January 7, 2025

Union County Commissioners

The Union County Board of Commissioners met in regular session on January 7, 2025, at the Courthouse in Elk Point, SD at 8**:**30 a.m.

 The members present were Dailey, Joffer, Kimmel and Ustad.

2025 Organizational Meeting

 Motion by Dailey, second by Kimmel to nominate Kevin Joffer as chairman of the Union County Commissioners.

 Motion passed to elect Kevin Joffer as Chairman of the Union County Commissioners. Carried.

 Motion by Kimmel, second by Ustad to nominate Mike Dailey as Vice Chairman of the Union County Commissioners.

 Motion passed to elect Mike Dailey as Vice Chairman of the Union County Commissioners. Carried.

 Motion by Dailey, second by Ustad to approve the following: Depositories for Union County: First Dakota National Bank, Liberty National Bank, Premier Bank, First Savings Bank, 1st Financial Bank, Central Bank, Security National Bank, Pioneer Bank and SD Public Fund Investment (FIT). Legal newspapers for Union County: Leader Courier, Beresford Republic and Dakota Dunes North Sioux City Times. Carried.

Motion by Dailey, second by Kimmel to approve the following:

Members of the sick leave bank committee: Kevin Joffer (Commissioner); Tracy Smith (Sheriff) Cristy Harkness (Highway) and Scott Sexton (Courthouse).

 Appoint Union County Treasurer Myron Hertel as the County Investment officer.

 Appoint Jerry Buum as the Union County Highway Superintendent.

 Appoint Sherri Bousquet as the Union County Assessor.

 Appoint Lisa Schenzel as the Union County Veteran’s Officer. Carried.

 Motion by Dailey, second by Ustad, to accept the following appointments. Carried.

 Appoint Commissioners Joffer and Ustad as Commissioner Representatives to SECOG.

 Appoint Commissioners Joffer and Ustad as Commissioner Representatives on the

Fair Board.

 Appoint Commissioners Ustad and Dailey as Commissioner Representatives on the Weed Board.

 Appoint Commissioners Kimmel and Zoning Director Dennis Henze as the American Disabilities Act Coordinators.

 Appoint Joffer and Kimmel as Commissioner Representatives to the South Dakota Housing Authority.

 Appoint Commissioners Joffer and Ustad to the Juvenile Detention Authority.

 Motion by Kimmel, second by Dailey to approve the following appointments. Carried.

 Approve the following members of the Weed Board: Peggy Ustad, Mike Dailey, Benny Quam, Randy Ronning, Richard Green, Duane Diez and Bob Ballard.

 Approve the following members of the Planning and Zoning Board Peggy Ustad, Mike Dailey, Bob James, Travis Stene, Dan Fullenkamp, Duane Diez, Dave Reiff, and Bob Ballard.

 Approve Dailey and Joffer for LEPC Commissioner Representatives.

 Approve Dailey and Kimmel for the MPO commissioner representatives.

 Approve Joffer as Highway Department Liaison.

 Motion by Kimmel, second by Dailey to approve the following. Carried.

 Approve county burial/cremation expense to remain at $2,000.

 Approve blood draws remain at $80.

 Approve coroner fee $116 per view of body and mileage to be paid the same as other county officials.

 Approve the commission meetings remain the same –held every other Tuesday at 8:30 a.m. unless otherwise stated.

 Motion by Dailey, second by Kimmel to approve the following. Carried.

 Approve the following Fair Board members: Ann Soenen, Paulette Vanderham, Brigita Rasmussen, Sadie Bottorff, Dave Smith, Tom Noll, Jennifer Beerman, John Gates, Darla Reppe, Christa Hamman, Gene Ericson, Peggy Ustad, and Kevin Joffer.

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

 Approve Election Board -Allowance for election precinct workers @ $240 per day with an additional $50 for the acting superintendent. Allowance for attending election school @ $50 and post audit election workers @ $25.00 per hour plus mileage.

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

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|  Precinct 1234567891011 12  |  Boundaries and entities

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| Big Springs Twp, Sioux Valley Twp, |
| Virginia Twp and Alcester Twp East of Hwy 11 |

.Alcester City

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| --- |
| Elk Point City, Richland Twp and |
| the portion of Elk Point Twp East of Hwy 11  |
| and East of I-29 |

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| Beresford City Ward 1, Emmet Twp, |
| Prairie Twp and Alcester Twp West of Hwy 11 |

Beresford City Wards 2 & 3.

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| Jefferson Twp and a portion of Big Sioux |
| Twp that lies north of 334 St and  |
| West of 484th Ave (this includes Sandy Mead,  |
| Riverland and West of North and South Shay Road, West of the Dakota Dunes Proper) |

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| Brule Twp, Spink Twp and the |
| portion of Elk Point Twp West of Hwy 11 |
| and West of I-29 |

Civil Bend Twp and Jefferson City

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| --- |
| North Sioux City |
| Ward 1 and Ward 2 |

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| North Sioux City Ward 3 & Ward 4 |
| and the portion of Big Sioux Twp, East |
| of I-29 and south of NSC Limits and the  |
| portion of Dakota Dunes that consists |
| of the Wellington Apts. |

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| Dakota Dunes west of the Dakota Dunes |
| Boulevard and East and South of N Shay Rd |
| and North of Tower Rd and West of I-29 |
| and a portion of Dakota Dunes South of |
| Courtyard Dr, West of Courtyard Dr and East |
| of Corporate limits of Dakota Dunes |

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| Dakota Dunes East of the Dakota Dunes Blvd |
| and Dakota Dunes West of I-29 and South  |
| and East of Wellington Apts  |

 | LocationAlcester City Hall(500 Dakota St.)Alcester City Hall(500 Dakota St.)Union County Courthouse(209 E Main- Elk Point)

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| Beresford High School |
| (301 W Maple St) |

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| Beresford High School |
| (301 W Maple St) |

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| St Peters Community Center |
| (400 Main-Jefferson) |

Union County Courthouse(209 East Main-Elk Point)

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| --- |
|  St Peters Community Center |
| (400 Main-Jefferson) |

North Sioux City CommunityCenter-Fire Hall(205 Sodrac Dr.)North Sioux City CommunityCenter-Fire Hall(205 Sodrac Dr.)St. Teresa of Calcutta(995 Sioux Point Road)Holy Cross Lutheran Church(149 Bison Trail) |

Committees

 Chairman Ustad reviewed the following committees: Employees-Kimmel and Joffer; County Vehicle maintenance- Joffer; Building- Joffer and Dailey; E.M.A- Kimmel and Joffer.

Agenda and Minutes approval

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

 Motion by Dailey, second by Ustad to approve the minutes from December 30, 2024. Carried.

December 31, 2024

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| --- | --- |
| Total amount of deposits in bank  | $1,842,115.12  |
| Total amount of actual cash  | $2,949.17  |
| Total amount of checks and drafts in Treasurer’s possession not exceeding three days  | $67,510.18  |
| Investments  | $13,715,207.10  |
| Cash Variance  | $-362.87  |
| Credit card outstanding  | $4,297.64  |
| Total  | $15,631,716.34  |

\*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 $25,772.50 in transfer tax and $10,694.00 in fees.

 Nurse-$0.00 Donations.

 Veteran Service-54 Contacts

 Sheriff Office Federal Prisoner & INS room & board fees-$6,644.00

 Clerk of Courts reported $73,995.38 (Dec).

Alcohol Beverage License

 Motion by Dailey, second by Kimmel to approve Retail (On-Off Sale) Wine and Cider application for the 2025 year for Cup O Joy at 319 Dakota Dunes Blvd Dakota Dunes, SD 57049 and authorize the Commission Chairman to sign the application. Carried.

Department Head Report

 Assessor Bousquet, Public Building Supt. Sexton, Planning and Zoning Scott presented their monthly reports.

Recess

 Chairman declared a recess from 9:28 a.m. to 9:32 a.m.

Highway

 Hwy. Supt. Buum met with the board to discuss various matters.

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 1/7/2025: $117,451.08; Auditor $6,075.00; State’s Attorney $880.00; Register of Deeds $1,275.95; Sheriff $31,728.81; Jail $29,062.07; Communications $18,294.22; Nurse $139.50; Highway $29,453.03; VSO $542.50; Alliance Communication (Util) $93.49; Alternative HRD (HR) $915.75; AT&T Mobility (Util) $32.57; Beresford Municipal Telephone (Util) $279.46; Bluepeak (Util) $255.84; Bound Tree (Supp) $2,038.40; CDW Government (Supp) $247.83; Century Business Products (Maint) $152.36; Chesterman Co (Supp) $280.50; Clay Rural Water System (Util) $50.00; Dakota Dunes North Sioux City Times (Pub) $418.51; Den Herder, Hovden & Barre (MI) $150.73; Election Systems & Software (Maint) $10,544.19;Elk Point Ace Hardware (Rep) $431.03; Fastenal Company (Supp) $177.41; Grossenburg Implement (Supp) $255.20; Groves Emergency Lighting (Radio Install & Rep) $765.00; HD Supply (Supp) $1,033.97; Horizon Health Center Inc (Dr) $191.75; Inland Truck Parts (Supp) $67.80; Jack's Uniform & Equip (Supp) $2,036.30; Jeffrey T Myers (Pub Def) $6,714.43; Jerry Miller (Pub Def) $5,526.91; Katie Johnson (Pub Def) $6,714.43; Leader Courier (Pub) $418.51; Lincoln County (MI) $352.50; Loffler Companies, Inc. (Maint) $383.31; McLeods (Supp) $447.72; Microfilm Imaging System, (Supp) $700.00; Midcontinent Communication (Util) $1,728.48; Midwest Wheel Companies (Supp) $97.42; MP Carwash Inc. (Washcard) $300.00; MSC Industrial (Supp) $757.57; Muller Auto Parts (Supp) $723.45; New Century Press (Pub) $984.60; Ollies 2.0 (Meals) $15,033.00; Olson's Ace Hardware (Supp) $103.54; Olson's Pest Technicians (Maint) $305.00; One Office Solution (Supp) $7.99; Peterson, Stuart & Klentz (Pub Def) $1,098.25; Phillip A. Terwilliger (Pub Def) $6,714.43; Premier Communications (Util) $266.86; Redwood Toxicology Laboratory (Supp) $167.91; Rees Mack Sales & Service (Supp) $599.35; Riverside Technologies Inc (Supp) $4,036.40; Sanitation Products Inc (Rep) $566.06; SDEMA (Dues) $50.00; SDML Workers' Compensation (Work Comp) $87,937.00; SDSU Extension (Salary) $11,525.00; SECOG (Dues) $19,332.00; Sign Solutions (Supp) $1,438.29; Sooland Bobcat (Supp) $467.29; Union County Treasurer (Fee) $26.70; Verizon (Util) $190.48; William D. Pappas (Mileage) $24.12; Wrenn's Plumbing & Heating (Rep) $213.00

National Human Trafficking Prevention Month

 Motion by Dailey, second by Ustad to acknowledge January as National Human Trafficking Prevention Month. Carried.

Sheriff

 Sheriff Prouty discussed various matters.

Executive Session

 Motion by Dailey, second by Kimmel to move into executive at 10:12 a.m. to discuss legal matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:56 a.m.

Recess

 Chairman declared a recess from 11:03 a.m. to 11:11 a.m.

Adjournment

 Motion by Ustad, second by Kimmel to adjourn at 11:12 a.m. until January 21, 2025. Carried.

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Katie Winquist, Auditor Kevin Joffer, Chairman

 Union County Union County Board of Commissioners

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