November 26, 2024 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session November 26, 2024, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Joffer, Kimmel and Ustad. Absent Dailey.

Motion by Ustad second by Kimmel to approve the agenda. Carried.

Motion by Kimmel, second by Ustad to approve the minutes from November 12, 2024, meeting. Carried.

Renewal of Liquor License 2024

Motion by Kimmel, second by Ustad to approve the following application. Israel Padilla dba Trattoria, LLC-retail (on-sale). Carried.

SDSU

Motion by Ustad, second by Kimmel to authorize Chairman Joffer to sign the 2025 addendum SDSU Memorandum of Understanding. Carried.

Resignation

Motion by Kimmel, second by Ustad to accept the resignation of P-T jailer Claudia J Chasing Hawk as of November 13, 2024. Carried.

Sioux Falls Area Humane Society

Motion by Kimmel, second by Ustad to sign the animal control service and impoundment facility operations agreement for 2025. Carried.

Abatement 2024-033

Motion by Ustad, second by Kimmel to approve the abatement for disabled vet for a total of \$204.56. County \$41.35, DV School \$114.02, DV Fire \$15.00 and Dakota Dunes \$34.19. Carried.

Travel

Motion by Kimmel, second by Ustad to authorize travel for EMA director Westcott to IMAT team workshop in Oacoma Feb 4th to the 6th, 2025. Hotel is paid for by the State. Carried.

Department Head Report

Nurse Heirigs, VA Schenzel, EMA Director Westcott, Weed and Fair, Tabke presented their monthly reports.

Recess

Chairman declared a recess from 9:24 a.m. to 9:30 a.m.

<u>Treasurer</u>

Treasurer Hertel presented the board with 2 contracts for delinquent tax payments.

Motion by Kimmel, second by Ustad to authorize chairman Joffer to sign the contract for Moran in the amount of \$7,064.69. Carried.

Motion by Ustad, second by Kimmel to authorize chairman Joffer to sign the contract for Burian in the amount of \$5,209.47. Carried.

Claims

Motion by Kimmel second by Ustad to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 11/15/2024: \$95,034.28; Auditor \$148.05; State's Attorney \$560.00; Register of Deeds \$1,140.00; Sheriff \$22,678.92; Jail \$23,814.72; Communications \$15,004.29; Nurse \$269.55; WIC \$431.28; Highway \$29,921.51; VSO \$1,065.96: CH Payroll 11/30/2024: \$171,337.90; Commissioners \$6,500.00; Auditor \$15,409.76; Information Technology \$460.00; Treasurer \$24,788.76; States Attorney \$30,499.96; Care of Poor \$964.43; Public Building \$13,025.63; Assessor \$20,010.42; Register of Deeds \$9,268.59; Sheriff \$13,495.42; Nurse \$1,327.97; Jail \$164.14; Extension \$2,240.63; Weed \$722.92; Fair \$2,765.63; P&Z \$9,450.38; Highway \$14,986.93; EMA \$4,908.33; Coroner \$348.00: BW Payroll \$11/27/2024: \$97,037.77; State's Attorney \$480.00:

Register of Deeds \$1,140.00; Sheriff \$24,152.91; Jail \$23,637.96; Communications \$15,519.16; Nurse \$269.55269.55; WIC \$359.40; Highway \$30,389.01; VSO \$1,389.78; Alcester Township (RAIF) \$6,685.00; Alcohol Monitoring Systems (Fees) \$241.10; Amazon Capital Services (Rep) \$77.48; Ann Soenen (Mileage) \$25.46; Axon Enterprise, Inc. (Supp) \$15,287.94; Beth Forney (Election) \$75.00; Black Hills Ammunition (Supp) \$3,096.50; Bomgaars (Rep) \$301.97; Brian Uhl (Juror) \$29.65; Brigita Timmerman (Mileage) \$11.39; Brule Township (RAIF) \$22,000.00; Carmen Wilcox (Election) \$50.00; Cass Pierce (Trapping) \$100.00; Century Business Products (Maint) \$1,186.24; Century Link (Util) \$677.17; City Of Elk Point (Util) \$4,723.32; Clay-Union Electric Corp (Util) \$95.06; Colonial Research (Rep) \$3,102.62; Concordance Healthcare (Supp) \$23.70; Dakota Law Firm, Prof LLC (Pub Def) \$28,327.99; Dean Schaefer (Court Reporter) \$790.00; Department Of Health (Labs) \$665.00; Duane Diez (Mileage) \$20.10; DWare Inc (Lease) \$4,975.00; Election Systems & Software (Supp) \$261.97; Electronic Engineering Co (Supp) \$684.95; Elk Point Ace Hardware (Supp) \$101.96; Foulk Bros Plumbing Inc (Maint) \$185.00; Government Forms And Supply (Supp) \$122.99; Hollaway Bridge And Culvert (Bridge Repair) \$143,405.00; Horizon Health Center (Dr) \$932.10; Hyper-Reach (Maint) \$4,950.00; IAFE (Dues) \$125.00; Jack's Uniform & Equip (Supp) \$5,740.65; Kevin Joffer (Mileage) \$87.10; Larry Wilcox (Election) \$50.00; Lewis Family Drug (Meds) \$838.48; Loffler Companies, Inc. (Maint) \$1,717.35; Mark J Nixa (Election) \$75.00; McLeods (Supp) \$65.28; MidAmerican Energy Co (Util) \$823.97; Midcontinent Communication (Util) \$1,542.78; Midway Service/Vollan Oil (Fuel) \$18,509.25; Minnehaha County Auditor (MI) \$69.00; Minnehaha County Regional (Juv Housing) \$2,750.88; Molly Olson (Transcript) \$313.50; Mph Industries, Inc (Supp) \$2,777.00; MSC Industrial Supply Co (Supp) \$611.27; New Century Press (Pub) \$226.22; Olson's Pest Technicians (Pest Control) \$70.00; One Office Solution (Supp) \$130.50; One Way Wireless Construct (Tower) \$10,000.00; Patricia Wennblom (Election) \$75.00; Peggy Ustad (Mileage) \$41.54; Persing Excavating (Construction) \$25,525.50; Quill Corporation (Supp) \$104.97; Randy Ronning (Mileage) \$26.80; Rise Broadband (Util) \$97.00; Riverside Technologies Inc (Supp) \$143.99; Robert Ballard (Mileage) \$20.10; Robert Livermore (Polls) \$190.00; Rubida Insurance (Notary Bond) \$80.00; Sanford Health (Dr) \$6,432.81; SDACHS (Dues) \$350.00; SDPAA (Insurance) \$600.00; SDSU Extension (Travel) \$152.17; Shawn Tabke (Mileage) \$36.18; Sioux Sales (Supp) \$149.95; Siouxland Humane Society (Fee) \$37.00; Siouxland Sign Pro (Supp) \$415.00; State Bar Of South Dakota (Dues) \$955.00; Storey Kenworthy (Supp) \$640.87; The Pennington County Jail (Transport) \$417.31; Thomson Reuters - West (Subscription) \$849.33; Tom Kimmel (Mileage) \$56.28; Tom Noll (Mileage) \$20.10; Ulteig Engineers, Inc (Fees) \$104,548.00; US Bank (Credit Card) \$4,315.94; US Post Office (Postage) \$14.33; Verizon Wireless (Util) \$1,448.98; Walk-N-Roll (Rep) \$1,149.51; Web Commerce Partners, Inc (Supp) \$27.80; Wes Jolin (Election) \$75.00; Wrenn's Plumbing & Heating (Rep) \$540.92.

Highway

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

Adult Detention Service

Motion by Ustad, second by Kimmel to authorize Chairman Joffer to sign the Intergovernmental Agreement for Adult Detention Service Forms for Lincoln Co., Moody Co., Turner Co., Lake Co., & Clay Co. Carried.

Planning & Zoning

Nathan Connnelly met with the board on forming a TIF. Mr Connelly informed the board that they are working on TIF and will be presenting it to the Planning & Zoning board on December 5th. Also present were Henze, Tramp and Scott.

Cash Transfer

Motion by Kimmel, second by Ustad to transfer the budgeted \$55,000.00 from General Fund to 911 (budget). Carried.

Executive Session

Motion by Kimmel, second by Ustad to enter executive session for personnel matters per SDCL 1-25-2 at 10:19 a.m. Carried. Chairman declared the board out of executive session at 11:22 a.m.

Recess

Chairman declared a recess from 11:22 a.m. to 11:34 a.m.

States Attorney	
States Attorney Miller and Chief Deputy Attorney Zenner met with the board to discuss	
various matters.	
Adjournment	
Motion by Kimmel, second by Ustad to adjourn at 12:10 p.m. Carried.	
•	
ATTEST:	
Jackie Sieverding, Auditor	Kevin Joffer, Chairman
Union County	Union County Board of Commissioners
Published once at the total approximate cost of	