

November 14, 2023
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session November 14, 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 Joffer to approve the agenda. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from October 31, 2023, meeting. Carried.

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 11/17/2023: \$88,591.13; State's Attorney \$240.00; Public Building \$243.00; Register of Deeds \$1,118.64; Sheriff \$23,298.02; Jail \$20,010.78; Communications \$14,079.66; Nurse \$278.40; WIC \$470.40; Highway \$27,344.98; Planning and Zoning \$110.22; VSO \$1,397.03; Jurors \$1,037.64; Adobe, Inc (Supp) \$18.36; Alcohol Monitoring Systems (Scram) \$144.00; Alliance Communication (Util) \$274.31; Amazon Capital Services (Supp) \$39.92; Aramark (Repairs) \$242.11; Avera Occupational Medicine (Testing) \$340.00; Beresford Municipal Teleph (Util) \$272.94; Bierschbach Equipment (Supp) \$306.00; Boyer Ford Trucks (Pickup) \$55,310.00; Brian's Repair Inc (Supp) \$2,160.05; Butler Machinery Co (Repairs) \$4,662.10; Carlson Body Shop (Repair) \$709.10; Central Square Technologies (Maint) \$26,365.43; Century Business Products (Maint) \$567.00; Century Link (Util) \$61.04; Century Link (Util) \$6.11; Chesterman Co (Supp) \$132.50; City Of Alcester (Util) \$85.01; Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$71.85; Dakota Dunes North Sioux City Times (Pub) \$80.00; Dean Schaefer (Court Reporter) \$310.00; Department Of Health (Lab) \$2,500.00; Derek Lykken (Travel) \$28.00; Document Depot (Shred) \$102.12; Eakes Office Solutions (Supp) \$654.36; Electronic Engineering (Repair) \$651.99; Elk Point Ace Hardware (Supp) \$63.82; Equipment Blades, Inc. (Supp) \$600.00; Filter Care (Supp) \$197.40; Franks' Asphalt Inc (Maint) \$4,492.25; Horizon Health Center (Dr) \$2,288.65; I-State Truck Center (Repair) \$924.89; Interstate Battery System (Supp) \$150.95; Jack's Uniform & Equip (Supp) \$73.15; Jackie Sieverding (Per Diem) \$90.00; Jeff Noteboom (Travel) \$28.00; Jeffrey T Myers (Pub Def) \$6,202.67; Jim Hawk Truck Trailers - (Maint) \$2,092.39; Jones Food Center (Supp) \$97.60; Joshua Homandberg (Travel) \$28.00; Katie Johnson PLLC (Pub Def) \$6,202.67; Klass Law Firm, LLP (Services) \$999.00; Kruse Law Office (Out Of Contract) \$710.50; L G Everist (Salt) \$14,589.56; Leader Courier (Pub) \$80.00; Loffler Companies (Maint) \$23.44; Lyles Garage Door Service (Repair) \$344.60; Michael McGill (MI) \$610.97; Microfilm Imaging System, (Maint) \$165.00; MidAmerican Energy Co (Util) \$469.35; Midwest Wheel Companies (Repairs) \$315.47; Minnehaha County Regional (Housing) \$13,347.36; New Century Press (Pub) \$77.09; O'Reilly Auto Parts (Supp) \$92.19; Ollies Drive Inn (Meals) \$15,884.75; Olson's Pest Technicians (Services) \$115.00; One Office Solution (Supp) \$1,117.70; Persing Excavating (Construction) \$44,474.55; Pharm Chem Inc (Supp) \$944.55; Phillip Terwilliger (Pub Def) \$6,202.67; Premier Communications (Util) \$266.86; Quadiant (Supp) \$240.35; Ramkota Hotel (Travel) \$351.00; Robert Ballard (Mileage) \$16.83; Runnings Supply Inc (Supp) \$245.97; Sandra V Guzman (Intrep) \$180.00; SD Secretary Of State (Notary App) \$30.00; Shawn Tabke (Shirts) \$50.34; Sioux Laundry (Laundry) \$1,308.46; Southeast Farmers Coop (Supp) \$183.61; SS Graphics (Repair) \$150.00; State Bar Of South Dakota (Dues) \$1,495.00; State Industrial Products (Supp) \$594.99; Stockton Towing (Repair) \$2,333.00; The Akron Hometown (Pub) \$57.00; Thermo Bond (Building) \$46,821.00; Timekeeping Systems Inc (Maint) \$395.00; Traci Torrez (Per Diem) \$40.00; TriView Communications (Repair) \$25.00; Union County Electric (Util) \$352.00; Union County Weed Board (Supp) \$498.45; Vast Broadband/Bluepeak (Internet) \$325.34; Verizon (Fleet Cameras) \$902.35; Verizon Wireless (Util) \$210.78

Bank balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
October 31, 2023

Total amount of deposits in bank	\$12,880,173.64
Total amount of actual cash	\$5,153.35
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$588,414.03
Investments	\$12,980,398.96
Cash Variance	\$7,912.12
Credit card outstanding	\$13,050.15
Total	\$26,475,102.25

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

Monthly Reports

Sheriff's Office Federal Prisoner & INS room & board fees –\$16,906.50 (September) and \$29,547.05 (October).

Register of Deeds reported \$8,522.50 in transfer fees and \$10,347.00 (October) in ROD fees.

Clerk of Courts \$38,835.32 (September) and \$46,274.68 (October).

Veteran Service- 41 Contacts (September) and 65 Contacts (October).

Nurse \$0 (September) and \$0 (October)

Longevity

Motion by Headid, second by Dailey to approve longevity to be paid out the 1st week of December 2023. Carried.

Weber Reality

Motion by Dailey, second by Kimmel to authorize chairman Ustad to sign Listing Agreement with Weber Reality for Alcester Steakhouse property. Carried.

New Hire

Motion by Dailey, second by Headid to hire Blood Draw Nurse Melanie Graves at \$80.00 per draw. Start date of 11/6/23. Carried.

Siouxland Humane Society

Motion by Headid, second by Joffer to authorize chairman Ustad to sign Siouxland Humane Society, Inc agreement regarding stray animal sheltering. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel per SDCL 1-25-2 at 8:45 a.m. Carried. Chairman declared the board out of executive session at 9:07 a.m.

Recess

Chairman declared a recess from 9:07 a.m. to 9:11 a.m.

Department Head Report

Assessor Bousquet and Planning & Zoning Director Henze presented their monthly reports.

Recess

Chairman declared a recess from 9:27 a.m. to 9:30 a.m.

Highway

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

Motion by Headid, second by Joffer to hire Nathan Willms at \$18.00/hour as Highway Maint 3, starting 11/12/23. Carried.

Executive Session

Motion by Dailey, second by Kimmel to enter into executive session for Legal per SDCL 1-25-2 at 9:36 a.m. Carried. Chairman declared the board out of executive session at 9:44 a.m.

Recess

Chairman declared a recess from 9:45 a.m. to 10:15 a.m.

Public Hearing Ordinance UCC #2023-003

1st reading UUC #2023-003, Mitch Peterson spoke on raising the capacity of people at an event to 200. Andrew Cronin spoke on various matters.

Executive Session

Motion by Kimmel, second by Joffer to enter into executive session for Legal per SDCL 1-25-2 at 10:38 a.m. Carried. Chairman declared the board out of executive session at 11:13 a.m.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:15 a.m. until November 28, 2023, at 8:30 a.m. Carried.

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

Published once at the total approximate cost of _____.