October 17, 2023 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session October 17, 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 Joffer to approve the agenda. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from October 3, 2023, meeting. Carried.

<u>Claims</u>

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 \$10/20/2023: \$89,956.11; State's Attorney \$560.00; Register of Deeds \$1,132.86; Sheriff \$22,499.70; Jail \$21,169.77; Communications \$13,927.24; Nurse \$278.40; WIC \$470.40; Weed \$263.04; Highway \$28,430.64; VSO \$1,224.06; Jurors \$693.80; Alcohol Monitoring Systems (Fees) \$214.40; Alliance Communication (Util) \$150.00; Amazon Capital Services (Supp) \$1,083.82; Aramark (Supp) \$309.30; Beresford Municipal Telephone (Util) \$272.94; Brian's Repair Inc (Repairs) \$135.42; Butler Machinery (Maint) \$1,604.68; CDW Government (Supp) \$153.58; Century Link (Util) \$738.65; Century Link (Util) \$5.82; Certified Languages (Interp) \$37.95; Chesterman (Maint) \$157.50; City Of Elk Point (Util) \$4,362.82; Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$58.10; CNA Surety Direct Bill (Notary) \$50.00; Country Inn & Suites (Travel) \$375.00; DakotAbilities (Allot) \$540.00; Drain Specialists (Repair) \$185.00; Ehresmann Engineering, Inc (Tower) \$111,177.96; Elk Point Ace Hardware (Supp) \$92.92; Fastenal Company (Supp) \$322.56; Fastsigns (Supp) \$421.90; Filter Care (Supp) \$444.55; Heartland Association (Dues) \$105.00; Horizon Health Center (Dr) \$378.30; I-State Truck Center (Supp) \$485.78; IAAO (Dues) \$240.00; Integrity Steel Works (Maint) \$6,027.74; Jeff's Lawn Care (Maint) \$647.71; Jones Food Center (Supp) \$3.59; Klass Law Firm (Services) \$259.00; Knife River Midwest (Asphalt) \$17,759.59; Lamb Motor Company (Expedition) \$58,616.00; Loffler Companies (Maint) \$308.81; Marshall & Swift/Boeckh, (Services) \$4,519.95; Microfilm Imaging System, (Maint) \$105.00; MidAmerican Energy Co (Util) \$27.74; Midwest Wheel Companies (Maint) \$310.36; New Century Press (Pub) \$384.94; Northern Plains Appraisal (Workshop) \$36.00; Northern Truck Equipment, (Repair) \$1,902.74; Northland Products (Supp) \$1,698.67; O'Reilly Auto Parts (Supp) \$657.49; Ollies Drive Inn (Meals) \$14,590.25; Olson's Pest Technicians (Service) \$185.00; One Office Solution (Supp) \$372.46; Pharm Chem Inc (Supp) \$1,120.35; Plastic Works (Maint) \$1,804.35; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$182.40; Ramkota Hotel (Travel) \$797.97; Runnings Supply (Clothing Allowance) \$156.97; Sanford Laboratories (Dr) \$335.00; Sarah Scott (Travel) \$200.00; SDACC (CLERP) \$2,804.00; SDSU Extension (Travel) \$9.72; Shade Tree Solutions (Trim Shrubs) \$400.00; Shawn Tabke (Mileage) \$35.70; Sioux Laundry (Laundry) \$1,146.15; Siouxland Humane Society (Fees) \$37.00; The Akron Hometowner (Pub) \$247.00; The Dentist At Elk Point (Dr) \$365.00; The Fillin' Station (Maint) \$107.00; The Home Depot Pro (Supp) \$308.30; Total Stop Food Store (Food-Fair) \$669.76; TranSource Truck & Equipment (Supp) \$301.32; Tyler Technologies (Maint) \$52,058.28; Union County Electric (Util) \$283.00; Union County Treasurer (Title Fee) \$10.00; Vast Broadband/Bluepeak (Util) \$289.98; Verizon (Cameras) \$902.35; Verizon Wireless (Util) \$755.99; Wilcox Electric (Repairs) \$287.35; Wrenn's Plumbing & Heating (Maint) \$985.15.

Travel

Motion by Headid, second by Dailey to approve travel for Deputy Sheriff Renken, Deputy Sheriff Lass and Deputy Sheriff Spindler to Yankton Oct 24 and 25 for ARIDE Class. DOE office – Sherri Bousquet, Brandon Cooper, Sarah Scott travel to Brookings SD Nov 9 for Continuing Education Workshop. Carried.

National Center for Public Lands

Motion by Kimmel second by Joffer to approve payment to SDACC to support for the NACO and their initiative to establish the National Center for Public Land Counties. This would be a one-time payment of \$1,000.00. Carried.

Personnel

Motion by Joffer, second by Headid to approve the retirement of Colleen Mead, Chief Register of Deeds on 12/31/23. Carried. We would like to thank her for her years of service.

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.

<u>Recess</u>

Chairman declared a recess from 8:53 a.m. to 9:00 a.m.

Department Head Report

Building Manager Sexton, Nurse Heirigs, EMA Director Westcott, Extension/Fair/Weed Manager Tabke, presented their monthly reports.

Travel

Motion by Dailey, second by Headid to approve travel for weed manager Tabke to Yankton October 18, 2023 in Yankton for a weed meeting. Carried.

<u>Highway</u>

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

Motion by Joffer, second by Dailey to approve ROW for Fibercomm LC. They want to install the Fiber Optic Cable along W. Flurrie Rd. Carried.

Motion by Dailey, seconded by Joffer to authorize chairman Ustad to sign work order for consultant services local government projects. Big PE Grant for structure 64-061150. Carried

Weber Reality

Jim Weber updated the commissioners on the Alcester Steakhouse.

<u>Recess</u>

Chairman declared a recess from 10:05a.m. to 10:10 a.m.

Sheriff Office

Sheriff Limoges, Chief Prouty and Secretary Irwin met with the board on security for the courthouse facility.

Motion by Joffer, second Headid to allow the sheriff's office to apply for a grant from UJS for security. Carried.

Discussion took place on having a public auction. This will be advertised.

Jail Meal Bids

Eric Holmquist/Dakota Cleaning and Maintenance LLC was the only bid received. Motion by Headid, second by Joffer to accept the bid from Eric Holmquist/Dakota Cleaning and Maintenance LLC for jail meals. Breakfast – \$4.50, Lunch – \$7.50 and Dinner – \$6.00. 1 year contract starting November 1st 2023. Carried.

<u>Adjournment</u>

Motion by Kimmel, second by Joffer to adjourn at 10:37 a.m. until October 31, 2023 regular meeting. Carried.

ATTEST:

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

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