

November 12, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session November 12, 2024, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Joffer, Ustad, and Kimmel.

Motion by Dailey, second by Ustad to approve the agenda with the additions of Associated Consulting Engineering Contract and Auditor vacancy position. Carried.

Motion by Kimmel second by Dailey to approve the minutes from November 7, 2024, meeting. Carried.

Motion by Dailey, second by Ustad to approve the minutes from November 8, 2024, meeting. Kimmel abstained from voting. Carried.

Bank balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
October 31, 2024

Total amount of deposits in bank	\$13,605,239.96
Total amount of actual cash	\$5,743.66
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$545,193.95
Investments	\$13,569,860.00
Cash Variance	\$-359.29
Credit card outstanding	\$84,652.26
Total	\$27,810,330.54

*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 - \$12,058.55.

Register of Deeds reported \$12,417.00 in transfer tax and \$10,239.50 in fees.

Veteran Service- 83 Contacts

Nurse \$0

Claims

Motion by Dailey, second by Kimmel to approve the claims as presented. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: Jurors \$540.70; Alliance Communication (Util) \$242.26; Amazon Capital Services (Supp) \$36.98; Angela Hill (Polls) \$374.84; Angie Pollema (Polls) \$240.00; Architecture Incorporated (Fee) \$630.00; Artistic Custom Badges (Supp) \$190.80; Barb Kimmel (Polls) \$290.00; Barco Municipal Products (Supp) \$1,416.06; Beresford Municipal Telephone (Util) \$279.46; Beresford School District (Polling Place) \$50.00; Blue360 Media (Manual) \$103.95; Bluepeak (Util) \$253.53; Carla Granstrom (Polls) \$364.12; Carmen Neumayr (Polls) \$290.00; Carmen Wilcox (Election) \$290.00; Carol Curran (Polls) \$290.00; Cathy Smith (Elections) \$50.00; Cecilia Berg (Elections) \$240.00; Century Business Products (Maint) \$131.05; Century Link (Util) \$2.02; Chesterman Co (Supp) \$360.00; City Of Alcester (Util) \$95.01; Clay Rural Water System (Util) \$50.00; Connie Schmidt (Polls) \$382.88; Cornhuskers International (Rep) \$1,447.88; Dakota Dunes North Sioux City Times (Pub) \$2,448.21; Dakota Traffic Services (Marking) \$129,332.34; Danny R Whitlock (Polls) \$352.06; Darla Reppe (Polls) \$290.00; Dave Hammitt (Election) \$290.00; Dave Layhee (Mileage) \$290.00; Debra Beacom (Polls) \$350.05; Diesel Specialties Inc (Supp) \$1,587.96; Donna Abrams (Polls) \$290.00; Drain Specialists (Rep) \$192.00; Elaine L Miller (Polls) \$385.56; Elk Point Ace Hardware (Supp) \$42.95; Fastsigns (Supp) \$38.61; Filter Care (Supp) \$320.70; Gannett South Dakota Local (Pub) \$135.25; Gary Pierce (Polls) \$344.69; Gary Roan (Inspections) \$810.00; Gayle Slattery (Polls) \$290.00; Grossenburg Implement (Supp) \$385.82; Holy Cross Lutheran Church (Polling Place) \$50.00; Hydraulic Sales (Rep) \$86.20; I-State Truck Center (Rep) \$1,143.50; Interstate Battery System (Rep) \$319.90; Interstate Power Systems, (Maint) \$2,748.20; Jeanne Hansen (Polls) \$290.00; Jeffrey T Myers (Pub Def) \$6,295.70; Jill Hammitt (Election) \$240.00; Jim Hawk Truck Trailers (Supp) \$517.70; Joan Christiansen (Polls) \$290.00; John Slattery (Election) \$50.00; Jones Food Center (Supp) \$120.05; Judith Bailey (Polls) \$290.00; Julie Erps (Polls) \$290.00; Karla Birgen (Polls) \$290.00; Karley Heirigs (Election) \$50.00; Katie Johnson (Pub Def) \$6,295.70; Keith Miskimins (Polls) \$290.00; Kellye Dailey (Polls) \$290.00; Kenley Rasmussen (Elections)

\$50.00; Kim Baker (Polls) \$290.00; Kirsten Colt (Elections) \$240.00; Knife River Midwest, L.L.C (Asphalt) \$102,281.04; Landra Zortman (Polls) \$290.00; Language Line Services Language Line Services \$148.61; Larry Rohrer (Polls) \$330.20; Larry Wilcox (Election) \$340.00; Leader Courier (Adv) \$2,448.21; Leona McInerney (Polls) \$290.00; Levi Janssen (Election) \$50.00; Lincoln County (MI) \$599.00; Linda Roggow (Polls) \$340.00; Lisa Schenzel (Elections) \$50.00; Loffler Companies, Inc. (Maint) \$133.53; Lowell Cook Construction (Rep) \$27,459.92; Mark J Nixa (Polls) \$353.40; Mary Limoges (Polls) \$240.00; Maryann Farrell (Polls) \$290.00; Michael McGill (MI) \$1,449.00; Microfilm Imaging System, (Maint) \$150.00; Midway Service/Vollan Oil (Fuel) \$37,942.90; Molly Olson (Transcript) \$213.75; Myron Hertel (Elections) \$50.00; Nancy Fickbohm (Poll) \$290.00; New Century Press (Pub) \$130.17; Nickie Lukehart (Polls) \$366.00; O'Reilly Auto Parts (Rep/Supp) \$535.36; Ollies 2.0 (Meals) \$15,910.50; Olson's Ace Hardware (Supp) \$46.98; Olson's Pest Technicians (Pest Control) \$145.00; One Office Solution (Supp) \$1,312.25; One Way Wireless Construct (Tower) \$33,509.00; Patricia Wennblom (Polls) \$340.00; Paulette Vanderham (Polls) \$360.10; Pete's Produce (Rep) \$147.00; Pharm Chem Inc (Supp) \$798.75; Phillip A. Terwilliger (Pub Def) \$6,295.70; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$319.84; Rees Mack Sales & Service (Rep) \$78.45; Regan Rassmussen (Elections) \$50.00; Riverside Technologies Inc (Maint) \$3,633.10; Robert Livermore (Election) \$50.00; Robin Fredericksen (Polls) \$290.00; Ron Kistner (Polls) \$290.00; Safety Benefits, Inc (Travel) \$225.00; Sandra V Guzman (Interpreting) \$750.00; Sanford Laboratories (Labs) \$313.00; SD Dept Transportation (Rep) \$733.21; SDSU Extension (Fleet) \$92.75; Select Parts Inc (Rep) \$253.80; Shade Tree Solutions (Maint) \$350.00; Shannon Steckelberg (Travel) \$493.92; Sherry Caba (Polls) \$350.72; Sioux Laundry Inc (Laundry) \$1,387.81; Sooland Bobcat (Rep) \$607.26; Southeast Farmers Coop (Supp) \$1,203.81; St Peters Community Center (Polling Place) \$50.00; St Teresa Of Calcutta Church (Polling Place) \$50.00; State Industrial Products (Supp) \$601.00; Tena Carpenter (Election) \$50.00; Timekeeping Systems Inc (Maint) \$395.00; Timothy Uber (Polls) \$290.00; Timothy Waugh (Polls) \$290.00; Todd Lindsey (Disposal) \$355.00; Total Stop Food Store (Supp) \$39.35; Tracy Norton (Reimburse) \$27.08; TransUnion (Supp) \$75.00; TriView Communications, In (Rep) \$110.00; Two Way Solutions, Inc (Supp) \$1,175.45; Union County Electric (Util) \$373.00; Union County Treasurer (Fees) \$26.70; Verizon (Util) \$190.48; Verizon Wireless (Util) \$684.31; Vestis (Towel Service) \$175.50; Vestis (Soap Service) \$28.25; Vicki Beeler (Polls) \$290.00; White Cap (Rep) \$13,850.33; Wrenn's Plumbing & Heating (Rep) \$205.44

Resignation

Motion by Dailey, second by Ustad to accept the resignation from Auditor Traci Torrez. Her last day will be November 21, 2024. The Commissioners thanked her for her service. Carried.

District 3 Vacancy Position

Motion by Dailey, second by Ustad to adopt the amendment from October 29, 2024, minutes from a 2-to-1 vote to a 3-to-1 vote. Carried.

Longevity

Motion by Dailey, second by Kimmel to approve longevity compensation to be paid out December 13, 2024. Carried.

Recess

Chairman declared recess from 8:51 a.m. to 9:00 a.m.

Department Heads Reports

P & Z Scott updated the board with meetings held with Dakota Dunes/TIF's and Building Permits. He also has been updating rural address signage. Building Manager Sexton reported the fire sprinklers for Courthouse and the Sheriff office passed inspection. The final hailstorm damage repair was completed which was the light poles in front of Courthouse. Work was done on the courthouse furnace generator controller and the shelter doors on the generator are rusting and are looking into repairing them. Annual inspection of Courthouse generator done and new computer tower for security doors are part of grant for update. Assessor Bousquet updated the board with the following: Chief Deputy Cooper, Appraiser Scott & Assessor Bousquet attended school in Chamberlain last month. The assessor's vehicle axle shaft is fixed costing \$3,700. Finished building permits for the year and abatements were discussed.

Highway

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

Motion by Dailey, second by Ustad approving the Agri-Business Grant Agreement between the state of South Dakota, Department of Transportation and Union County: This contract is for the re-construction of the County's portion of the Stub-end of CR #15, this is due to the Farmers Co-op Society soybean facility in its current location. This agreement will become effective on the date it is signed. The work contemplated by this Agreement must be completed no later than 04/15/2027. The completion date was moved back a year from the original date of 4/15/2026 due to funds used to replace the bridges on CR #13. Carried.

Motion by Dailey, second by Kimmel approving the Joint Powers Force Account Agreement between state of South Dakota, Department of Transportation and Union County South Dakota: This agreement is to re-imburse the County for damages sustained to the County's Federal Aid Highway System due to a natural disaster, (2024 Flood) with the extent of the damage being identified in the Detailed Damage Inspection Report(s), attached to and incorporated in this agreement. Estimated cost of about \$780,000 in total. Carried.

Sheriff

Sergeant Chief Christie was present. Motion by Kimmel, second by Ustad to approve the Sioux City Humane Society contract. During discussion it was discovered that the contract presented is for Sioux Falls Area Humane Society and the motion was withdrawn by Kimmel and second by Ustad to further clarify the contract. More discussion will take place later. Carried.

Recess

Chairman declared recess at 10:05 a.m. to 10:14 a.m.

Ordinance Golf Cart Dakota Dunes

District Manager Tramp met with the board to discuss the Union County Ordinance pursuant to SDCL 7-8-20(10) to allow the use of golf carts in Dakota Dunes area. Tramp is working with States Attorney Miller for Legalities.

Ordinance International Fire Code 2024

District Manager Tramp met with the board to discuss the Union County Ordinance for adopting the International Fire Code 2024 Edition in the geographic boundaries of the Dakota Dunes community improvement district.

Executive Session

Motion by Dailey, second by Kimmel to enter executive session pursuant to SDCL 1-25-2(1) Personnel at 10:30 a.m. Carried. Chairman declared the board out of executive session at 10:45 a.m. Carried.

Interim-Hire

Motion by Dailey, second by Kimmel approving Jackie Sieverding as Interim Auditor at \$50.00/hour. Auditor position will be advertised. Carried.

Executive Session

Motion by Dailey, second by Ustad to enter executive session via phone pursuant to SDCL 1-25-2(4) for Legal at 10:45 a.m. Carried. Chairman declared the board out of executive session at 11:40 a.m. Carried. States Attorney Miller was present.

District 3 Position

Motion by Dailey, second by Ustad to advertise for the District 3 Position. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:50 a.m. until November 26, 2024. Carried.

ATTEST: _____
Traci Torrez, Auditor

Kevin Joffer, Chairman

Union County

Union County Board of Commissioners

Published once at the total approximate cost of _____.
