

April 16, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session April 16, 2024, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Joffer, Kimmel, Ustad. Headid absent.

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

Motion by Joffer, second by Kimmel to approve the minutes from April 9, 2024, meeting. Carried.

Travel/Training

Motion by Joffer, second by Dailey to approve travel for Assessor Bousquet to Aberdeen April 23-24 to attend Floodplain Management Training. Carried.

New Hire

Motion by Kimmel, second Dailey to approve Diane Bumsted, Full time Deputy Auditor @ \$19.86 (\$38,727.00/year) starting May 1, 2024. Carried.

New Hire

Motion by Joffer, second Dailey to approve Dante Gardini, Full time Deputy @ \$22.86 starting 4/8/24. 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: BW Payroll 4/5/2024: \$98,610.57; State's Attorney \$800.00; Register of Deeds \$1,140.00; Sheriff \$26,032.99; Jail \$24,007.52; Communications \$15,353.60; WIC \$431.28; Nurse \$269.55; P & Z \$104.35; Highway \$28,969.33; VSO \$1,501.95; BW Payroll 4/19/2024: \$98,368.54; State's Attorney \$720.00; Register of Deeds \$1,045.00; Sheriff \$26,287.53; Jail \$23,558.67; Communications \$15,482.71; Nurse \$134.78; WIC \$350.42; P & Z \$333.92; Highway \$28,946.91; VSO \$1,508.60; Jurors \$566.28; A-1 Pumping And Excavating (Maint) \$320.00; Alcester Public Library (Allot) \$4,000.00; Alliance Communication (Util) \$150.00; Alternative HRD (HR) \$1,333.86; Amazon Capital Services (Rep) \$61.16; Aramark (Maint) \$140.40; Avera Occupational Medicine (Test) \$85.00; Beresford Municipal Telephone (Util) \$272.94; Beresford Public Library (Allot) \$4,000.00; Bluepeak (Internet) \$397.19; Bob Barker Company (Supp) \$780.49; Bomgaars (Supp) \$208.56; Brian's Repair (Maint) \$2,063.82; Brookings County Highway (Rep) \$500.00; Butler Machinery Co (Rep/Equip) \$50,195.04; Century Business Products (Maint) \$38.76; Century Link (Util) \$64.79; Certified Testing Services (Const) \$2,115.00; Chesterman (Supp) \$276.00; Christina Seal (Fair Cleanup) \$875.00; City Of Alcester (Util) \$84.70; Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$151.71; CNA Surety (Bond) \$50.00; Dakota Dunes Times (Pub) \$945.43; DakotAbilities (Maint) \$540.00; Dean Schaefer (Court Report) \$714.00; Department Of Health (Labs) \$945.00; Drain Specialists (Rep) \$440.00; Eakes Office Solutions (Repairs) \$109.83; Elk Point Ace Hardware (Supp) \$186.35; Elk Point Public Library (Allot) \$4,000.00; ESRI Inc (Maint) \$460.00; FastSigns (Supp) \$103.75; Filter Care (Supp) \$662.10; Grahek Technology (Fobs) \$150.00; Grayson Lass (Per Diem) \$369.56; Heiman Fire Equipment (Maint) \$955.00; Henderson Exhaust Plus (Rep) \$14.00; Hirshfield's (Supp) \$169.35; Hollaway Bridge And Culvert (Const) \$132,102.46; Horizon Health Center (Dr) \$183.30; Idemia Identity & Security (Maint) \$2,573.00; Jack's Uniform & Equip (Clothing) \$407.60; Jensen Insurance Agency (Ins) \$597.00; Jerry Boom (Per Diem) \$54.00; Jim Hawk Truck Trailers (Rep/Supp) \$2,159.86; Jones Food Center (Supp) \$89.82; Klass Law Firm (Services) \$684.50; L G Everist Inc (Const) \$14,477.80; Language Line Services (Translation) \$97.70; Lauren Hollenbeck (Per Diem) \$168.67; Leader Courier (Pub) \$1,045.43; Lewis Family Drug (Meds) \$1,183.67; Lincoln County (MI) \$364.47; Loffler Companies (Maint) \$256.77; Microfilm Imaging System, (Maint) \$1,485.00; Mid Country Machinery, Inc (Rep/Supp) \$997.42; Mid-States Organized Crime (Dues) \$150.00; Midwest Petroleum Equipmen (Rep) \$816.50; Midwest Wheel Companies (Rep) \$84.69; Millborn Seeds (Supp) \$486.00; Minnehaha County Regional (Housing) \$13,370.06; Murphy Tractor & Equipment (Rep) \$3,096.95; NCS, Inc. (Fee) \$373.81; New Century Press (Pub) \$362.77; North Sioux City Public Li (Allot) \$4,000.00; Northern Truck Equipment, (Repair) \$1,372.00; O'Reilly (Rep/Supp) \$1,649.94; Ollies 2.0 (Meals) \$13,161.00; One Office Solution (Supp) \$3,063.52; Pharm Chem (Supp) \$734.85; Premier Communications (Util) \$266.86;

Professional Alterations (Serv) \$30.00; Quill Corporation (Supp) \$112.96; Randy Ronning (Mileage) \$18.87; Rees Mack Sales & Service (Rep) \$465.63; Rinker Materials (Const) \$72,777.20; Riverside Technologies Inc (Maint) \$5,540.80; Road Machinery & Supplies (Rep) \$60.77; Robert Ballard (Mileage) \$16.50; ROCS Dakota Senior Meals (Allot) \$3,500.00; Runnings Supply Inc (Rep/Supp) \$1,102.00; Sanitation Products Inc (Equip) \$167,476.00; SDAAO (Dues) \$300.00; SDAAO Treasurer (Conf) \$705.00; SDACC (CLERP) \$1,420.00; SDACO (Web Hosting) \$150.00; SFC Constructors (Const) \$275,794.65; Shawn Tabke (Per Diem) \$27.03; Sioux City Truck & Trailer (Rep) \$59.38; Sioux Laundry Inc (Laundry) \$1,359.94; Sorlien Electric Inc (Rep) \$161.74; Southeast Farmers Coop (Fuel) \$458.12; State Industrial Products (Supp) \$601.00; Sturdevant's (Rep/Supp) \$268.10; The Akron Hometowneer (Pub) \$131.40; The Lodge At Deadwood (Travel) \$315.00; Thomson Reuters - West (Supp) \$41.62; Tyler Technologies, Inc (Maint) \$449.00; Union County Electric (Util) \$461.00; Verizon (Util) \$964.70; Verizon Wireless (Util) \$230.83; Vermillion Ford (Rep) \$1,223.36; Ziegler Inc (Rep/Supp) \$5,658.25

Nuisance Violation

Motion by Joffer, second by Dailey declaring public nuisance exists at 31798 475th Ave., Elk Point, SD consisting of garbage and trash, trees and branches, and inoperative, wrecked motor vehicles and campers. The Union County Commissioners have scheduled a hearing on April 30, 2024, at 11:15 a.m. at the Union County Courthouse, Elk Point, SD. Carried.

One Way Wireless

Motion by Joffer, second by Dailey to accept the proposed change order increase for RFP #1 for \$9,595.90 and RFP for \$1,500.00. Carried.

Department Heads Reports

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

Executive Session

Motion by Dailey, second by Kimmel to enter executive session for personnel per SDCL 1-25-2 (3) at 9:30 a.m. Carried. Chairman declared the board out of executive session at 9:36 a.m.

Highway

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

Motion by Dailey, second by Joffer approving the work order for consultant services for Local Government Projects agreement between Union County and Ulteig engineering and the SDDOT allowing Ulteig Engineering to conduct bridge inspections. Carried.

Executive Session

Motion by Dailey, second by Joffer to enter executive session for personnel per SDCL 1-25-2 (3) at 9:41 a.m. Carried. Chairman declared the board out of executive session at 9:46 a.m.

Recess

Chairman declared recess from 9:41 a.m. to 9:46 a.m.

States Attorney

States Attorney Miller and Chief Deputy States Attorney Zenner discussed various matters with the board.

2024 Combined Election Agreement

Motion by Dailey, second by Joffer to approve the agreement between Union County and Vermillion School District political subdivisions of the State of SD for the purpose of conducting a combined election as provided under the provisions of SDCL 9-13-37 and 12-2-5. Carried.

Colonial Life

Motion by Joffer, second by Kimmel for any Union County employee who wishes to pursue Colonial Life insurance will be required to contact Colonial Life directly. This service will not be offered through Union County payroll. Carried.

South Dakota Public Assurance Alliance

Lynn Bren presented the board with the SDPAA overview of services.

Resolution 2024-004

Motion by Joffer, second by Daily to approve the following Resolution #2024-004

RESOLUTION FOR ELK POINT AMBULANCE DISTRICT #UCC 2024-004

A RESOLUTION TO CREATE AN AMBLUANCE DISTRICT IN ACCORDANCE WITH SOUTH DAKOTA CODIFIED
LAW 34-11 A

WHEREAS Union County, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Civil Bend Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Elk Point Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Richland Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Brule Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Spink Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

NOW THEREFORE, be it resolved the following:

1. The Ambulance District in Union County, South Dakota, shall be named the ELK POINT AMBULANCE DISTRICT.
2. The area included in the ELK POINT AMBULANCE DISTRICT shall include the following Boundaries:

CIVIL BEND TOWNSHIP

Sections 4, 5, 6, 7, 8, 9, 17, 18, 19, 20, 29, and 30, all in Township 90 North, Range 49, West of the 5th P.M., Union County, South Dakota.

Sections 12, 13, and 24, all in Township 90 North, Range 50, West of the 5th P.M., Union County, South Dakota.

ELK POINT TOWNSHIP

Section 30, Township 91 North, Range 48, West of the 5th P.M., Union County, South Dakota.

Sections 4, 5, 6, 7, 8, 9, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33, including the City of Elk Point, all in Township 91 North, Range 49, West of the 5th P.M., Union County, South Dakota.

Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30, including the City of Elk Point, all in Township 91 North, Range 50, West of the 5th P.M., Union County, South Dakota.

RICHLAND TOWNSHIP

Section 7, except the NE¹/₄NE¹/₄ thereof; the S¹/₂SE¹/₄ and the SW¹/₄ of Section 8, including Curry Tract 2 and Curry Tract 3, but less the East 260 feet of the South 433 feet of the SE¹/₄SW¹/₄; Section 17 including Heeren Tract 1 and Curry Tract 2, but less the N¹/₂SE¹/₄ and the N¹/₂SW¹/₄SE¹/₄ thereof; Sections 18, 19 and Section 20 less the following parcels: E¹/₂NE¹/₄,

SE¹/₄SE¹/₄ and Lots A and B of the SE¹/₄SE¹/₄ of said Section 20; the SW¹/₄ of Section 27; Section 28, less the following parcels: the East 5.50 acres in the NE corner of the SE¹/₄NW¹/₄ and the NW¹/₄NW¹/₄ and Lot 1 of the NW¹/₄ of said Section 28; Section 29, less the NE¹/₄NE¹/₄ thereof; Sections 30, 31, 32, 33, 34 and the Townsite of Richland, all in Township 92 North, Range 49, West of the 5th P.M., Union County, South Dakota.

BRULE TOWNSHIP

Sections 1, 2, 3, 4 and 5; that part of Sections 6 and 7 East of I-29; Sections 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17; that part of Section 18 North of Highway 50 and East of I-29; Section 18, South of Highway 50; Sections 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, all in Township 92 North, Range 50, West of the 5th P.M., Union County, South Dakota.

SPINK TOWNSHIP

Sections 28, 29, 32, 33, 34 and 35; that part of Section 30 and 31 East of I-29 and the West Half of Section 36; SW¹/₄SE¹/₄ including Burrell Tract 1 and the SE¹/₄SW¹/₄ of Section 22; Satter Tract 1 and Satter Tract 2 in the E¹/₂ SE¹/₄ of Section 22; N¹/₂SW¹/₄, SE¹/₄SW¹/₄ and NW¹/₄SE¹/₄ of Section 25; NW¹/₄SW¹/₄ and S¹/₂SW¹/₄ of Section 26; NW¹/₄NE¹/₄ and NE¹/₄NW¹/₄ of Section 27; Lot 12, Spink; the South 25 feet of the North 336 feet of the West 175 feet of the NW¹/₄NW¹/₄ and the West 175 feet of the South 270 feet of the North 606 feet of the NW¹/₄ of Section 27; W¹/₂SW¹/₄ of Section 27; SE¹/₄SE¹/₄ of Section 27; NE¹/₄SE¹/₄ of Section 27; the W¹/₂SE¹/₄ and E¹/₂SW¹/₄ including Johnson Tract 1 of Section 27, all in Township 93 North, Range 50, West of the 5th P.M., Union County, South Dakota.

3. The areas encompassing the corporate limits of Elk Point Township, Civil Bend Township, Richland Township, Brule Township and Spink Township recorded in the Union County Register of Deeds Office, shall also be included in the ELK POINT AMBULANCE DISTRICT.
4. The initial BOARD OF DIRECTORS of the ELK POINT AMBULANCE DISTRICT shall be comprised of FIVE (5) members of the residents of the ELK POINT AMBULANCE DISTRICT.
5. The DIRECTORS of the ELK POINT AMBULANCE DISTRICT shall be comprised of ONE (1) DIRECTOR elected from each district as defined for the election of Union County Commissioners.
6. The BOARD OF DIRECTORS of the ELK POINT AMBULANCE DISTRICT shall be bound by all responsibilities and exercise all powers conferred unto it by South Dakota Codified Laws contained in SDCL 34-11A.

It is further resolved this resolution is effective twenty (20) days after its publication as authorized under SDCL 9-19-13.

Joint Powers Agreement

Motion by Dailey, second by Joffer to authorize Chairman Ustad to sign the Joint Powers Agreement for Weed and Spraying Service by county in the amount of \$20,908.20. Carried.

Jensen Insurance (EMC)

Met with the board on various matters.

Recess

Chairman declared recess @ 11:13 a.m. to move into Board of Equalization. Ustad left at 11:10 for a meeting. Kimmel moved to Chairman. Ustad back at 11:35.

2024-04 Parcel # 23.GC.07.1027. Mary Ellen O'Harrow (appeared in person) – 437 Inverness

Tr Dakota Dunes, land \$41,000.00 and structure value \$313,577.00. The recommendation of DOE, land remains unchanged at \$41,000.00, house structure - \$313,577.00 for a total value of \$354,577.00.

Motion by Joffer, second by Dailey to accept the original recommendation from the DOE. Carried.

2024-07 Parcel # 23.MD.12.1017. Deborah & Rodney Carter (Rodney appeared in person) – 676 Fawn Hollow Dakota Dunes, land \$57,750.00 and structure value \$514,534.00. The recommendation of DOE, land remains unchanged at \$57,750.00, house structure \$514,534.00 for a total value of \$572,284.00.

Motion by Dailey, second by Kimmel to accept the original recommendation from the DOE. Carried.

2024-08 Parcel # 12.00.01.2005. Kenny & Sandy Barnes (Via Phone) – 30308 481 Ave Hawarden, IA (Big Springs Township) land \$66,441.00 and structure value \$163,731.00. The new recommendation of DOE, land remains unchanged at \$66,441.00, house structure reduced to \$139,197.00 and outbuilding remain unchanged at \$6,500.00 for a total value of \$212,138.00.

Motion by Kimmel, second by Dailey to accept the new recommendation from the DOE. Carried.

Tax Exempt Report

Motion by Joffer, second by Dailey to approve the Tax-Exempt Report as presented by the Assessor. Carried

UNION COUNTY EXEMPT REPORT

TOTALS BY TYPE

TUESDAY, APRIL 16, 2024

VETERAN EXEMPTION

ASSESSED	TAXABLE	EXEMPT
\$ 13,482,074	\$ 5,620,020	\$ 7,862,054

PARAPLEGIC VETERAN EXEMPTION

ASSESSED	TAXABLE	EXEMPT
\$ 549,841		\$ 549,841

ELDERLY & DISABILITY FREEZE

ASSESSED	TAXABLE	EXEMPT
\$9,580,144	\$5,259,254	\$4,294,498

RENEWABLE ENERGY

ASSESSED	TAXABLE	EXEMPT
\$ 2,918,974	\$ 2,615,391	\$ 303,583

TOTAL

ASSESSED	TAXABLE	EXEMPT
\$ 26,531,033	\$ 13,494,665	\$ 13,009,976

Adjournment

Motion by Dailey, second by Joffer to adjourn at 12:33 p.m. from the Board of Equalization and move back into Commissioners. Carried.

Jim Weber

Presented the board with a check for the closing sale of Alcester Steakhouse and advised the board of an upcoming invoice from McLaury for \$1484.00 for services rendered.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:45 p.m. until April 30, 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 _____.
