February 18, 2025 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session February 18, 2025, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Joffer, Kimmel, and Ustad.

Motion by Dailey, seconded by Ustad to approve the agenda and add EMA office and VSO position. Carried.

Motion by Kimmel to approve the minutes from February 4, 2025 meeting. Seconded by Dailey. Carried.

Bank Balance

January 31, 2025

Juliuary 51, 2020	1
Total amount of deposits in bank	\$2,865,907.64
Total amount of actual cash	\$6,348.61
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$119,287.85
Investments	\$13,715,719.66
Cash Variance	\$-358.92
Credit card outstanding	\$14,241.25
Total	\$16,721,146.09

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

January Monthly Reports

The Register of Deeds reported \$23,938.50 in transfer tax and \$16,094.00 in fees. Nurse- \$160.00 Donations for January. Sheriff Office Federal Prisoner & INS room & board fee \$13,066.69. Veteran Services-52 Contacts. Clerk of Courts reported \$27,962.28.

<u>Travel</u>

Motion by Dailey, seconded by Kimmel to approve Sheriff Prouty to travel to Western States Sheriff Conference March 9-13 in Reno, NV.

Motion by Kimmel, seconded by Dailey to approve Tabke and Ustad to travel to Annual Weed and Pest Conference February 18-21 in Huron.

Motion by Kimmel and seconded by Ustad to approve EMA Westcott to travel to SD IMAT in Mobridge May 20-22.

Resignation

Motion by Dailey, seconded by Ustad to accept the resignation of Dustin Johnson 2/17/2025 and thank him for his service. Carried.

Motion by Ustad, seconded by Kimmel to accept the resignation of Dispatcher Shannon Steckelberg 2/20/2025 and thank her for her service. Carried.

New Hire

Motion by Kimmel, seconded by Dailey to approve hiring Hannah Dreeszen as a PT Jailer starting 2/13/2025 @ \$20.25 for experience. Carried.

Department Head Report

County Nurse Heirigs, Extension Tabke, and EMA Westcott, presented their monthly reports.

Claims

The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: Alcester Municipal Utilities (Util) \$92.79; Alcohol Monitoring Systems (Supp) \$163.90; Alliance Communication (Util) \$150.00; Alternative HRD (HR) \$140.25; Amazon Capital Services (Supp) \$577.91; Assn Of SD County Weed & Pest (Conference) \$650.00; Auto Value Vermillion (Supp) \$56.70; Bear Inc (Rep) \$2,714.24; Blackstrap, Inc. (Supp) \$1,830.31; Bob Barker Company (Supp) \$447.91; Butler Machinery (Rep) \$16,645.44; Century Link (Util) \$67.92; Certified Languages Intern (Intrep) \$231.00; Chesterman Co (Supp) \$123.00; Clay Rural Water System (Util) \$59.00; Clay-Union Electric Corp (Util) \$208.46; Cole Papers Inc (Supp) \$68.34; Convergint Technologies (Maint) \$6,396.22; Cornhuskers International (Rep) \$419.17; D-P Tools Inc (Supp) \$21.93; Dakota Dunes North Sioux City Times (Pub) \$96.00; Dakota Law Firm (Pub Def) \$6,011.00; Dean Schaefer (Court Reporter) \$520.00; Dept Of Revenue (Plates) \$1.50; Diesel Specialties (Supp) \$225.00; Document Depot & Destruction (Shred) \$51.06; Eakes Office Solutions (Supp) \$377.07; Elk Point Ace Hardware (Supp) \$49.87; Filter Care (Supp) \$784.05; High Plains Business Forms (Supp) \$241.68; Hometown Leasing (Maint) \$131.85; Horizon Health Center Inc (Dr) \$499.20; Hydraulic Sales (Rep) \$876.32; I-State Truck Center (Supp) \$241.21; Inland Truck Parts (Rep) \$995.09; Innovative Office Solution (Supp) \$87.64; Interstate Battery System (Supp) \$264.90; Jack's Uniform & Equip (Supp) \$582.15; Jim Hawk Truck Trailers - (Supp) \$677.20; Jones Food Center (Rep) \$128.06; Klass Law Firm (Services) \$129.50; L G Everist Inc (Supp) \$28,406.07; Language Line Services (Intrep) \$97.70; Leader Courier (Pub) \$96.00; Lewis & Clark BHS (MI) \$225.00; Loffler Companies, Inc. (Maint) \$330.91; Loren Fischer Disposal (Util) \$301.25; Michael Dailey (Mileage) \$60.30; Microfilm Imaging System, (Maint) \$27.54; New Century FS (Propane) \$515.69; New Century Press (Pub) \$166.94; North American Truck & Trailer (Rep) \$42.95; O'Reilly (Supp) \$911.38; Olson's Pest Technicians (Pest Control) \$145.00; One Office Solution (Supp) \$818.05; Peggy Ustad (Mileage) \$124.62; Pennington County Jail (Transport) \$286.77; Pens.Com (Supp) \$253.90; Pharm Chem Inc (Supp) \$784.80; Pomp's Tire Service Inc (Supp) \$2,459.10; Quill Corporation (Supp) \$498.50; Riverside Technologies Inc (Maint) \$95.00; Rubida Insurance (Notary) \$80.00; Runnings Supply Inc (Supp) \$166.95; Sandra V Guzman (Intrep) \$180.00; SDACC (CLERP) \$10,367.00; Sioux Laundry Inc (Laundry) \$1,113.98; Southeast Farmers Coop (Supp/Rep) \$1,266.72; Standard Bearings - Sioux (Supp) \$38.40; The Claussen Group (Contract) \$491.25; The Dentist At Elk Point (Dentist) \$215.00; Thomson Reuters - West (Maint) \$849.33; Tom Kimmel (Mileage) \$37.52; TransUnion (Maint) \$75.00; TransWest-Sioux Falls (Rep) \$321.92; Tyler Technologies, Inc (Maint) \$449.00; Ulteig Engineers, Inc (Prof Sevices) \$44,247.10; Union County Electric (Util) \$234.00; Verizon (Maint) \$190.48; Verizon Wireless (Util) \$331.99; Vermillion Ford (Rep) \$179.41; Vestis (Towels) \$140.40; Vestis (Clothing) \$162.64; Wilcox Electric (Rep) \$219.53; Wrenn's Plumbing & Heating (Rep) \$150.00; Ziegler Inc (Rep) \$650.61

Recess

Chairman declared a recess from 9:37 a.m. to 9:42 a.m.

<u>Highway</u>

Hwy Supt. Buum updated the board on Highway Department happenings.

Sheriff

Sheriff Prouty checked in with the board.

Recess

Chairman declared recess from 11:02 a.m.-11:07 a.m.

State's Attorney

State's Attorney Zenner met and discussed miscellaneous matters with the board.

EMA-Cyber Security

Dailey motioned to approve 3 contracts with RTI for cybersecurity and to set up cybersecurity training for employees. Second, by Ustad. Carried

Executive Session

Motion by Dailey, seconded by Ustad to enter executive session for personnel per SDCL 1-25-2 (3) at 11:25 a.m. Carried. Chairman declared the board out of executive session at 12:02 a.m.

<u>Adjournment</u>

Motion by Kimmel, second by Ustad to adjourn at 12:03 p.m. until March 4, 2025. Carried.

ATTEST:

Katie Winquist, Auditor Union County

Kevin Joffer, Chairman Union County Board of Commissioners

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