

March 19, 2024  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session March 19, 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 of Blue Tin Ranch and Elk Point Ambulance District Resolution. Carried.

Motion by Joffer second by Kimmel to approve the minutes from March 5, 2024, meeting. Carried.

Cash Transfer

Motion by Headid, second by Joffer to transfer the budgeted \$2,022,712.00 from General Fund to Highway (budget) and the budgeted \$275,370.00 from General Fund to 911 (budget) and the budgeted \$56,665.00 to EMA (budget) for a total of \$2,354,747.00. Carried.

Fund Balance Reassigned

Motion by Joffer, second by Dailey to approve the following: \$125,000.00 from General Fund to Assigned Courthouse Improvement Fund. Carried.

Abatements

Motion by Kimmel, second by Dailey to approve abatement 2024-014 Union \$845.30, Elk Point City \$1900.69, EPJ School \$2704.03, EPF \$85.78 Total \$5535.80. Property is Exempt. Carried.

Motion by Dailey, second by Joffer to approve abatement 2024-013 County \$62.04, Big Sioux Township \$22.16, DV School \$136.18, DVF \$22.52 Total \$242.90. Property is Exempt. Carried.

Motion by Kimmel, second by Dailey to approve abatement 2024-012 County \$48.44, Big Sioux Township \$17.30, DV School \$106.32, DVF \$17.58 Total \$189.64. Property is Exempt. Carried.

Motion by Joffer, second by Kimmel to approve abatement 2024-011 County \$106.43, Big Sioux Township \$38.01, DV School \$233.64, DVF \$38.64 Total \$416.72. Property is Exempt. Carried.

Motion by Dailey, second by Joffer to approve abatement 2024-010 County \$727.23, Big Sioux Township \$259.75, DV School \$1596.35, DVF \$264.01 Total \$2847.34. Property is Exempt. Carried.

Motion by Joffer, second by Headid to approve abatement 2024-009 County \$96.66, Big Sioux Township \$34.52, DV School \$212.19, DVF \$35.09 Total \$378.46. Property is Exempt. Carried.

Motion by Kimmel, second by Headid to approve abatement 2024-008 County \$1051.34, Big Sioux Township \$375.50, DV School \$2307.79, DVF \$381.67 Total \$4116.30. Property is Exempt. Carried.

Motion by Joffer, second by Dailey to approve abatement 2024-007 County \$6.60, NSC \$4.16, DV School \$25.93, DVF \$2.45 Total \$39.14. Property is Exempt. Carried.

Motion by Dailey, second by Kimmel to approve abatement 2024-006 County \$14.92, NSC \$9.39, DV School \$33.39, DVF \$5.52 Total \$63.22. Property is Exempt. Carried.

Motion by Joffer, second by Dailey to approve abatement 2024-005 County \$36.72, NSC \$23.11, DV School \$144.06, DVF \$13.59 Total \$217.48. Property is Exempt. Carried.

Motion by Joffer, second by Headid to approve abatement 2024-004 County \$16.56, Jefferson City \$39.45, Elk Point Jefferson School \$52.99, Total \$109.00. Property is Exempt. Carried.

Motion by Joffer, second by Dailey to approve abatement 2024-003 County \$48.09, NSC \$30.27, DV School \$188.64, DVF \$17.80 Total \$284.80. Property is Exempt. Carried.

Recess

Chairman declared a recess from 8:55 a.m. to 9:01 a.m.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, And Warrants Drawn On The Same: Bw Payroll \$3/22/2024: \$96,254.72; State's Attorney \$960.00; Public Building \$792.00; Register Of Deeds \$1,125.75;

Sheriff \$234,547.47; Jail \$23,275.59; Communications \$15,163.80; Nurse \$269.55; Wic \$431.28; P & Z \$240.01; Highway \$28,003.77; Vso \$1,445.50; Jurors \$1,123.38; Alcohol Monitoring Systems (Daily Fees) \$180.40; Aramark (Towel Service) \$163.00; Architecture Incorporated (Fee) \$630.00; Avera Mckennan Hospital (Mi) \$600.00; Axon Enterprise, Inc. (Cameras & Docks) \$149,998.70; Bierschbach Equipment (Supp) \$462.60; Bluepeak (Util) \$242.29; Butler Machinery Co (Repair) \$4,182.22; Carlson's Body Shop (Repair) \$90.00; CDW Government (Supp) \$312.81; Century Business Products (Maint) \$115.94; Certified Languages Intern (Intrep) \$450.45; Chesterman Co (Supp) \$242.00; Childrens Home Shelter (Allot) \$235.00; City of Alcester (Util) \$106.37; Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$161.28; Continental Research Corp (Supp) \$224.86; Convergint Technologies (Maint) \$5,977.89; Dakota Dunes North Sioux (Pub) \$148.46; De Castro Law Office (Out Of Contract) \$9,769.60; Dean Schaefer (Court Reporter) \$1,260.00; Department Of Health (Labs) \$3,370.00; Eagleview (Imagery) \$31,540.67; Eakes Office Solutions (Supp) \$241.21; Elk Point Ace Hardware (Supp) \$123.87; Fastsigns (Banner) \$207.50; Filter Care (Supp) \$76.85; Five Star Awards (Supp) \$83.64; Frame Aligners Inc (Repair) \$551.22; Galls, LLC (Supp) \$279.95; Honeywell International (Maint) \$9,394.58; Horizon Health Center Inc (Dr) \$963.30; Hydraulic Sales (Repair) \$287.36; I-State Truck Center (Rep/Supp) \$1,037.41; Interstate Battery System (Repair) \$138.95; Jack's Uniform & Equip (Supp) \$11.90; Jeffrey T Myers (Pub Def) \$6,295.70; Jensen Insurance Agency (Insurance) \$29.00; Jim Hawk Truck Trailers - (Supp) \$25.82; Jim J Christenson (Mileage) \$20.40; Jones Food Center (Supp) \$31.48; Kari Limoges (Deductible) \$667.00; Karpel Solutions (Annual Fee) \$7,925.00; Katie Johnson (Pub Def) \$6,295.70; Krav Maga Worldwide (Training) \$895.00; L G Everist Inc (Supp) \$10,287.38; Language Line Services (Intrep) \$281.61; Leader Courier (Pub) \$148.46; Loffler Companies, Inc. (Maint) \$220.57; Matheson Tri-Gas Inc (Supp) \$618.00; Mcleods (Supp) \$745.73; McMaster-Carr (Supp) \$310.90; Menards- Sioux City (Supp) \$457.58; Michael McGill (Mi) \$316.25; Michael Todd & Company (Supp) \$6,339.26; Midamerican Energy Co (Util) \$693.99; Midwest Striping (Repair) \$1,504.00; Midwest Wheel Companies (Repair) \$241.34; Mike Dailey (Mileage) \$45.90; Milton Ustad (Mileage) \$56.10; Minnehaha County Regional (Juv Housing) \$5,109.00; Molly Olson (Transcript) \$127.25; MSC Industrial (Supp) \$1,558.09; New Century Press (Pub) \$89.72; O'reilly (Rep/Supp) \$1,602.16; One Office Solution (Supp) \$967.71; Phillip A. Terwilliger (Pub Def) \$6,295.70; Qualified Presort Service, (Assessment Notices) \$5,801.09; Quill Corporation (Supp) \$614.47; Richard Headid (Mileage) \$48.96; Riverside Technologies Inc (Firewall) \$3,628.00; Runnings Supply Inc (Rep/Sup) \$85.46; Safe Options Services (Allot) \$235.00; SD L.A.S.T. (Donation) \$3,500.00; SDACC (Spring Workshop) \$20.00; SDSU Extension (Travel) \$28.35; Sheriff Of Woodbury County (Summons) \$30.00; Sooland Bobcat (Rep/Supp) \$150.20; Southeast Farmers Coop (Supp) \$1,280.62; State Industrial Products (Supp) \$601.00; Surplus Center (Repair) \$259.76; Thomson Reuters - West (Subscription) \$684.35; Todd Larsen (Snow Removal) \$875.00; Tom Kimmel (Mileage) \$28.56; Transunion (Supp) \$75.00; Triview Communications, Inc (Service Call) \$544.20; Two Way Solutions, Inc (Tower Rent) \$800.00; Union County Electric (Util) \$633.00; Verizon (Cameras) \$790.20; Verizon Wireless (Util) \$2,374.35; Vermillion/Clay County Lan (Tire Disposal) \$629.80; Wrenn's Plumbing & Heating (Repair) \$700.08

#### Department Head Report

VSO Lisa Schenzel, Nurse Karley Heirigs, Extension Shawn Tabke, Sheriff Jim Prouty, and EMA Director Jason Westcott, presented their monthly reports.

#### Highway

Hwy Christy Harkness met with the board to discuss various items.

Motion by Headid, second by Dailey to approve the South Dakota Dept of Transportation Joint Powers Agreement to provide for the pavement marking of county roads within Union County. Carried.

Motion by Headid, second by Kimmel to approve the Engineering Contract with Ulteig Operations LLC to provide services for the replacement of 64-080-251 with a box culvert. Carried.

Motion by Joffer, second by Dailey to approve the Engineering Contract with Ulteig Operations LLC to provide services for the replacement of 64-080-34 with a box culvert. Carried.

Motion by Dailey, second by Headid to approve the Engineering Contract with Ulteig Operations LLC to provide services for the replacement of 64-023-090 with a box culvert. Carried.

Motion by Kimmel, second by Joffer to approve the Engineering Contract with Ulteig Operations LLC to provide services for the replacement of 64-060-137 with a box culvert. Carried.

Motion by Headid, second by Joffer approving the 2024 Contract between Union County and the Road Guy for the bid of \$5,960.00 per mile for chip sealing. Carried.

#### Surplus Property

Motion by Headid, second by Kimmel to approve the list of surplus property. The list is available in the Auditor's office. Carried.

#### Department of Legislative

Motion by Headid, second by Joffer approving the notification of audit from Matthew White. Carried.

#### Resolution #2024-003

Motion by Headid, second by Dailey to approve Resolution #2024-003 County Coroner, appointing Jim Christenson in accordance with the SDCL 7-7-1.4 for a 4-year term starting January 1, 2025. Carried

### UNION COUNTY RESOLUTION 2024-003

#### A RESOLUTION TO APPOINT A UNION COUNTY CORONER IN ACCORDANCE WITH SOUTH DAKOTA CODIFIED LAW 7-7-1.4

WHEREAS Union County, A Political Subdivision of the State of South Dakota, has expressed intent to appoint a coroner in Union County, South Dakota accordance with SDCL § 7-7-1.4, South Dakota.

NOW THEREFORE, be it resolved the following:

Jim Christenson shall be appointed Coroner of Union County, South Dakota, who shall serve at the pleasure of the Union County Commissioners, pursuant to State Codified Law.

Said appointment shall take effect on January 1, 2025 which is the day after Jim Christenson's previous duly elected term.

#### Recess

Chairman declared a recess from 10:16 a.m. to 10:20 a.m.

#### Executive Session

Motion by Dailey, second by Headid to enter executive session for legal per SDCL 1-25-2 (3) at 10:21 a.m. Carried. Chairman declared the board out of executive session at 10:58 a.m.

#### Blue Tin Ranch

Discussion took place.

#### Elk Point Ambulance District

Discussion took place, Auditor informed the board that the hearing will be April 16, 2024.

#### Wellmark

Board met with Wellmark representative, Stephanie Nekl to discuss contract renewal.

#### Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:05 p.m. until April 2, 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 \_\_\_\_\_.

