

October 3, 2023
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 3, 2023, in the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Joffer to approve the minutes from September 19, 2023. Carried.

September Monthly Reports

Register of Deeds reported \$12,527.50 in transfer tax and \$9,584.00 in fees.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
September 30, 2023

Total amount of deposits in bank	\$4,399,142.75
Total amount of actual cash	\$4,586.33
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$95,824.19
Investments	\$12,930,708.39
Cash Variance	\$-187.57
Credit card outstanding	\$6,831.91
Total	\$17,436,906.00

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

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll \$9/30/2023: \$153,515.71; Commissioners \$7,050.00; Auditor \$17,086.71; Information Technology \$520.00; Treasurer \$22,065.72; States Attorney \$27,932.77; Care of Poor \$862.88; Public Building \$12,070.57; Assessor \$17,869.63; 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 \$2,021.25; P&Z \$4,796.21; Highway \$11,912.03; EMA \$4,388.34; BW Payroll 10/6/2023: \$88,602.06; State's Attorney \$320.00; Register of Deeds \$1,331.94; Sheriff \$20,888.82; Jail \$20,947.31 Communications \$13,235.71; Nurse \$278.40; WIC \$470.40; Highway \$29,958.64; VSO \$1,170.84; Alliance Communication (Util) \$85.18; Barco Municipal Products (Supp) \$1,080.00; Bob Barker Company (Supp) \$1,344.17; Bomgaars (Supp) \$327.85; Brian's Repair (Maint) \$1,313.75; Century Business Products (Maint) \$152.76; Century Link (Util) \$679.35; Charm-Tex, Inc. (Supp) \$539.40; City Of Alcester (Util) \$84.70; City Of Elk Point (Util) \$660.11; Continental Research Corp (Supp) \$2,580.00; Dakota Dunes North Sioux Times (Pub) \$242.63; Dakota Traffic Services (Supp) \$5,724.51; Dave Reiff (Mileage) \$17.34; Dean Schaefer (Court Reporting) \$514.00; Dept Of Revenue Division O (Title And Plates) \$29.70; Diamond Mowers (Repairs) \$5,055.70; Discount cell, Inc (Supp) \$899.00; Document Depot (Shred) \$120.35; Ace Hardware (Supp) \$21.98; Elk Point Ambulance (Transport) \$572.00; Emergency Medical Products (Supp) \$175.69; Grossenburg Imp (Repairs) \$487.73; Grossenburg Imp (Polaris) \$7,975.00; Heiman Fire Equipment (Maint) \$350.00; Honeywell International (Repair) \$6,229.43; Horizon Health Center (Dr) \$1,333.80; Intellectual Technology (Supp) \$265.88; JCL-Sioux Falls Branch (Supp) \$232.07; Jeffrey T Myers (Pub Def) \$6,202.67; Jensen Insurance Agency (Insurance) \$3,847.00; Jones Food (Supp) \$11.47; Karley Heirigs (Per Diem) \$66.30; Katie Johnson (Pub Def) \$6,202.67; Knife River Midwest (Hot Mix & #09 Overlay) \$1,921,888.64; Leader Courier (Pub) \$242.63; Lincoln County (MI) \$285.86; Loffler Companies (Maint) \$370.63; MidAmerican Energy (Util) \$448.81; Midcontinent Communication (Util) \$242.10; Midway Service (Fuel) \$26,943.60; Minnehaha County Auditor (MI) \$521.60; Minnehaha County Regional (Housing) \$7,306.82; Olson's Pest Technicians (Pest Control) \$220.00; One Office Solution (Supp) \$173.98; Otis Elevator Company (Maint) \$1,910.94; Pharm Chem (Supp) \$1,282.34; Phillip A. Terwilliger (Pub Def) \$6,202.67; Ramkota Hotel - Pierre (Lodging) \$462.00; Riverside Technologies (Maint) \$95.00; Robert Ballard (Mileage) \$17.34; Robert James (Mileage) \$26.52; Robin Lockhorst (Photography) \$285.00; Sanford Health Pathology (Labs) \$194.00; Sanford Health Pathology (Registration Fee) \$50.00; Sanford

Laboratories (Labs) \$339.00; SD Dept Of Public Safety (Services) \$2,340.00; SD Dept Transportation (Bridge Insp) \$4,512.90; Select Parts (Repairs) \$276.55; Shop \$4-H (Supp) \$96.10; Sioux City Journal (Pub) \$30.00; Sioux Sales (Supp) \$124.90; Siouxland Lock & Key (Supp) \$36.50; State Industrial Products (Supp) \$304.00; The Lodge At Deadwood (Conference) \$320.00; Thomson Reuters - West (Subscription) \$160.76; Ulteig Engineers, Inc (Design) \$1,504.00; US Bank (US Bank) \$2,705.78; Vander Haags Inc (Repairs) \$163.58; Vast Broadband/Bluepeak (Util) \$948.75; Verizon (Fleet Cameras) \$745.30; Verizon Wireless (Util) \$40.01; Vermillion Ford (Repair) \$1,047.08; Wrenn's Plumbing & Heating (Repair) \$213.00

Travel

Motion by Joffer, second by Headid to approve travel for Sheriff Limoges and Chief Deputy Prouty to LECC training October 24 and 25th in Sioux Falls. Carried.

Tower Antennas & Wiring

Motion by Dailey, second by Headid to authorize chairman Ustad to sign the quotation from Calhoun Communications for the new tower antennas and wiring at \$46,893.99. Carried.

Planning & Zoning

Director Henze met with the board. They board will be getting a cell phone for him to use during business hours.

TIF #7

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign the Development agreement with Dakota Dunes Holdings LLC for TIF #7. Carried.

USCS

Motion by Joffer, second by Dailey to authorize Chairman Ustad Commissioners Kimmel and Headid to sign the contract with United States Dept of the Interior for two stream gages on the Big Sioux River. Carried.

New Hire

Motion by Dailey, second by Headid to approve the following: Traci Torrez as Deputy Auditor starting 10-13-23 @ \$36,777.00. Carried.

Resignation

Motion by Headid, second by Joffer to approve the following: Jacey Tadlock P-T Jail 10-14-2023. Carried.

Department Head Report

Assessor Bousquet, Public Building Supt Sexton and Planning and Zoning Director Henze presented their monthly report.

Recess

Chairman declared a recess from 9:15 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 approve Highway Department Safety Manual. Carried.

Motion by Joffer, second by Kimmel to approve R.O.W for South Lincoln Rural Water System for CR #27. Carried.

Motion by Joffer, second by Headid to approve Agreement for Voluntary R.O.W from Angela and Allen Andrews 30295 471st Ave Beresford SD 57004 Perpetual Easement NW ¼ of Section 21-T95N-R50W 0.02 Acres, Temporary Easement NW ¼ of Section 21-T95N-R50W 0.37 acres. Carried.

Motion by Joffer, second by Headid to approve Application for Payment 1 and Final for the County Road #9 Paving Project: \$1,701,904.64. There is also a change order of \$56,942.28, this was due to adjustments in the application rate to account for the variations in surface roughness. Carried.

Budget

Discussion

Recess

Chairman declared a recess from 10:15 a.m. to 10:30 a.m.

Executive Session

Motion by Headid, second by Dailey to enter executive session for legal matters per SDCL 1-25-2 at 10:26 a.m. Carried. Chairman Ustad left the meeting at 10:49 a.m.. Vice Chairman Headid declared the board out of executive session at 12:09 p.m.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:09 p.m. until October 17, 2023, regular meeting. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.