## May 28, 2024 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session May 28, 2024, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Joffer to approve the minutes from May 14, 2024, meeting. Carried.

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## Tower

EMA Jason Westcott and Building Manager Scott Sexton discussion took place updating the board with various matters.

Motion by Headid, second by Joffer approving tower quotes to Electronic Engineering for \$12,045.85 and Motorola for \$8,800.00.

## Department Head Reports

Planning & Zoning Dennis Henze, Nurse Karley Heirigs, Extension Shawn Tabke and EMA Jason Westcott presented their monthly reports.

## <u>Recess</u>

Chairman declared a recess @ 9:25 a.m. to 9:33 a.m. Carried.

# <u>Highway</u>

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

Motion by Joffer, second by Dailey approving application permit for Southeastern electric to bore under CR #13, 250' east of 474<sup>th</sup> Ave. Carried.

Motion by Joffer, second by Dailey approving application permit for Southeastern electric to bore under CR #13, 1200' west of 474<sup>th</sup> Ave. Carried.

Motion by Dailey, second by Kimmel approving application permit for Southeastern Electric to bore under CR #25, 40' north of 301<sup>st</sup> St on 475<sup>th</sup> Ave. Carried.

# New Hire

Motion by Kimmel, second by Headid to approve the following: Hunter Geary PT Weed and Pest start date 5/16/24 @ 17.97. Carried.

# **Rehire**

Motion by Joffer, second by Dailey to approve the following: Jakob Jerabek seasonal PT Weed and Pest start date 5/20/24 @ \$17.97. Carried.

### **Resignation**

Motion by Kimmel, second by Dailey to approve the following: Kyle Anderson Union County Jailer. Kyle's last day will be June 2, 2024. The Commissioners wish to thank him for his service. Carried.

# <u>Claims</u>

Motion by Headid, second by Kimmel to approve the claims as presented. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 5/31/2024: \$171,306.75; Commissioners \$8,050.00; Auditor \$25,408.70; Information Technology \$570.00; Treasurer \$24,788.76; States Attorney \$30,499.96; Care of Poor \$964.43; Public Building \$13,025.63; Assessor \$20,010.42; Register of Deeds \$9,268.59; Sheriff \$6,995.00; Nurse \$1,327.97; Jail \$164.14; Extension \$2,240.63; Weed \$497.92; Fair \$2,315.63; P&Z \$5,283.71; Highway \$14,986.93; EMA \$4,908.33; Amazon Capital Services (Rep) \$198.13; Arctic Ice (Ice) \$18.00; Bierschbach Equipment (Rep) \$3,110.00; Bluepeak (Phone) \$670.58; Bomgaars (Supp) \$292.83; CDW Government (Supp) \$606.69; Century Business Products (Maint) \$416.63; Century Link (Util) \$679.35; City Of Elk Point (Util) \$4,675.88; D.A.D.'S Automotive Repair (Rep) \$236.65; David Steckelberg (Per Diem) \$204.64; Dean Schaefer (Court Report) \$340.00; Dykstra Excavating Inc (Maint) \$1,653.06; Eakes Office Solutions (Supp) \$151.56; Elk Point Ace Hardware (Supp) \$271.50; Fastenal Company (Supp) \$111.59; FastSigns (Supp) \$207.50; Grossenburg Implement (Rep) \$15.99; HD Supply (Supp) \$324.72; Hollaway Bridge And Culvert (Hwy Constr) 70,431.25; Horizon Health Center (Dr) \$1,114.40; Hydraulic Sales (Rep) \$202.91; Jackie Sieverding (Per Diem) \$86.00; Jones Food Center (Supp) \$4.49; Karl Emergency Vehicles (Silverado) \$50,116.00; Katie Winquist (PerDiem) \$86.00; Lewis Family Drug (Meds) \$289.14; Loffler Companies (Maint) \$940.36; Lyles Garage Door Service (Rep) \$257.00; Mac's Inc (Supp) \$215.95; McLeods (Supp) \$27.01; McMaster-Carr (Supp) \$367.60; Mercyone Siouxland (Physical) \$162.00; MHC Anesthesia Services (Serv) 925.00; Michael Dailey (Mileage) \$114.24; MidAmerican Energy Co (Util) \$1,031.02; Midway Service/Vollan Oil (Gas) \$22,004.00; Midwest Petroleum Equipment (Rep) \$670.00; Midwest Ready Mix (Hwy Constr) \$1,242.00; Milton Ustad (Mileage) 56.10; MSC Industrial (Supp) \$109.97; Myron Hertel (Per Diem) \$86.00; Olson's Pest Technicians (Maint) \$115.00; One Office Solution (Supp) \$222.45; Quill Corporation (Supp) \$283.84; Ramkota Hotel - Pierre (Conf) \$1,054.00; Richard Headid (Mileage) \$65.28; Rise Broadband (Util) 90.00; Runnings Supply (Supp) \$67.92; Ryan Huenink (Rep) \$174.86; Sanford Health (Dr) \$1,136.15; Sanford Laboratories (Labs) \$110.10; Schoeneman Bros (Rep) \$24.40; SD Secretary Of State (Notary) \$30.00; SDSU Extension (Travel) \$249.08; Shop 4-H National (Supp) \$55.95; Thomson Reuters - West (Maint) \$687.79; Tom Kimmel (Milage) \$28.56; Traci Torrez (Per Diem) \$86.00; TriView Communications (Maint) \$165.00; Ulteig Engineers (Rep) \$13,034.78; US Bank (US Bank) \$4,460.10; Verizon Wireless (Util) \$40.01; Vestis (Serv) \$175.50; White Cap (Rep) \$898.21; Wilcox Electric (Rep) \$435.54; Wrenn's Plumbing & Heating (Rep) \$150.00

### <u>Hailstorm</u>

Deputy Auditor Torrez presented the board with an update from the May 21<sup>st</sup> hailstorm damages to property.

Charman Milton Ustad left meeting @ 10:22 a.m. and Vice Chairman Richard Headid moved to Chairman.

#### Sheriff

Sheriff Prouty met with the board to discuss various matters.

#### DOE

Assessor Bousquet met with the board to discuss Vanguard quote.

### Lewis & Clark Behavioral health Services, Inc.

Dr. Thomas Stanage met with the board requesting \$16,316.33 for the 2025 budget.

### Recess

Vice Chairman declared a recess @ 11:17 a.m. to 11:30 a.m. Carried.

#### Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:42 a.m. until June 11, 2024. Carried.

ATTEST:

Traci Torrez, Deputy Auditor Union County Milton Ustad, Chairman Union County Board of Commissioners

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