

February 6, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session February 6, 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 Dailey to approve the agenda with the addition on Union County Fair Board discussion and correcting Alcester Steakhouse offer to \$205,000.00 and name correction for Deputy training for Maxus Nathaniel Mach. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from January 23, 2024, meeting. Carried.

Claims

Motion by Kimmel second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 1/31/2024: \$174,623.18; Commissioners \$8,050.00; Auditor \$22,348.34; Information Technology \$570.00; Treasurer \$24,788.76; States Attorney \$30,499.96; Care of Poor \$964.43; Public Building \$12,261.00; Assessor \$20,010.42; Register of Deeds \$9,268.59; Sheriff \$13,495.42; Nurse \$1,327.97; Jail \$164.14; Extension \$2,240.63; Weed \$497.92; Fair \$2,840.63; P&Z \$5,283.71; Highway \$14,986.93; EMA \$4,908.33; Coroner \$116.00; BW Payroll 2/9/2024: \$95,5160.22; State's Attorney \$240.00; Public Building \$1,170.00; Register of Deeds \$1,140.00; Sheriff \$23,691.01; Jail \$23,482.23; Communications \$15,279.01; P & Z \$93.92; Highway \$28,946.95; VSO \$1,473.10; Alliance Communication (Util) \$84.81; Ann Soenen (Mileage) \$19.38; Aramark (Supp) \$45.97; Bear Inc (Rep) \$1,975.00; Bob Barker Company (Supp) \$490.88; Bomgaars (Rep) \$47.94; Bounce Around Inflatables, (Fair) \$1,029.45; Brian's Repair (Maint) \$761.53; Brigita Rasmussen (Mileage) \$13.26; Butler Machinery (Rep) \$2,500.00; Carlson Body Shop (Rep) \$541.62; Century Business Products (Maint) \$148.52; City Of Elk Point (Util) \$698.13; Dakota Dunes North Sioux Times (Pub) \$793.19; Dakota Kids Pedal Pulls (Fair) \$200.00; Dean Schaefer (Court Report) \$410.00; Department Of Health (Labs) \$560.00; Drain Specialists (Rep) \$195.00; Eakes Office Solutions (Rep) \$44.99; Elk Point Ace Hardware (Rep) \$855.72; Emergency Medical Products (Supp) \$1,088.10; Fastenal Company (Rep) \$28.83; Gene Ericson (Mileage) \$12.24; Grossenburg Implement (Rep) \$562.91; Heiman Fire Equipment, Inc (Rep) \$1,488.00; Hitches, Trailers & More (Maint) \$549.95; Horizon Health Center (Dr) \$720.20; Jack's Uniform & Equip (Supp) \$58.65; Jeffrey T Myers (Pub Def) \$6,295.70; Jim Hawk Truck Trailers - (Supp) \$900.50; Jones Food Center (Supp) \$6.78; Katie Johnson (Pub Def) \$6,295.70; Koppman Heating And Coolin (Rep) \$335.04; Lawson Products Inc (Supp) \$330.00; Leader Courier (Pub) \$793.19; Lincoln County (MI) \$53.50; Loffler Companies (Maint) \$66.06; Matheson Tri-Gas Inc (Supp) \$740.93; Menards (Supp) \$43.43; Microfilm Imaging System, (Maint) \$105.00; MidAmerican Energy Co (Util) \$2,054.65; Midcontinent Communication (Util) \$245.22; Midwest Wheel Companies (Rep) \$948.41; Mills & Miller, Inc (Supp) \$4,794.30; Minnehaha County Regional (Housing) \$3,614.91; Molly Olson (Transcript) \$34.00; Motorola Solutions, Inc (Radios) \$36,622.70; MSC Industrial (Supp) \$852.22; Muller Auto Parts (Rep) \$568.17; New Century Press (Pub) \$228.07; Ollies \$2.0 (Meals) \$14,880.00; Olson's Ace Hardware (Supp) \$75.77; Olson's Pest Technicians (Services) \$405.00; One Office Solution (Supp) \$788.08; Pharm Chem Inc (Supp) \$1,232.10; Pheasantland Industries (Supp)

\$542.93; Phillip A. Terwilliger (Pub Def) \$6,295.70; Premier Communications (Util) \$266.86; Quadient Leasing USA (Lease) \$452.58; Qualified Presort Service, (Fees) \$5,380.22; Quill Corporation (Supp) \$80.99; Rees Mack Sales & Service (Rep) \$762.64; Riverside Technologies Inc (Maint) \$3,148.60; Robert Ballard (Travel) \$125.00; Rubida Insurance (Notary) \$160.00; Sadie Jensen (Mileage) \$68.34; Sanford Health (Labs) \$212.00; Sanford Vermillion Hosp Er (Labs) \$1,263.87; SD Dept Transportation (Rep) \$373.75; SDEMA (Dues) \$30.00; Sheriff Of Woodbury County (Summons) \$30.00; Sioux Laundry Inc (Laundry) \$1,415.70; Southeast Farmers Coop (Gas) \$3,651.76; State Industrial Products (Supp) \$307.00; Stephanie Moen & Associate (Transcript) \$1,837.50; Stockton Towing (Rep-Towing) \$3,170.00; Talbott Collision Repair (Rep) \$2,662.77; Thomson Reuters - West (Maint) \$1,258.35; TNT Brush (Supp) \$632.00; Tom Noll (Mileage) \$15.30; Tri-State Emergency Manage (Dues) \$20.00; Union County Treasurer (Fees) \$43.20; Vast Broadband/Bluepeak (Util) \$252.38; Verizon (Util) \$157.05; Verizon Wireless (Util) \$40.01; Vermillion Clinic (Dr) \$8.48; Village Family Service Cen (Contract) \$2,850.00; Wilcox Electric (Maint); \$5.42

Resignation

Motion by Dailey, second by Joffer to accept the resignation of Jana Hanson, Custodian January 19, 2024. They wish to thank her for her years of service. Carried

New Hire

Motion by Joffer, second by Headid to approve hiring Justin Keegan as FT Maintenance Custodian with benefits @ \$19.86 starting February 14, 2024. Carried.

Resolution #2024-002

Motion by Headid, second by Dailey to approve the Resolution #2024-002 Wildland Fire Division Designee. Carried

RESOLUTION #2024-002

WILDLAND FIRE DIVISION DESIGNEE

WHEREAS, the South Dakota Department of Public Safety, Wildland Fire Division, has requested that the Union County Commission appoint a designee for the purpose of requesting division assistance and assets for fire suppression in Union County, and

WHEREAS, such designee shall have authority (with prior confirmation of the commission chair) to obligate county funds when asking for assistance of the following type and character: single engine air tanker, fire engines, hand crews, fire investigators, and/or additional fire management personnel, and

WHEREAS, such designee shall have authority (without confirmation of the commission chair) to request mutual aid assistance from the Wildland Fire Division of up to 6 personnel and two vehicles at no cost to the county, and

NOW THEREFORE BE IT RESOLVED, that the Union County Emergency Manager, presently Jason Westcott, is hereby appointed as the official designee for this purpose for the calendar years of 2024 and 2029.

Adopted this 6th day of February 2024 with 5 votes cast for and 0 votes cast against the enactment of this resolution.

Alcester Steakhouse Property

Motion by Joffer, second by Headid to approve the Alcester Steakhouse offer of \$205,000.00 and to authorize Chairman Ustad and Vice Chairman Headid to sign the purchase agreement. Carried.

Travel

Motion by Headid, second by Dailey to approve Maxus Nathaniel Mach to attend Krav Maga Law Enforcement Instructor Certification Course in Sioux Falls March 25-29. The Course is \$895.00 for a 2-year certificate. Carried

One Way Wireless

Motion by Headid, second by Joffer to accept the change order for RFP #2 for \$5696.75. Changing the underground lines from cutting /patching to directional boring. Carried.

Recess

Chairman declared a recess from 8:54 a.m. to 9:01 a.m.

Department Head Report

Assessor Sherri Bousquet, Public Building Manager Scott Sexton, Planning and Zoning Dennis Henze, and EMA Director Jason Westcott, presented their monthly reports.

Highway

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

Motion by Joffer, second by Headid for Chairman Ustad to sign a letter to Lieutenant Austin Schmitz, Motor Carrier Division requesting that SD Highway patrol assist Union County to employ whatever means necessary, for the enforcement of all motor vehicles weight limitations statues as stated in Resolution #HD2024-01 on County Highways within Union County, SD. Carried.

Motion by Dailey, second by Headid approving the following resolution. Carried.

Resolution #HD2024-01

WHEREAS, seasonal climatic changes can be detrimental to our highways, and,

WHEREAS, the Union County Board of County Commissioners desires to protect

existing Union County Highways, ultimately saving tax dollars, and,

WHEREAS, South Dakota Codified Laws 32-14-6 allows for the reduction of the legal

weight limit, which may be carried upon highways within Union County,

THEREFORE, BE IT RESOLVED, that certain Union County Highways be restricted to a load limit of 7 tons per axle imposed on trucks, trailers, and wagons. The Union County Highway Superintendent will cause to be installed adequate warning signs notifying the traveling public of the load weight restrictions on the restricted highways, and that the restrictions will be in force upon the placing of such signs, and

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Dated this 6th day of February 2024

Motion by Joffer, second by Kimmel accepting the construction contract 64-30-034 BIG Replacement Project. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel per SDCL 1-25-2 (3) at 10:15 a.m. Carried. Chairman declared the board out of executive session at 12:21 p.m.

Union County Fair Board

Commissioner Joffer updated the board with various matters concerning the 2024 fair.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 1:05 p.m. until February 20, 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 _____.
