

August 20, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session August 20, 2024, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Dailey, second by Kimmel to approve the agenda, as well as amending the agenda & adding, CR 1B, HWY 1 discussion, FEMA and Courthouse Power Outage. Carried.

Motion by Kimmel, second by Dailey to approve the minutes from August 6, 2024, meeting. Carried.

Department Head Reports

Nurse Heirigs reported 4 Immunizations, 0 Home Visits, 0 Meetings and 0 Donations. VSO Schenzel updated board on her travel to SF for Suicide Prevention Class. Public Building Manager Sexton updated the board on the fuses for the AC unit and closing the Courthouse from 8-11 a.m. on August 21, 2024, for maintenance. Notices posted on Union County Website, all entrances to Courthouse as well as local TV stations.

Motion by Dailey, second by Kimmel approving the closing of the Union County Courthouse from 8 a.m. to 11 a.m. for Emergency Electrical update. Carried.

Extension Tabke updated the board on various matters. Meeting notices, recaps of Fair improvements, Fair highlights, and the Weed & Pest gave 9 Weed exams since the last report. EMA Westcott updated the board on the Generator test on August 8th. Attended a long-term recovery meeting August 8th and August 13th. President signed the Declaration of Disaster on August 15. Held a CPR class for EPJ staff on August 19th.

Motion by Dailey, second by Kimmel authorizing Chairman Headid to sign the SLA grant agreeing to pay 50% of the emergency management directors' salary and benefits. Carried.

Travel

Motion by Dailey, second by Kimmel to approve travel for EMA Westcott to Chamberlain SD for EMA Conference on Sept 10-12. Carried

Mitigation Task Force

Motion by Dailey, second by Kimmel to form a Mitigation Task force. Carried.

Highway

Hwy Supt Jerry Buom met with the board to discuss various matters concerning paver patching on CR #4, & #27. Message boards are up on CR#1 and CR #1B, @ 8,000/month. A detour for DV was discussed to install stoplights with Traffic Solutions Inc @ an estimated cost of \$15,000/month per site x 2, Dakota Traffic was cheaper @ an estimated cost of approximately \$10,000/month per site x 2. Approximately costing \$20,000 - \$30,000/month for 3-9 months. Suggested Permanent stoplights from Nystrom electric are estimated \$120,000 per intersection, which would include maintenance within reason and the county would be responsible for the electric bill.

Bridge: 64-042-050: Reminder to the public that this bridge has a restriction of 12 TON single axle & 20 TON combination vehicles.

Bridge: 64-120-062: Advised weight restriction to 6 TON weight limit. The bridge was inspected by Ulteig and one of the caps was crushed.

Bridge: 64-020-141: New posting on this bridge will be 12 TON single axle and 20 TON Combination. Hollaway Construction is putting together budget numbers.

Sheriff

Sheriff Prouty met with the board to discuss various matters concerning BluePeak/Midco Internet/Cable and Alcester Law Enforcement Agreement contract.

Motion by Dailey, second by Kimmel approving Deputy O'Mahoney to attend Crime Scene Ops Training on 9/17-9/19. Meals will not be covered, and the hotel will be approx. \$107/night.

Executive Session

Motion by Dailey, second by Kimmel to enter executive session pursuant to SDCL 1-25-2 (1) for the Sheriff's Office- personnel at 10:34 a.m. Carried. Chairman declared the board out of executive session at 10:44 a.m.

Public Defenders

Public Defender Johnson, Public Defender Terwilliger & States Attorney Miller met with the board on the Public Defenders 2025 contract/budget increase wages.

Recess

Chairman declared a recess @ 11:28 a.m. to 11:39 a.m.

Executive Session Best Practices

States Attorney Miller met with the board as a reminder/update to review the best practices for executive sessions and open meeting statues. Miller touched on violations, criteria and agenda formats.

Claims

Motion by Kimmel, second by Dailey approving the claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 8/23/2024: \$90,254.74; State's Attorney \$560.00; Register of Deeds \$1,140.00; Sheriff \$19,076.18; Jail \$23,318.41; Communications \$13,783.31; Nurse \$269.55; WIC \$350.42; P & Z \$93.92; Highway \$30,404.52; VSO \$1,258.43; Jurors \$592.79; Alcester Fire Dept (Fire Trust) \$11,365.89; Alcohol Monitoring Systems (Fee) \$141.20; Alliance Communication (Util) \$234.90; Arrowwood Resort At Cedar (Conference) \$1,091.68; Barco Municipal Products (Maint) \$337.53; Beresford Fire Dept (Fire Trust) \$15,975.13; Bluepeak (Util) \$210.88; Bound Tree (Supp) \$858.40; Brandon Cooper (PerDiem) \$80.00; Butler Machinery (Rep) \$5,875.48; Carlson's Body Shop (Maint) \$72.60; Century Link (Util) \$809.47; Certified Languages Intern (Interp) \$110.55; Chesterman Co (Maint) \$45.50; City Of Alcester (Utilities) \$86.60; Clay-Union Electric Corp (Util) \$88.35; CMoore Pit Service (Porta Pot) \$70.80; Dean Schaefer (Court Reporting) \$340.00; Department Of Health (Labs) \$3,325.00; Elk Point Ace Hardware (Supp) \$73.77; Elk Point Fire District (Fire Trust) \$20,044.52; Equipment Blades (Repairs) \$610.00; FastSigns (Banner) \$311.25; Filter Care (Supp) \$109.20; HD Supply (Supp) \$420.99; HireClick (Subscription) \$999.00; Hometown Exteriors (Siding) \$22,313.31; Horizon Health Center (Dr) \$1,416.50; Hudson Fire Department (Fire Trust) \$320.34; Hydraulic Sales (Repairs) \$235.15; I-State Truck Center (Repairs) \$191.40; Interstate Battery System (Rep) \$279.85; Interstate Power Systems, (ATS Controller) \$5,454.66; Jack's Uniform & Equip (Supp) \$828.05; JCL (Supp) \$588.52; Jeff's Lawn Care (Sprinkler) \$351.40; Jefferson Fire Dept (Fire Trust) \$9,669.32; Jeffrey T Myers (Pub Def) \$6,295.70; Jensen Insurance Agency (Insurance) \$520.00; Jones Food Center (Supp) \$10.79; Kathy Zenner (Recruit Program) \$4,379.76; Katie Johnson (Pub Def) \$6,295.70; Knife River Midwest (Hot Mix) \$183,572.12; Kollbaum Construction (Sidewalk) \$38,333.00; Krista Heeren-Graber (Interp) \$567.58; Language Line Services (Translation) \$293.26; Lawson Products Inc (Supp) \$230.94; Lewis & Clark BHS (MI) \$213.00; Lewis Family Drug (Dr) \$543.13; Loffler Companies (Maint) \$627.82; Menards (Mower) \$580.86; Michael Dailey (Mileage) \$136.50; Mid-American Research Chem (Supp) \$461.59; MidAmerican Energy Co (Util) \$114.37; Midcontinent Communication (Util) \$280.39; New Century Press (Pub) \$12.88; North Sioux City Fire Dept (Fire Trust) \$57,422.67; O'Reilly (Repairs) \$21.13; Olson's Pest Technicians (Pest Control) \$145.00; One Office Solution (Supp) \$894.09; Pharm Chem Inc (Supp) \$1,373.85; Phillip A. Terwilliger (Pub Def) \$6,295.70; Precision Striping (Park Lot Stripes) \$1,025.00; Pressing Matters (Maint) \$14.00; Quill Corporation (Maint) \$399.49; Richard Headid (Mileage) \$41.60; Runnings Supply (Supp) \$74.97; Sanford Laboratories (Labs) \$219.63; Sarah Scott (PerDiem) \$80.00; SDACC (Convention) \$200.00; DPAA (Insurance) \$161,328.88; SDSU Extension (Mileage) \$239.56; Sherri Bousquet (PerDiem) \$80.00; South Dakota Sheriff's Assoc (Conference) \$405.00; Southeast Farmers Coop (Supp) \$48.20; Standard Bearings - Sioux (Repair) \$185.09; State 4-H Office (Parking Pass) \$85.00; Tara Moreland (PerDiem) \$80.00; The Dentist At Elk Point (Dr) \$605.00; Tom Kimmel (Mileage) \$54.60; Total Stop Food Store (Supp) \$114.70; TriView Communications, In (Maint) \$190.00; Ulteig Engineers, Inc (Fees) \$76,604.50; Union County Electric (Util) \$358.00; Verizon (Util) \$790.20; Verizon Wireless (Util) \$1,963.08; Vestis (Maint) \$175.50; Vestis (Maint) \$28.25; West Akron Fire Dept (Fire Trust) \$3,844.00; Wilcox Electric (Sheep Barn) \$16,633.94; Ziegler Inc (Repairs) \$328.95

SDPAA/SDML WC Loss Control Improvement

Auditor Torrez updated the board with the suggested Improvement Recommendations from SDPAA/SDML WC.

Debris Site

Discussion took place about the debris site which is now in recovery mode.

Special Meeting

Discussion took place to hold a special meeting August 23, 2023, at 8:30 a.m. for Resolution 2024-007 CR1B & CR#01 SDCL 32-25-9.1. and a letter to NSC for an end date for the debris site now in recovery mode.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 1:02 p.m. until August 23, 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 _____.
