

June 11, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session June 11, 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 with the addition of a resignation letter and SECOG discussion. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from June 7, 2024, meeting. Carried.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for legal per SDCL 1-25-2 (3) at 8:40 a.m. Carried. Chairman declared the board out of executive session at 8:43 a.m.

SECOG

Board discussed alternate member to attend SECOG meeting June 12, 2024. Kevin Joffer agreed to attend the meeting.

Resignation

Motion by Headid, second by Kimmel to approve the resignation from Commissioner Milton Ustad on July 1, 2024. They wish to thank him for his service. Carried.

Travel

Motion by Headid, second by Dailey to approve the travel reimbursement mileage from \$.51/mile to \$.65/mile to follow the state, effective July 1, 2024. Carried.

July 4th Holiday

Motion by Headid, second by Dailey to follow the state and close the courthouse July 4th and 5th, 2024 for the 4th of July Holiday. Carried.

Resignation

Motion by Kimmel second by Joffer to approve the resignation from Jailer Noah King. His last day was June 7, 2024. They wish to thank him for his service. Carried.

Training/Travel

Motion by Headid, second by Dailey to approve training/travel for Bousquet, Cooper, Scott & Moreland to travel to Chamberlain August 6-7-8th for Vanguard User Meeting (NCRAAO). Training is free. Carried.

Recess

Chairman declared a recess from 9:27 a.m. to 9:35 a.m.

Budget

The budgets were discussed intermittently throughout the meeting.

Highway

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

Motion by Headid, second by Dailey approving the purchases of 4 lifts from Minnehaha Co for \$15,000.00/each and a sweeper for \$10,000.00. Carried.

Motion by Joffer, second by Headid approving the rehire of Ed Blake as a seasonal flag worker at \$18.00 starting June 17, 2024. Carried.

Motion by Dailey, second by Joffer approving the application for permit to occupy the right of way for the Sue Lulf Memorial Road Race/Walk on route CR #1B, CR #6, & CR #7 from 7 a.m. – 10 a.m. July 13, 2024. Carried.

Motion by Joffer, second by Dailey approving Chairman Ustad to sign the Letters of No Objection for the Big Sioux Pedestrian Bridge Crossing Phase 2 Sioux City, IA. Carried.

Recess

Chairman declared a recess from 10:40 a.m. to 10:45 a.m.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 5/31/2024: \$99,352.46; State's Attorney \$640.00; Register of Deeds \$1,140.00; Sheriff \$26,251.01; Jail \$23,421.39; Communications \$14,956.38; WIC \$422.30; Nurse \$277.05; Weed \$1,361.23; P & Z \$83.48; Highway \$29,287.20; VSO \$1,242.87; BW Payroll 6/14/2024: \$104,161.77; State's Attorney \$560.00; Register of Deeds \$988.00; Sheriff \$27,084.80; Jail \$27,476.59; Communications \$15,667.14; Nurse \$134.78; WIC \$206.66; Weed \$1,262.39; P & Z \$104.35; Highway \$29,279.12; VSO \$1,397.94; Jurors \$566.28; Absolute Mobile Shredding (Shred) \$40.28; Alcohol Monitoring Systems (Fee) \$221.20; Alliance Communication (Util) \$231.91; Alluvit (Rent) \$1,710.00; Amazon Capital Services (Rep) \$119.48; Angela Hill (Election) \$290.00; Ann Soenen (Mileage) \$19.38; Architecture Incorporated (Fees) \$1,890.00; Barb Kimmel (Election) \$290.00; Beresford Municipal Telephone (Util) \$272.94; Beresford School District (Election) \$50.00; Bernie's Lawn & Garden Cent (Rep) \$40.92; Bierschbach Equipment (Constr) \$828.00; Bluepeak (Util) \$426.34; Bob Barker Company (Supp) \$69.98; Brian's Repair Inc (Maint) \$997.00; Brigita Rasmussen (Mileage); \$8.67 Butler Machinery Co (Rep) \$38.81; C & H Truck Parts (Rep) \$200.00; Carla Granstrom (Election) \$359.38; Carlson's Body Shop (Maint) \$92.60; Carmen Neumayr (Election) \$290.00; Cathy Smith (Election) \$50.00; Century Link (Util) \$64.64; Certified Languages Intern (Intrep) \$178.20; Cheryl Hauger (Election) \$290.00; Chesterman Co (Supp) \$327.00; City Of Alcester (Util) \$85.33; Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$99.46; CNOS (Dr) \$195.00; Cole Papers Inc (Supp) \$631.42; Connie Schmidt (Election) \$367.54; Dakota Dunes North Sioux C (Pub) \$2,748.68; Danica Torrez (Election) \$50.00; Danielle Barnett (Election) \$364.48; Danny R Whitlock (Election) \$349.18; Darla Reppe (Election) \$290.00; Dave Hammitt (Election) \$240.00; Dave Layhee (Election) \$290.00; David Smith (Mileage) \$4.08; Dean Schaefer (Court Reporter) \$54.00; Debra Beacom (Election) \$347.65; Debra Harding (Election) \$340.00; Diane Bumsted (Supp) \$10.60; Diesel Specialties Inc (Supp) \$213.12; Donna Abrams (Election) \$290.00; Eakes Office Solutions (Supp) \$359.54; Elaine L Miller (Election) \$372.64; Elk Point Ace Hardware (Supp) \$667.99; ESRI Inc (Rep) \$1,100.00; FastSigns (Supp) \$103.75; Filter Care (Supp) \$52.75; Five Star Awards (Trophies) \$205.44; Foulk Bros Plumbing (Maint) \$181.63; Gary Pierce (Election) \$245.10; Gayle Slattery (Election) \$290.00; Gene Ericson (Mileage) \$12.75; HD Supply (Supp) \$691.76; Holy Cross Lutheran Church (Election) \$50.00; I-State Truck Center (Rep) \$73.20; Inland Truck Parts (Rep) \$316.28; Jackie Sieverding (Cell Phone) \$300.00; James Steel, Inc (Rep) \$7,385.00; Janna Whitlock (Election) \$240.00; Jason Westcott (Election) \$50.00; Jay Schenzel (Election) \$50.00; Jeanne Hanson (Election) \$290.00; Jeffrey T Myers (Pub Def) \$6,295.70; Jim Hawk Truck Trailers - (Rep) \$1,614.39; John Slattery (Election) \$50.00; Johnson Feed Inc (Rep) \$941.60; Jones Food Center (Supp) \$62.28; Judith Bailey (Election) \$290.00; Julie Erps (Election) \$290.00; Karla Birgen (Election) \$290.00; Karley Heirigs (Election) \$50.00; Katie Johnson (Pub Def) \$6,370.70; Keith Miskimins (Election) \$290.00; Kellye Dailey (Election) \$290.00; Kim Baker (Election) \$290.00; Landra Zortman (Election) \$290.00; Language Line Services (Intrep) \$154.44; Larry Rohrer (Election) \$240.00; Lawson Products Inc (Supp) \$820.62; Leader Courier (Pub) \$2,594.90; Leisa Sexton (Election) \$290.00; Leona Mcinerney (Election) \$290.00; Lincoln County (MI) \$481.00; Linda Roggow (Election) \$340.00; Lisa Schenzel (Election) \$50.00; Loffler Companies, Inc. (Maint) \$182.12; Mark J Nixa (Election) \$356.32; Mary Lawrence (Election) \$290.00; Mary Limoges (Election) \$240.00; Matheson Tri-Gas Inc (Rep) \$175.73; McMaster-Carr (Supp) \$725.94; Microfilm Imaging System, (Maint) \$105.00; Midcontinent Communication (Util) \$630.34; Midway Service/Vollan Oil (Supp) \$2,748.40; Midwest Wheel Companies (Rep) \$785.95; Millborn Seeds Inc (Supp) \$75.00; Minnehaha County Auditor (MI) \$681.00; Minnehaha County Regional (Juv Housing) \$1,156.80; Monroe Systems (Supp) \$40.97; MPH Industries, Inc (Radar) \$2,540.00; Muller Auto Parts (Supp) \$217.70; Myron Hertel (Election) \$50.00; Nancy Fickbohm (Election) \$290.00; New Century Press (Pub) \$498.57; Nickie Lukehart (Election) \$359.38; North Sioux City Community (Polling Place) \$50.00; O'Reilly Auto Parts (Maint) \$1,399.74; Ollies 2.0 (Meals) \$15,352.50; Olson's Ace Hardware (Rep) \$110.46; Olson's Pest Technicians (Pest Control) \$215.00; One Office Solution (Supp) \$60.00; Patricia Wennblom (Election) \$340.00; Paulette Vanderham (Election) \$355.30; Pharm Chem Inc (Supp) \$1,022.40; Phillip A. Terwilliger (Pub Def) \$6,295.70; Premier Communications (Util) \$266.86; Riverside Technologies Inc (Maint) \$3,328.10; Robert Livermore (Election) \$309.38; Ron Kistner (Election) \$240.00; Runnings Supply Inc (Supp) \$306.13; Sadie Bottorff (Mileage) \$72.42; Sanford Health (Dr) \$194.05; SD Dept Transportation (Rep) \$1,896.53; SD911 Consulting, Llc (Contract) \$3,600.00; SDACC (Conf) \$200.00; Shawn Tabke (Mileage) \$46.92; Sherry Caba

(Election) \$355.30; Sign Solutions (Supp) \$1,424.87; Sioux City Truck & Trailer (Rep) \$94.33; Sioux Laundry (Laundry) \$1,156.15; Sooland Bobcat (Rental) \$625.00; South Dakota Sheriff's Assoc (Fee) \$989.13; Southeast Farmers Coop (Fuel) \$1,027.11; St Peters Community Center (Election) \$50.00; St Teresa Of Calcutta Chur (Election) \$50.00; Susan Collins (Election) \$240.00; Tena Carpenter (Election) \$50.00; Timothy Waugh (Election) \$290.00; Tom Noll (Mileage) \$15.30; Total Stop Food Store (Supp) \$35.24; Transource Truck & Equip (Supp) \$284.70; TransWest-Sioux Falls (Rep) \$104.93; TrueNorth Steel (Supp) \$8,976.00; Two Way Solutions, Inc (Rep) \$339.81; Verizon (Cameras) \$964.70; Verizon Wireless (Util) \$235.77; Vestis (Services) \$50.85; White Cap (Rep) \$15,380.00; Winkler Roofing Inc (Inspection) \$425.00; Wrenn's Plumbing & Heating (Maint) \$713.00

Recess

Chairman declared a recess from 12:30 p.m. to 12:36 p.m.

Chairman Milton Ustad left meeting at 12:35 p.m. and Vice Chairman Richard Headid moved into Chairman.

Treasurer Hertel

Motion by Dailey, second by Kimmel approving an auction for Tax Deed Property 2024 for Parcel 01.01.08.1015 South ½ Lot 4 Block 8 Original City of Alcester and Parcel 12.00.26.2035 N 280.5' OF W 247.5' Less N 16.5' IN S1/2 NW1/4 (1.50A) 26-94-49. The Auction will be held July 23, 2024, at the Union County Courthouse. Carried.

Planning & Zoning

Henze presented the board about the rezoning of Fenco Tr. 1 in SE ¼. Elk Point Township.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 1:57 p.m. until June 25, 2024. Carried.

ATTEST: _____

Traci Torrez, Deputy Auditor
Union County

Richard Headid, Vice Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.
