

January 23, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session January 23, 2024, 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 Joffer, second by Headid to approve the minutes from January 9, 2024. Carried.

Elected Official Salary

Motion by Headid, second by Joffer to set the minimum salaries to follow the State for Officials elected in 2024 taking office 2025 for SDCL 7-7-9.1 Carried.

Resignation

Motion by Joffer, second by Headid to approve the following: Sienna Conlon Correction Officer resignation 01/22/2024. Carried. They wish to thank her for her service.

Training/Travel

Motion by Dailey, second by Kimmel to approve training for Deputy Evan Spindler to travel to Pierre 2/5 to 2/9/24 for Instructor Development Training. Training, meals and lodging are free. Carried.

Adult Detention Service

Motion by Dailey, second by Joffer to authorize Chairman Ustad to sign the Intergovernmental Agreement for Adult Detention Service Forms for Lincoln Co., Moody Co., Turner Co., Lake Co., & Clay Co. Carried.

Jail/Salary Personnel

Motion by Headid, second by Dailey approving the position and pay changes for the following: Casandra Ketchelos from FT Jailer 1 @ \$23.79 to FT Jailer 2 @ \$22.79. Cameron Moore from FT Jailer 2 @ \$21.12 to FT Jailer 1 @ \$22.12. Kyle Anderson from FT Jailer 2 PT 30 hours with benefits to FT Jailer 2 40 hours with benefits, no pay change. Reagan Balsh from PT Jailer 2 to FT Jailer 2 30 hours with benefits, no pay change. PT Jailer 1 open position starting wage @ \$19.62/hour with shift differential.

Alcester Steakhouse Property

Commissioners discussed offers. Motion by Headid, second by Kimmel to reject bid @ \$195,000.00. Carried.

Department Head Report

EMA Jason Westcott, Public Building Scott Sexton, present their monthly reports.

Recess

Chairman declared a recess from 9:38 a.m. to 9:50 a.m.

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 \$1/12/2024: \$107,786.81; State's Attorney \$560.00; Public Building \$675.00; Register of Deeds \$1,071.64; Sheriff \$28,606.08; Jail \$25,353.94; Communications \$16,624.65; WIC \$260.40; P & Z \$406.97; Highway \$33,199.18; VSO \$1,028.95; BW Payroll \$1/26/2024: \$122,824.03; State's Attorney \$320.00; Public Building \$1,197.00; Register of Deeds \$1,140.00; Sheriff \$24,897.47; Jail \$23,962.60; Communications \$17,112.56; Highway \$52,861.95; VSO \$1,332.45; Jurors \$1,894.40; Alcohol Monitoring Systems (Supp) \$3.20; Amazon Capital Services (Repair) \$1,013.81; Aramark (Service) \$122.25; Architecture Incorporated (Service) \$630.00; Bear Inc (Repair) \$612.83; Beresford Faith In Action (Allot) \$600.00; Blackstrap, Inc. (Supp) \$1,762.73; Bob Barker Company (Supp) \$928.82; Butler Machinery (Grader) \$408,822.19; Century Business Products (Maint) \$98.90; Century Link (Util) \$865.09; Certified Languages Intern

(Intrep) \$369.60; City Of Elk Point (Util) \$4,439.34; Dakotabilities (MI) \$540.00; Doosan Bobcat North America (Equip) \$7,066.04; Eakes Office Solutions (Supp) \$185.49; EMC Insurance Companies (Deduct) \$5,000.00; GE Software, Inc. (Maint) \$5,856.00; Hansen Funeral Home (Funeral) \$2,000.00; Hollaway Bridge And Culvert (Construction) \$35,000.00; Horizon Health Center (Dr) \$1,151.80; Interstate Power Systems, (Repair) \$1,816.30; Intoximeters (Supp) \$850.00; Jack's Uniform & Equip (Supp) \$79.85; JCL - Sioux Falls Branch (Supp) \$805.84; Jeffrey T Myers (Pub Def) \$6,295.70; Jensen Insurance Agency (Insurance) \$4,054.00; Karley Heirigs (Supp) \$53.64; Katie Johnson (Pub Def) \$6,295.70; L G Everist Inc (Salt) \$2,474.98; Lewis Family Drug (Meds) \$1,347.98; Loffler Companies, Inc. (Maint) \$32.40; McLeods (Supp) \$938.11; McMaster-Carr (Supp) \$326.51; Michael Dailey (Mileage) \$37.74; MidAmerican Energy Co (Util) \$1,236.50; Midwest Ready Mix (Concrete) \$450.50; Milton Ustad (Mileage) \$84.15; Motorola Solutions (Maint) \$59,531.32; New Century Press (Pub) \$193.76; Northern Truck Equipment, (Supp) \$2,689.40; Northside Glass (Repair) \$1,532.69; O'Reilly (Supp) \$196.77; One Office Solution (Supp) \$527.45; Overhead Door (Repair) \$1,337.14; Phillip A. Terwilliger (Pub Def) \$6,295.70; PowerPhone Inc (Maint) \$7,081.25; Quill Corporation (Supp) \$206.32; Rees Mack Sales & Service (Repair) \$151.06; Richard Headid (Mileage) \$48.96; Sanford Laboratories (Labs) \$25.31; SD LTAP (Conference) \$250.00; Siouxland Lock & Key (Supp) \$95.00; Team Lab (Supp) \$1,014.50; The Claussen Group (Snow Removal) \$138.75; The Home Depot Pro (Supp) \$260.22; Tom Kimmel (Mileage) \$42.84; ULine (Supp) \$913.82; Union County Electric (Util) \$581.00; Union County Treasurer (Fee) \$10.00; US Bank (Credit Card) \$2,579.12; Vast Broadband/Bluepeak (Util) \$885.37; Verizon Wireless (Util) \$649.37.

Highway

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

Motion by Dailey, second by Headid approving Jefferson Telephone Company to expand the fiberoptics on County Road #2, #19, #1B, #9, #21, #26, #10, Richland Township, & #1C. Carried.

Motion by Headid, second by Joffer approving project BRO 8064(00)23-1, Structure Replacement and Approach Grading, Union County, Structure No. 64-030-034 Persing Excavating bid \$90,961.96. Carried

Personnel

Motion by Headid, second by Joffer approved to advertise for Deputy Auditor position. Carried.

Resolution #UCC2024-001

Motion by Headid, seconded by Joffer to approve the following resolution. Carried

Resolution #UCC2024-01

WHEREAS, on the 23rd day of January, 2024, Northern Natural Gas Company, a Delaware Corporation, hereinafter referred to as "Northern," filed with this Board an Application for Permission to Maintain and Operate Natural Gas Pipelines in, across, through and under certain County Roads in Union County, South Dakota, as more particularly described in such Application and attachment "A" and depicted on the plats attached thereto: and

WHEREAS, after due investigation and consideration, this Board finds that in the interest of public convenience and welfare, the permission in said Application should be granted.

NOW THEREFORE, BE IT RESOLVED that permission for the following ten years is hereby granted to Northern, its lessees, successors and assigns to operate, maintain, repair and remove, in whole or in part, natural gas pipelines, in across, through and under those County Roads in Union County, South Dakota, for which application was duly made.

This permission is granted upon the condition that:

- (1) Northern will indemnify, save and hold harmless said Board of County Commissioners of Union County, South Dakota, from any and all liability for damages arising from the operation, maintenance, repair or removal of said pipelines;
- (2) Both parties understand that this resolution does not supersede Union County permit requirements. Northern Natural Gas agrees to continue to request and follow the Utility Permit process established and managed by the Union County Public Works Administrator. Northern Natural Gas shall acquire a

permit prior to the placement of any new utility being placed across, through and under or alongside any County Roads.

- (3) It will maintain, operate, repair and remove such pipelines in, across, through and under said County Roads so as not to unreasonably interfere with, obstruct, endanger or impede traffic upon said County Roads.
- (4) Northern Natural Gas agrees that in the event it is deemed necessary by the Union County Board of Commissioners to move or alter these lines in any way due to maintenance of highway reconstruction, the alteration will be accomplished by the owner without cost to Union County.

The permission granted hereby shall cancel and supersede the permission heretofore granted to Northern Natural Gas Company by Resolution dated February 18, 2003, maintain and operate natural gas pipelines in, across, through and under the County Roads in Union County, South Dakota.

Dated this 23rd day of January 2024

Executive Session

Motion by Headid, second by Dailey to enter executive session for legal per SDCL 1-25-2 (3) at 10:15 a.m. Carried. Chairman declared the board out of executive session at 10:41 a.m.

Sheriff Office

Motion by Joffer, second by Headid to provide law enforcement service for Alcester City. Law Enforcement Service Agreement contract signed. Effective immediately, Union County Sheriff Office will provide 30 hours/week. Alcester City agreed to compensate Union County 100,000.00 annually for 5 years (contract available in Auditors office). Alcester City will transfer ownership of 2019 Dodge Charger PO Sedan and full access to the office space within the current police building at no cost to Union County Sheriff.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 10:51 a.m. until February 6, 2024. Carried.

ATTEST: _____

Traci Torrez, Deputy Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.
