September 17, 2024 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session September 17, 2024, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from September 3, 2024, meeting. Carried.

Bank balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER August 31 2023

August 51, 2025	
Total amount of deposits in bank	\$2,956,365.37
Total amount of actual cash	\$5,341.61
Total amount of checks and drafts in Treasurer's	\$41,000.35
possession not exceeding three days	
Investments	\$13,476,761.59
Cash Variance	\$-157.20
Credit card outstanding	\$29,159.21
Total	\$16,508,470.93

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

Monthly Reports

Sheriff's Office Federal Prisoner & INS room & board fees - \$23,170.72. Register of Deeds reported \$11,067.00 in transfer tax and \$13,692.00 in fees. Clerk of Courts \$45,575.11. Veteran Service- 55 Contracts.

Nurse \$0

New Hire

Motion by Joffer, second by Kimmel to approve the following: Zachariah Brown, F-T Deputy starting 9/9/24 @ \$22.86. Carried.

New Hire

Motion by Kimmel, second by Joffer to approve the following: Roberto Alverez-Arreola, P-T Jailer starting 9/16/24 @ \$19.62. Carried.

New Hire

Motion by Kimmel, second by Joffer to approve the following: Ryan Struiksma, P-T Jailer starting 9/16/24 @ \$19.62. Carried.

District 5 Position

Discussion took place, scheduling interviews with candidates.

DTS Portable Signs

Discussion took place about removing the signs on Highway 1B and CR#1.

Debris site

Discussion took place on the estimated final cost of the debris site through August 31, 2024. Jon Brown @ Stockwell Engineering advised via email, the estimated cost as of Sept 6, 2024, is \$185,000. 25% what the County agreed to would be \$46,250.

Public Auction

A public auction was held to auction the fairground buildings and property as advertised. The fairground buildings are auctioned at the yearly rate and allowed to be pro-rated by month. Larry Sogn was awarded the Show Ring area for \$1,200.00. Dave Van Engen Beef Barn \$450.00, Alcester Towing Hoop Building \$700.00. The 10.006 acres listed as Donnelly Tract One in the SE1/4SW1/4 of Section 20, and in the NE1/4NW1/4 of Section 29, all in T92N, R49W of the 5th PM in Union County, SD. Larry Donnelly was awarded the bid @ \$175 per acre for a total of \$1751.05. The Meeting room and Elk Point vacant lot-North Half of Lot 1 and the North Half of the East 46.10 feet of Lot 2 in Block 4, Original Plat of the City of Elk Point for \$1000.00.

<u>Claims</u>

Motion by Joffer, second by Kimmel to approve the claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 9/6/2024: \$90,786.18; State's Attorney \$480.00; Register of Deeds \$1,140.00; Sheriff \$19,115.90; Jail \$22,260.32; Communications \$14,365.04; WIC \$431.28; Nurse \$269.55; Weed \$206.66; Highway \$31,237.55; VSO \$1,279.88; BW Payroll 9/20/2024: \$97,820.02; Auditor \$950.00 State's Attorney \$400.00; Register of Deeds \$1,140.00; Sheriff \$23,273.51; Jail \$23,232.34; Communications \$15,698.15; Nurse \$269.55; WIC \$431.28; Weed \$323.46; P & Z \$187.84; Highway \$30,214.97; VSO \$1,698.92; Jurors \$3,336.02; Absolute Mobile Shredding (Shred) \$40.28; Absolute Screen Art (Supp) \$243.75; Alcohol Monitoring Systems (Fees) \$150.80; Alliance Communication (Util) \$158.62; Alternative HRD (HR) \$155.00; Arctic Ice (Supp) \$13.00; Arrowwood Resort At Cedar (SDACES) \$235.12; Beresford Municipal Telephone (Util) \$279.46; Bluepeak (Util) \$38.97; Brian's Repair (Maint) \$143.59; C&R Supply (Supp) \$210.07; Century Link (Util) \$812.16; Certified Languages (Interp) \$244.20; Chesterman (Maint) \$233.50; Childrens Home Shelter (Allotment) \$752.00; City Of Alcester (Util) \$86.60 Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$85.16; CNS Construction (Rep) \$459.00; Cole Papers Inc (Supp) \$244.94; Coyote Enterprises (Supp) \$1,209.96; Dakota Dunes North Sioux City Times (Pub) \$519.85; Dakota Traffic Services (Signs) \$7,200.00; Dakota Valley Emergency (Supp) \$560.00; Dean Schaefer (Court Reporting) \$340.00; Department Of Public Safety (Services) \$10,696.60; Drain Specialists (Rep) \$384.00; Eakes Office Solutions (Supp) \$59.10; Election Systems & Software (EV Ballots) \$175.46; Elk Point Ace Hardware (Supp) \$200.78; Fedex (Supp) \$18.93; Filter Care (Supp) \$64.45; Frieberg, Nelson, & Ask L. (Pub Def) \$379.50; GFL Environmental Services (Rep) \$112.46; Greg Hollenbeck (Fuel) \$50.00; Grossenburg Implement (Repair) \$1,769.31; Heaven's Best Carpet Clean (Maint) \$175.00; Honeywell (Maint) \$9,723.50; Horizon Health Center Inc (DR) \$863.20; I-State Truck Center (Supp) \$1,323.33; Jack's Uniform & Equip (Supp) \$249.34; Jebro Inc (Asphalt) \$488,134.92; Jensen Insurance Agency (Insurance) \$24,271.00; Jim Hawk Truck Trailers - (Rep) \$1,003.33; Jim's Water Treatment, Inc (Rep) \$935.00; Jones Food Center (Supp) \$42.63; Kalins (Rep) \$99.00; Knife River Midwest (Asphalt) \$55,314.60; Kollbaum Construction (Rep) \$5,128.53; L G Everist Inc (Quartz) \$50,146.88; Language Line Services (Interp) \$621.91; Lauren Hollenbeck (Per diem) \$137.00; Leader Courier (Pub) \$534.37; Lewis Family Drug (Meds) \$494.28; Lincoln County (MI) \$137.50; Loffler Companies (Maint) \$260.96; Loren Fischer Disposal (Dumpster) \$253.16; Mercyone (Labs) \$335.00; Michael McGill (MI) \$172.50; Microfilm Imaging System, (Maint) \$60.00; MidAmerican Energy Co (Util) \$303.23; Midcontinent Communication (Internet) \$280.39; Minnehaha County Regional (Juv Housing) \$3,209.36; Molly Olson (Transcript) \$157.50; New Century Press (Pub) \$533.02; O'Reilly (Supp) \$700.78; Ollies 2.0 (Meals) \$16,453.50; Olson's Pest Technicians (Maint) \$305.00; One Office Solution (Supp) \$789.44; Pharm Chem Inc (Supp) \$894.60; Premier Communications (Util) \$266.83; Quality Inn (Per diem) \$1,146.00; Quill Corporation (Supp) \$68.97; Richard Headid (Mileage) \$83.20; Riverside Technologies Inc (Maint) \$3,814.60; Runnings Supply (Supp) \$73.98; Safe Options Services (Allotment) \$752.00; Sanford Health (Autopsies) \$4,943.00; Sanford Health Pathology (Labs) \$274.00; SD Dept Of Public Safety (Services) \$2,340.00; SD Dept Transportation (Prof Services) \$5,743.00; Sign Solutions (Supp) \$110.03; Sioux City Tree Co./ Pro P (Rep) \$10,400.00; Sioux Laundry (Service) \$1,278.42; Sioux Sales (Supp) \$184.90; Siouxland Sign Pro (Supp) \$830.00; Southeast Farmers Coop (Rep) \$1,320.65; Standard Bearings (Rep) \$64.77; State Industrial Products (Supp) \$601.00; Team Lab (Supp) \$1,014.50; The Fillin' Station (Supp) \$4,062.84; Thomson Reuters (Supp) \$41.62; Tom Kimmel (Mileage) \$72.80; TransUnion (Maint) \$150.00; Triview Communications (Rep) \$232.50; Ulteig Engineers, Inc (Prof Services) \$111,452.50; Union County Electric (Util) \$347.00; United States Geological S (River Gauges) \$18,740.00; Verizon (Util) \$964.70; Verizon Wireless (Util) \$1,678.48; Wilcox Electric (Rep) \$3,609.79; Woodbury County Starcomm (Maint) \$4,629.59; Wrenn's Plumbing & Heating (Rep) \$213.00

Department Head Reports

EMA Westcott advised the board on various educational seminars attended. Tower project completion update. Nurse Heirigs reported 8 Immunizations, 0 Home Visits, 1 Meeting & \$0 donations. Extension Tabke, updated the board on Extension/Fair/Weed & Pest meetings.

Spraying is complete. States Attorney Office Manager Knudson met with the board on budget/payroll concerns.

Recess

Chairman declared a recess @ 9:42 a.m. to 9:49 a.m.

<u>Highway</u>

Hwy Exec Secretary Harkness met with the board to discuss various matters. Motion by Joffer, second by Kimmel approving 2025 Preliminary Engineering
Improvement Grant: Structure number 64-096-150 Grant Amount = \$84,200.70. Carried. Motion by Kimmel, second by Joffer approving 2025 Preliminary Engineering
Improvement Grant: Structure number 64-070-250 Grant Amount = \$84,200.70. Carried.

Motion by Kimmel, second by Joffer approving 2025 Preliminary Engineering Improvement Grant: Structure number 64-103-130 Grant Amount = \$84,200.70. Carried.

Motion by Joffer, second by Kimmel approving 2025 Preliminary Engineering Improvement Grant: Structure number 64-032-070 Grant Amount = \$84,200.70. Carried.

Provisional 2025 Budget Hearing

The board discussed various matters concerning the 2025 budget.

Sheriff Office

Sheriff Prouty met with the board to discuss Bluepeak/Midco status update & Alcester Contract.

States Attorney

Attorney Miller & Chief Zenner met with the board to discuss matters concerning Bluepeak/Midco and Fire District Ordinance concerns. No decision was made.

Recess

Chairman declared a recess @ 11:24 a.m. to 11:32 a.m.

Provisional 2025 Budget Hearing

The board continued discussion on various matters concerning the 2025 budget.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 12:26 p.m. until September 24, 2024. Carried.

ATTEST:_

Traci Torrez, Auditor Union County Richard Headid, Chairman Union County Board of Commissioners

Published once at the total approximate cost of_____