

October 31, 2023
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session October 31, 2023, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Joffer, second by Kimmel to approve the agenda. Carried.

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

Travel

Motion by Joffer, second by Kimmel to approve travel for Auditor Sieverding and Deputy Auditor Torrez to Pierre November 7th and 8th for Election training. Carried.

Renewal of Liquor License 2024

Motion by Kimmel, second by Joffer to approve the following applications. Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Dakota Dunes Country Club, Inc. – retail (on-sale) liquor & Sunday sale; TSAF LLC – retail (on-sale) liquor & Sundays sales; DDH, LLC- retail (on sale) liquor and Sundays sales; H & H Enterprises- retail wine & Cider and Package (off-sale) liquor; Cubby’s Inc.- retail wine & Cider and Package (off-sale) liquor; Israel Padilla dba Trattoria, LLC–retail (on-sale). Carried.

Communication Tower and Generator Bid

Motion by Joffer, second by Kimmel to accept the bid for the Union County Communications Tower and Generator Relocation project at \$337,712.37. 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 10/31/2023: \$151,788.78; Commissioners \$7,050.00; Auditor \$17,716.96; Information Technology \$520.00; Treasurer \$22,174.17; States Attorney \$27,932.77; Care of Poor \$862.88; Public Building \$12,070.57; Assessor \$17,897.92; 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 \$5,096.21; Highway \$11,002.11; EMA \$4,388.34; Coroner \$116.00; BW Payroll 11/3/2023: \$89,245.07; State’s Attorney \$400.00; Register of Deeds \$1,147.08; Sheriff \$21,967.63; Jail \$19,467.84; Communications \$13,801.54; Nurse \$278.40; WIC \$470.40; Highway \$30,421.59; VSO \$1,290.59; Amazon Capital Services (Supp) \$799.47; Arctic Ice (Supp) \$17.50; Auto Parts of Yankton (Repair) \$39.32; Bierschbach Equipment (Supp) \$288.00; Bomgaars (Supp) \$90.96; Brenda Pierce (Per Diem) \$86.00; Brian's Repair Inc (Maint) \$1,012.17; Century Business Products (Maint) \$272.85; Century Link (Util) \$124.41; City Of Alcester (Util) \$85.97; City Of Elk Point (Util) \$667.32; CNA Surety (Notary Bond) \$50.00; Continental Fire Sprinkler (Maint) \$360.00; Dakota Dunes North Sioux City Times (Pub) \$396.49; Dean Schaefer (Court Reporter) \$484.00; Department Of Health (Labs) \$740.00; Eakes Office Solutions (Supp) \$187.02; Elk Point Ace Hardware (Supp) \$258.65; Fastenal Company (Repair) \$5.04; GE Software Inc (Maint) \$1,464.00; Fremont Tire/T-W Tire (Supp) \$1,274.20; Home Builders Association (Dues) \$400.00; Horizon Health Center Inc (Dr) \$652.60; Jack's Uniform & Equip (Supp) \$32.94; Jackie Sieverding (Per Deim) \$86.00; JCL - Sioux Falls Branch (Supp) \$685.08; Jeff's Lawn Care Inc (Services) \$325.00; Jones Food Center (Supp) \$75.66; Leader Courier (Pub) \$396.49; Lewis Family Drug (Meds) \$2,057.56; Lincoln County (MI) \$472.24; Loffler Companies (Contract) \$328.14; MidAmerican Energy (Util) \$480.57; Midcontinent Communication (Util) \$234.18; Midway Service/Vollan Oil (Fuel) \$34,441.23; Minnehaha County Regional (Housing) \$9,454.38; Molly Olson (Transcript) \$164.00; New Century Press (Pub) \$417.64; Northern Truck Equipment, (Repairs) \$3,167.11; Olson's Ace Hardware (Repair & Supp) \$27.36; Olson's Pest Technicians (Services) \$290.00; One Office Solution (Supp) \$772.60; PowerPhone Inc (Maint) \$593.33; Quadient Leasing (Maint) \$452.58; Quill Corporation (Supp) \$170.52; Ramkota Hotel - Pierre (Conference) \$656.00; Richard Headid (Mileage) \$48.96; Riverside Technologies Inc (Maint) \$3,136.10; Rockmount Research & Alloy (Repairs) \$1,493.41; Sanitation Products Inc (Repairs) \$332.65; SD Dept Transportation (Services) \$114,770.05; SDACC (Public Lands) \$1,000.00; Sheriff Of Woodbury County (Services) \$38.00; Sioux City Truck & Trailer (Repair) \$224.08; State Bar Of South Dakota (Dues) \$650.00; Thomson Reuters - West (Maint) \$684.35; Todd Lindsey (Services) \$455.00; Tom Kimmel (Mileage) \$42.84;

Traci Torrez (Per Diem) \$86.00; Tracy Norton (Per Diem) \$86.00; TransUnion (Supp) \$75.00; Ulteig Engineers, Inc (Fees) \$5,132.00; Union County Electric (Util) \$2,739.06; Union County Treasurer (Title Fees) \$16.50; US Bank (US Bank) \$2,351.17; Vander Haags Inc (Repair) \$325.00; Vast Broadband/Bluepeak (Util) \$918.93; Verizon Wireless (Util) \$647.30; Vermillion Ford (F-350) \$52,979.00.

Recess

Chairman declared a recess from 9:00 a.m. to 9:15 a.m.

Removal of Trees

Don Larson wants the county to reimburse him for the trees that were removed vs trimmed. Discussion. Hwy Sup Buom was also present.

Highway

Hwy Supt Jerry Buom discusses various matters.

Executive Session

Motion by Joffer, second by Kimmel to enter executive session for legal matters per SDCL 1-25-2 at 9:33 a.m. Carried. Chairman declared the board out of executive session at 10:01 a.m.

Recess

Chairman declared a recess from 10:03 a.m. to 10:10 a.m.

Medical Cannabis

Trinette Lafluer 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 and Dan Leaderman joined the discussion. Commissioners informed them that they will be acting on the license in November.

Recess

Chairman declared a recess from 10:20 a.m. to 10:30 a.m.

Courthouse Security

Sheriff Limoges, Chief Deputy Prouty and Secretary Irwin update the board on the grant they applied for. Sheriff Limoges informed the board that we were approved for the UJS Security grant. The grant is a 75/25 split. Discussion took place.

Recess

Chairman declared a recess from 10:35 a.m. to 10:45 a.m.

SECOG

Lynne Keller Forbes, Harley Ferguson and Levi Jayom presented a PowerPoint to the Union County Commission showing returns on investment from dues paid each year.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 11:00 a.m. until November 14, 2023. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Rich Headid, Vice Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.