

April 2, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session April 2, 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. Carried.

Motion by Joffer second by Kimmel to approve the minutes from March 19, 2024, meeting. Carried.

Claims

Motion by Headid second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 3/28/2024: \$166,372.07; Commissioners \$8,050.00; Auditor \$21,902.35; Information Technology \$570.00; Treasurer \$24,788.76; States Attorney \$30,499.96; Care of Poor \$964.43; Public Building \$11,440.30; Assessor \$20,010.42; Register of Deeds \$9,268.59; Sheriff \$9,268.59; 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 \$232.00; Alliance Communication (Util) \$77.10; Alluvit LLC (Rent) \$6,192.00; Ann Soenen (Mileage) \$19.38; Bluepeak (Util) \$1,083.04; Brian's Repair (Repair) \$3,361.39; Brigita Rasmussen (Mileage) \$12.24; Cass Pierce (Trapping) \$25.00; Century Business Products (Maint) \$150.05; Century Link (Util) \$690.96; City Of Elk Point (Util) \$4,865.92; Custom Truck & Equipment (Trailer) \$108,954.00; Dakota PC Warehouse (Supp) \$254.99; Department Of Health (Test) \$29.00; Eakes Office Solutions (Repair) \$353.47; Elk Point Ace Hardware (Supp) \$814.25; Fastenal Company (Supp) \$90.31; Gene Ericson (Mileage) \$12.75; Hirshfield's (Supp) \$347.00; Horizon Health Center (Dr) \$1,254.40; Jack's Uniform & Equip (Supp) \$139.95; JCL - Sioux Falls (Supp) \$541.26; Jeffrey T Myers (Pub Def) \$6,295.70; Jennifer Beermann (Mileage) \$21.42; John Graham (Rodeo) \$4,750.00; Jones Food Center (Supp) \$10.93; Kalins (Repair) \$35.73; Katie Johnson (Pub Def) \$6,295.70; LG Everist (Quartzite) \$25,149.35; Lewis Family Drug (Meds) \$549.08; Loffler Companies (Maint) \$448.69; Matheson Tri-Gas Inc (Supp) \$121.44; McMaster-Carr (Supp) \$369.03; MidAmerican Energy Co (Util) \$1,515.02; MidContinent Communication (Util) \$215.33; Molly Olson (Court Reporter) \$2.25; Muller Auto Parts (Repair) \$606.96; New Century Press (Pub) \$332.08; Olson's Pest Technicians (Maint) \$335.00; One Office Solution (Supp) \$343.66; Otis Elevator Company (Maint) \$2,332.80; Pheasantland Industries (Name Plates) \$203.60; Phillip A. Terwilliger (Pub Def) \$6,295.70; Rinker Materials (Construction) \$54,628.60; Rise Broadband (Util) \$90.00; Sadie Bottorff (Mileage) \$61.20; Sanford Health (Labs) \$346.45; Sanford Health Pathology (Labs) \$194.00; Sanford Laboratories (Labs) \$166.37; SD Dept Transportation (Repair) \$4,881.66; Sioux City Foundry (Repair) \$2,075.86; Spink Family Restaurant (Meals) \$558.00; Steinley Real Estate (Conference) \$390.00; The Home Depot Pro (Supp) \$216.60; The Laurens House Of Print (Stamper) \$38.40; Tom Noll (Mileage) \$15.30; Ulteig Engineers (Prof Services); \$32,594.63; US Bank (Credit Card) \$1,991.74; Verizon Wireless (Util) \$40.01; Woodbury County Starcomm (Maint) \$4,140.54; Wrenn's Plumbing & Heating (Repair) \$281.40

Bank Balance

February 29, 2024

Total amount of deposits in bank	\$3,510,225.43
Total amount of actual cash	\$4,045.81
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$70,212.53
Investments	\$13,141,406.60
Cash Variance	\$-151.80
Credit card outstanding	\$9,245.29
Total	\$16,375,135.66

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass-through accounts

February Monthly Reports

The Register of Deeds reported \$5,635.50 in transfer tax and \$8,087.00 in fees.

Nurse- \$0.00 Donations for February.

Sheriff Office Federal Prisoner & INS room & board fee
\$21,947.05.

Veteran Services—77 Contacts.

Clerk of Courts reported \$26,427.59 in fines and fees.

Wellmark

Motion by Joffer, second by Headid to continue with the current plan with a 5.14% increase. Carried.

Division of Family & Community Health

Motion by Kimmel, second by Joffer to authorize Chairman Ustad to sign the Business Associate Agreement for South Dakota Department of Health Family and Community Health Child and Family Services. Carried.

Department Head Report

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

Recess

Chairman declared a recess from 9:36 a.m. to 9:40 a.m.

Highway

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

Motion by Dailey, second by Joffer to authorize Charman Ustad to sign the application for the permit for Alliance Communication Cooperative, Inc. to install fiber optic cable in various locations. Carried.

Motion by Joffer, second by Dailey to authorize Charman Ustad to sign the application

for the permit for Northern Natural Gas crossing CR #1C/471st Ave and 317th St. Carried.

Motion by Kimmel, second by Dailey to authorize Charman Ustad & Deputy Auditor Torrez to sign the Union County Transportation Plan Certificate. Carried.

Executive Session

Motion by Headid, second by Dailey to enter executive session for personnel per SDCL 1-25-2 (3) at 9:58 a.m. Carried. Chairman declared the board out of executive session at 10:12 p.m.

Colonial Life

Steve Melnick from Colonial Life met with the commissioners to ask the board to allow representatives to meet with employees to discuss insurance plans.

Sheriff

Sheriff Prouty discussed applicant pay with the board.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 11:06 a.m. until April 9, 2024, for Board of Equalization. Carried.

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ATTEST: _____

Traci Torrez, Deputy Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.
