

July 23, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session July 23, 2024, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Joffer, Headid, and Kimmel.

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

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

Department Head Reports

Nurse, Karley Heirigs reported 2 cases of West Nile as of July 19, 2024 & currently projecting 77 cases for 2024 putting us in the moderate range for reported cases. EMA Jason Westcott informed the board that the current generator is no longer in good working condition.

Motioned by Dailey, second by Kimmel approving the purchase of a new generator costing \$2200.00. Carried.

Commissioners requested FEMA updates from Jason Westcott.

Recess

Chairman declared a recess from 9:20 a.m. to 9:30 a.m.

Highway

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

Motion by Joffer, second by Kimmel approving hiring Randy Willms as a seasonal worker starting at \$18.50. He has CDL. Carried.

Motion by Dailey, second by Joffer approving the change order for 64-084-030: Original contract price was \$397,781.76 contract price incorporating this change order \$390,721.65 saving \$7060.11. Carried.

Motion by Dailey, second by Joffer approving HD 2024-03: Resolution to delete bridge from NBI, 64-084-030 1-mile N & 0.6 W of Alcester. This structure was replaced with a RCBC that no longer meets NBIS length requirements. Carried.

Motion by Kimmel, second by Joffer approving the application for permit within and/or across the right of way or Union County Highways: MidAmerican Energy installed an electric pole line along CR #1. Carried.

Motion by Joffer, second by Daily to approve the Resolution for HD 2024-04 to lower speed limit from 55 to 45 MPH 1000ft either side of CR #1.

Resolution #HD2024-04

WHEREAS, authority has been granted to the Union County Board of Commissioners to establish speed zones for highways on the County Highway System under SDCL 32-25-9.1, AND, WHEREAS, the reduction in speed on Union County Road #1B is necessitated to accommodate travel to the Dakota Valley Schools, due to the disruption of normal route caused by floodwaters. THEREFORE, BE IT RESOLVED, by the Union County Board of County Commissioners to reduce the speed limit from 55 M.P.H. to 45 M.P.H. on County Road #1B for 1000 feet on either side of the intersection with Union County Road #1. The reduction in the speed limit in this area will be returned to 55 M.P.H. once normal traffic flow is re-established to the Dakota Valley Schools.

Motion by Kimmel, second by Dailey to approve HD2024-05 Bridge Improvement Grant Program Resolution Authorizing Submission of Applications:

64-032-070, 6.0 miles S & 1.2 miles E of Beresford SD over un-named creek
64-024-050, 4.8 miles W & 1.0 miles S of Alcester, SD over W. Brule Creek
64-058-050, 3.2 miles W & 1.0 miles S. of Alcester, SD over E. Brule Creek
64-070-250, 1.0 miles E & 2.0 miles N of Elk Point SD, over Lewison Ditch
64-096-150, 11.5 miles S & 0.6 miles E of Alcester, SD West Union Creek
64-103-130, 8.5 S & 1.3 miles E of Alcester, SD over East Union Creek

Moton by Joffer, second by Daily to approve Joint Powers Financial and Maintenance Agreement between Union County and Sioux Valley Townships project: 64-061-150, 1 Barrel 10' x 8" Cast in Place Box Culvert. Carried.

States Attorney

States Attorney Miller & Extension Tabke presented the board with an updated version of the By-laws of the Union County Fair Board which was also discussed at the Fair board meeting July 23rd.

Claims

Motion by Kimmel, second by Dailey to approve the claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 7/26/2024: \$92,229.68; State's Attorney \$240.00; Register of Deeds \$1,140.00; Sheriff \$20,525.81; Jail \$22,803.33; Communications \$13,876.37; Nurse \$134.78; WIC \$215.64; Weed \$1,370.22; P & Z \$177.40; Highway \$30,310.80; VSO \$1,435.33; Jurors \$516.59; Alcohol Monitoring Systems (Fees) \$271.00; Architecture Incorporated (Fees) \$630.00; Arctic Ice (Supp) \$21.00; Barco Municipal Products (Supp) \$1,874.58; Bluepeak (Util) \$1,054.66; Bob Barker Company (Supp) \$282.79; Brian's Repair Inc (Maint) \$7,433.80; Capital One Trade Credit (Rep) \$316.94; Carlson's Body Shop (Maint) \$94.90; Century Business Products (Maint) \$157.49; Century Link (Util) \$741.81; City Of Alcester (Util) \$84.38; City Of Elk Point (Util) \$5,038.74; CNOS (Dr) \$3,067.75; Cornhuskers International (Rep) \$129.38; Dakota Forensic Consulting (Consult) \$600.00; Dakotabilities (Allot) \$180.00; De Castro Law Office (Pub Def) \$2,764.60; Dean Schaefer (Court Report) \$380.00; Drain Specialists (Rep) \$145.00; Elk Point Ace Hardware (Supp) \$385.42; Fall Line Forensics LLC (Expert Report) \$5,400.00; FastSigns (Supp) \$85.53; Groves Emergency Lighting (Supp) \$3,363.40; Horizon Health Center Inc (Dr) \$1,194.05; I-State Truck Center (Rep) \$190.80; Jack's Uniform & Equip (Supp) \$294.95; Jones Food Center (Supp) \$32.37; Kalins (Rep) \$259.40; Karl Chevrolet (Vehicle) \$49,999.00; Language Line Services (Intrep) \$275.74; Lawson Products Inc (Supp) \$48.40; Lewis Family Drug (Meds) \$692.00; Loffler Companies, Inc. (Maint) \$118.78; MercyOne (Dr) \$33,435.25; Michael Dailey (Mileage) \$65.00; Michael McGill (MI) \$1,546.35; Microfilm Imaging System, (Maint) \$45.00; MidAmerican Energy Co (Util) \$127.28; Minnehaha County Highway (Equip) \$25,000.00; Molly Olson (Transcript) \$49.50; New Century Press (Pub) \$278.24; O'Reilly (Supp) \$264.14; Olson's Pest Technicians (Pest Control) \$215.00; One Office Solution (Supp) \$226.90; Otis Elevator Company (Maint) \$95.00; Pennington County Jail (Transport) \$144.22; Pharm Chem Inc (Supp) \$1,151.34; Quill Corporation (Supp) \$356.74; Rebecca Spadafora (Intrep) \$234.50; Rise Broadband (Util) \$110.00; Riverside Technologies Inc (Computers) \$7,816.00; Roto Rooter (Repair) \$450.00; Sanford Laboratories (Lab) \$191.18; Schoeneman Bros (Rep) \$40.31; SDACC (Convention) \$800.00; Sdsu Plant Diagnostic (Fee) \$15.00; SFC Constructors (Const) \$114,927.00; Shawn Tabke (Supp) \$26.73; Sheriff Of Woodbury County (Summons) \$38.00; SIMPCO (Dues) \$2,614.00; Sioux City Truck & Trailer (Rep) \$94.33; Siouxland Diagnostic Patho (Dr) \$259.70; Siouxland Humane Society (Holding Fee) \$37.00; Sirchie Acquisition Company (Supp) \$302.93; Sooland Bobcat (Rep) \$239.01; SS Graphics (Rep) \$561.00; The Fillin' Station (Supp) \$6,479.58; Thomson Reuters - West (Subscript) \$1,848.40; Tom Kimmel (Mileage) \$36.40; Total Stop Food Store (Supp) \$36.81; TranSource Truck & Equipme (Rep) \$3,927.40; Two Way Solutions, Inc (Radios) \$2,291.88; Ulteig Engineers, Inc (Prof Services) \$39,380.80; Union Co Jail Inmate Account (Checks) \$73.44; Union County Electric (Util) \$386.00; Union County Historical So (Allot) \$3,000.00; US Bank (Credit Card) \$4,452.61; Verizon Wireless (Util) \$1,848. Vermillion Fire EMS (EMS) \$928.54; Vestis (Rep) \$140.40; William D. Pappas (Mileage) \$21.80; Wrenn's Plumbing & Heating (Rep) \$3,725.75; Ziegler Inc (Rep) \$63.89

Sheriff

Motion by Dailey, second by Kimmel approving Cassandra Dobberstein from PT Jailer 20 hrs. to FT Jailer @ same pay starting 6/23/24. Carried.

New Hire

Motion by Dailey, second by Joffer approving Julia Ensminger FT Jailer @ \$19.62 starting 7/15/24. Carried.

Travel

Motion by Kimmel, second by Joffer approving Shannon Steckelberg to attend a 2-week 911 Certificate Course in Pierre Sept 29-Oct 11th. Meals and lodging are provided by the academy. Carried.

Resignation

Motion by Joffer, second by Daily, accepting the resignation from Deputy Austin Schuller. His last day is effective August 4, 2024. The Commissioners wish to thank him for his service. Carried.

Recess

Chairman declared a recess from 10:11 a.m. to 10:15 a.m.

Flood/Debris

Commissioner Dailey spoke on flood and debris site. NSC is officially requesting assistance from Union County and to participate at a level of 25% of the overall cost of debris. Cost to date is approximately \$114,289 towards debris handling. Additional manpower is estimated at \$30,000 for a total of approximately \$145,000.

Motion by Joffer, second by Kimmel approving Union County participating at a level of 25% of the overall cost of debris. Carried.

NSC is requesting that Union County provide two County staff to load dumpsters on Tuesday and Thursdays and the City will handle the rest of the week. Discussion is still taking place for final arrangements.

Sheriff

Sheriff Prouty met with the board to discuss various matters.

ECI Cameras installed and completed & Courtroom Security Grant proposals were presented to the board for a total cost of \$16,203.68.

Blue Peak/Midco Internet/ Cable Options. Proposing to switch all services to Midco discussion took place.

County Gun Range: working with Jerry Buom to establish a private site for local deputies for a practice range. Tabled discussion.

Union County Surplus Real Estate Auction 2024

The following properties were offered for sale to the highest bidder via live auction at 10:50 a.m. CST on Tuesday July 23, 2024, in Courtroom #2 in the basement of the Union County Courthouse. Ownership was transferred by Quit Claim deed, with the buyer responsible for "Quiet Title Action" to obtain clear title. Property was sold "as is" with no guarantees to condition or use eligibility. Highest bidder paid in full at conclusion of auction including deed recording fees.

Parcel 01.01.08.1015 South ½ Lot 4 Block 8 Original City of Alcester
Vacant lot at 306 Iowa Street. Currently assessed at \$2,497.00. \$5200.00 Owed. \$1000.00 Bid.

Motion by Joffer, second by Daily accepting the \$1000.00 bid to HRC Housing. Carried.

Parcel 12.00.26.2035 N 280.2' of W 247.5' LESS N 16.5' IN S1/2 NW1/4 (1.5A) 26-94-49. 1.5 Acre parcel ½ mile south of Big Springs Church. 30726 480th Ave. Old vacant Big Springs Schoolhouse. Building condition unknown. Currently assessed at \$16,939.00. \$1,790.12 Owed. \$1000.00 Bid.

Motion by Daily, second by Joffer accepting the \$1000.00 bid to McKenzie Construction. Carried.

Executive Session

Motion by Joffer, second by Kimmel to enter executive session for Personnel per SDCL 1-25-2 (3) at 11:58 a.m. Carried. Chairman declared the board out of executive session at 11:35 a.m.

Legislative Auditor

Motion by Joffer, second by Dailey accepted the Legislative Audit results for 2021-2022 and for each of the years in the biennial period presented by Matthew White and Jeff Schaefer. Carried.

Executive Session

Motion by Dailey, second by Joffer to enter executive session for Personnel per SDCL 1-25-2 (3) at 11:48 a.m. Carried. Chairman declared the board out of executive session at 12:10 p.m.

New Hire Planning & Zoning

Motion by Joffer, second by Kimmel to hire Daniel Scott as Chief Planning and Zoning @ \$50,000 starting August 12. Carried.

Executive Session

Motion by Dailey, second by Kimmel to enter executive session for Personnel per SDCL 1-25-2 (3) at 12:17 p.m. Carried. Chairman declared the board out of executive session at 12:44 p.m.

Commissioners

The board discussed various matters concerning budgets to hold a special meeting July 30, 2024, and credit card limits for card holders.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 1:01 p.m. until July 30, 2024. Carried.

ATTEST: _____
Traci Torrez, Deputy Auditor
Union County

Richard Headid, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.
