

December 10, 2024
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session December 10, 2024, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Joffer, Kimmel, and Ustad.

Motion by Kimmel, second by Ustad to approve the agenda with the following changes. Add VA Contract to be signed and remove Resignation of Miller and appointment of Zenner. Carried.

Motion by Ustad, second by Kimmel to approve the minutes from November 26, 2024, meeting. Carried.

November 30, 2024

Total amount of deposits in bank	\$3,510,041.11
Total amount of actual cash	\$6,409.08
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$157,026.54
Investments	\$13,604,565.47
Cash Variance	\$-360.70
Credit card outstanding	\$32,470.31
Total	\$17,310,151.81

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

November Monthly Reports

The Register of Deeds reported \$9,637.50 in transfer tax and \$10,722.00 in fees.

Nurse-\$0.00 Donations.

Veteran Service-50 Contacts

Sheriff Office Federal Prisoner & INS room & board fees-\$5,797.05

Clerk of Courts reported \$32,185.17 (Oct). \$21547.21 (Nov).

Claims

Motion by Kimmel, second by Ustad to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: Longevity Payroll 12/6/2024: \$29,250.00; Auditor \$600.00; Treasurer \$1,900.00; State's Attorney \$2,800.00; Public Buildings \$1,450.00; Assessor \$2,150.00; Register of Deeds \$550.00; VSO \$150.00; Sheriff \$2,650.00; Jail \$1,250.00; P&Z \$1,725.00; Highway \$11,275.00; Communications \$2,200.00; EMA \$550.00; BW Payroll 12/13/2024: \$102,341.67; Auditor \$3,712.50; State's Attorney \$400.00; Register of Deeds \$1,140.00; Sheriff \$25,841.34; Jail \$23,091.60; Communications \$16,490.90; Nurse \$269.55; WIC \$278.54; Highway \$29,844.01; VSO \$1,273.23; Jurors \$525.96; Absolute Mobile Shredding (Shred) \$40.28; Alcester Ambulance (Allot) \$6,000.00; Alcester Fire Dept (Allot) \$10,038.00; Alcohol Monitoring Systems (Supp) \$373.40; Alliance Communication (Util) \$243.24; Alternative HRD (HR) \$363.00; Beresford Ambulance (Allot) \$6,000.00; Beresford Fire Dept (Allot) \$10,038.00; Beresford Municipal Telephone (Util) \$279.46; Bluepeak (Util) \$382.47; Brian's Repair Inc (Rep) \$1,497.98; Butler Machinery Co (Supp) \$12,930.22; Century Business Products (Maint) \$151.61; Century Link (Util) \$67.84; Certified Languages Intern (Interp) \$349.80; Chesterman (Supp) \$212.50; Childrens Home Shelter (Allot) \$475.00; Clay Rural Water System (Util) \$50.00; Clay-Union Electric Corp (Util) \$127.62; Cole Papers Inc (Supp) \$470.56; Dakota Dunes Times (Pub) \$536.12; Dakota Rigger & Tools (Supp) \$273.81; Dave Reiff (Mileage) \$22.78; DeCastro Law Office (Out Of Contract Attorney) \$33,325.00; Dean Schaefer (Court Reporter) \$360.00; DMC Wear Parts (Supp) \$10,622.00; Eakes Office Solutions (Supp) \$241.38; East River Psychological (Evaluation) \$2,500.00; Elk Point Ace Hardware (Supp) \$402.50; Elk Point Ambulance (Ambulance & Allot) \$8,288.00; EMC Insurance Companies (Deductible) \$788.88; Equipment Blades, Inc. (Supp) \$4,933.35; Filter Care (Supp) \$79.85; Gary Roan (5 Inspections) \$450.00; Grossenburg Implement (Rep) \$130.68; HD Supply (Supp) \$889.17; Home Builders Association (Dues) \$425.00; Honeywell International In (Maint) \$9,723.50; Horizon Health Center Inc (Dr) \$494.00; I-State Truck Center (Supp) \$913.07; IAAO (Dues) \$240.00; Jack's Uniform & Equip (Supp) \$265.80; Jeff's Lawn Care (Maint) \$280.00; Jefferson Ambulance (Allot) \$6,000.00; Jefferson Fire Dept (Allot)

\$10,038.00; Jeffrey T Myers (Pub Def) \$6,295.70; Jim Hawk Truck Trailers (Rep) \$3,390.64; Jones Food Center (Supp) \$9.08; Josette Lindahl, MD/PHD (Evaluation) \$1,500.00; Joshua Homandberg (Per Diem) \$28.00; Karl Emergency Vehicles (Supp) \$1,652.00; Katie Johnson (Pub Def) \$6,295.70; Kielser Police Supply (Supp) \$520.50; Language Line Services (Interp) \$82.12; Leader Courier (Pub) \$529.66; Lincoln County (MI) \$378.67; Loffler Company (Maint) \$178.71; Matheson Tri-Gas Inc (Supp) \$368.92; McLeods (Supp) \$236.19; Microfilm Imaging System, (Maint) \$105.00; MidAmerican Energy Co (Util) \$21.25; Midcontinent Communication (Util) \$1,747.19; Midwest Wheel Companies (Supp) \$60.36; Molly Olson (Transcript) \$51.75; Muller Auto Parts (Supp) \$273.06; New Century Press (Pub) \$511.56; Northside Glass (Rep) \$870.00; Ollies 2.0 (Meals) \$16,688.00; Olson's Ace Hardware (Rep) \$69.98; Olson's Pest Technicians (Maint) \$305.00; One Office Solution (Supp) \$716.67; Pharm Chem Inc (Supp) \$593.10; Phillip A. Terwilliger (Pub Def) \$6,295.70; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$215.07; Ramkota Hotel (Conference) \$349.00; Riley Ericson (Per Diem) \$28.00; Rinker Materials (Rep) \$59,907.92; Riverside Technologies Inc (Maint) \$3,328.10; Robert Ballard (Mileage) \$22.78; Robert James (Mileage) \$34.84; Rudolph's Shoe Mart (Supp) \$220.96; Runnings Supply Inc (Supp) \$679.83; Safe Options Services (Allot) \$475.00; Scott Sexton (Mileage & Phone) \$484.92; SD Dept Transportation (Prof Services) \$15,431.07; SDACC (CLERP) \$5,366.00; SECOG (Mitigation Plan) \$11,250.00; Sign Solutions (Supp) \$756.61; Sioux Laundry Inc (Laundry) \$1,412.84; Sioux Sales (Supp) \$1,288.95; Sooland Bobcat (Supp) \$615.18; Southeast Farmers Coop (Supp) \$196.80; Total Response (Maint) \$7,081.25; TransUnion (Service) \$75.00; TransWest (Supp) \$1,069.45; Travis Stene (Mileage) \$29.48; Uline (Supp) \$19.50; Union County Conservation (Allot) \$7,750.00; Union County Treasurer (Title) \$10.00; Verizon (Util) \$1,094.59; Verizon Wireless (Util) \$216.96; Verlyn Portz (Per Diem) \$28.00; Vermillion Auto Works (Rep) \$9,037.45; Ziegler Inc (Rep) \$826.53.

SD Dept of Veterans Affairs

Motion by Dailey, second by Kimmel to authorize chairman Joffer to sign the contract with the SDVA for 2025. Carried.

Minnehaha County JDC

Motion by Kimmel, second by Dailey to authorize chairman Joffer to sign the contract with Minnehaha County JDC for 2025. Carried.

Department Head Report

Custodian Sexton, EMA Director Westcott, Assessor Bousquet, VA Schenzel and Planning & Zoning Scott presented their monthly reports.

Recess

Chairman declared a recess from 9:24 a.m. to 9:34 a.m.

Highway

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

Motion by Dailey, second by Ustad to approve the following resolution. Carried.

IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Union County wishes to submit an application(s)

for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

64-042-050, 4.8 miles West & 1.0 miles South of Alcester, SD over West Brule Creek, 50.3 BIG

64-058-050, 3.2 miles West & 1.0 miles South of Alcester, SD over East Brule Creek, 47.42 BIG

and Union County certifies that the project(s) are

WHEREAS, listed in

the county's Five-Year County Highway and Bridge Improvement Plan*;

and Union County agrees to pay the 30% match

WHEREAS, on the

Bridge Improvement Grant funds and 100% of ineligible expenses;

and Union County hereby authorizes the Bridge
WHEREAS,

Improvement Grant application(s) and any required funding commitments. **

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Motion Dailey, second by Ustad to approve the following: AGREEMENT FOR VOLUNTARY RIGHT OF WAY DONATION: Patrick and Cheryl Walsh 478445 CR 1B Elk Point, SD 57025 Perpetual Easement; W ½ of NW ¼ and SE ¼ of NW ¼ and Lot 5 of Sec. 9-T91N-R49W 0.01 acres more or less.

Temporary Easement; W ½ of NW ¼ and SE ¼ of NW ¼ and Lot 5 of Sec. 9-T91N-R49W 0.89 acres more or less. Carried.

Motion Dailey, second by Kimmel to approve the following: AGREEMENT FOR RIGHT OF WAY DONATION: Robert Walsh 47844 CR 1B Elk Point SD 57025 Perpetual Easement; E ½ of NE ¼ of Sec. 8-T91N-R49W 0.01 acres more or less

Temporary Easement E ½ of NE ¼ of Sec. 8-T91N-R49W .0.01 acres more or less. Carried.

Executive Session

Motion by Kimmel, second by Dailey to enter executive session for personnel per SDCL 1-25-2 at 9:55 a.m. Carried. Chairman declared the board out of executive session at 10:23 a.m.

Sheriff

Sheriff Prouty met with the board to discuss various items.

Weed

Weed director Tabke met with the board to discuss the purchase of a 2018 Chevy 4X4 6.0 L 3.4 T. After discussion with the board, it was decided to allow the purchase.

Motion by Dailey, second by Ustad to purchase the 2018 Chevy at \$24,950.00. Carried.

Recess

Chairman declared a recess from 10:45 a.m. to 11:00 a.m.

State's Attorney

Chief State's Attorney Zenner met with the board on grant money we have received for opioid settlement. They are looking to use some of the money in the jail to purchase Reassurance Solutions medical sensors. Chief Jailer Thompson explained to the board how the sensors worked. Also present were State's Attorney Miller, Sheriff Prouty and Chief Deputy Sheriff Christie.

Executive

Motion by Kimmel, second by Dailey to enter executive session for interviews at 11:25 a.m. Chairman declared the board out of executive session at 12:08 p.m.

Auditor

Motion by Dailey, second by Ustad to offer the job of Auditor to Katie Winquist at \$79,031.00. Carried.

EMA

Motion by Dailey, second by Kimmel to pay EMA Director Westcott overtime in the amount of \$4,693.39 for extra hours put in from the flooding this summer. Carried.

Personnel

Motion by Dailey, second by Ustad to approve Tracy Norton to Chief Deputy Auditor at \$4,345.83 per month effective November 1, 2024. Carried.

Motion by Ustad, second by Kimmel to approve Brenda Pierce to receive the IT position that was opened in July at \$110.00 per month effective November 1, 2024. Carried.

Claims

Motion by Kimmel, second by Dailey to approve the claim for a 2018 Chevy pick-up to RLS Enterprise for \$24,950.00. Carried.

Budget

Discussion

2025 Employees Salaries

Motion by Dailey, second by Kimmel to move forward with Employees' salaries that were set for the 2025 budget. Carried

2025 Elected Officials Salaries

Motion by Dailey, second by Ustad to move forward with Elected Officials salaries that were set for the 2025 budget. Carried.

Executive Session

Motion by Dailey, second by Ustad to enter executive session for legal per SDCL 1-25-2 at 1:52 p.m. Carried. Chairman declared the board out of executive session at 2:12 p.m.

Adjournment

Motion by Ustad, second Kimmel to adjourn at 2:12 p.m. until December 30, 2024. Carried.

ATTEST:

Jackie Sieverding, Auditor
Union County

Kevin Joffer, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.
