8,500.00. Carried. The one that Union County currently has is having many issues.

Medical Cannabis

Trinette Lafleur with Dunes Budz met with the board and presented them with a petition seeking to revoke the license of Dakota Health & Wellness LLC. Discussion took place. Chad Goosmann joined the discussion later. Commissioners informed them that they would need to talk with legal counsel first.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 10:00 a.m. until the September 19, 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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