March 18, 2025 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session March 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 with the addition of Dakota Dunes golf carts to the agenda. Carried.

Motion by Kimmel second by Ustad to approve the minutes of March 4, 2025, meeting. Carried.

Travel

Motion by Dailey, seconded by Ustad to approve travel for Nurse Heirigs to Immunize SD Conference in Sioux Falls April 29th Carried.

Motion by Dailey, seconded by Kimmel to approve travel for EMA Wescott to Oacoma to present to Department of Health March 20^{th} . Carried.

Cash Transfer

Motion by Dailey, seconded by Ustad to approve cash transfer of \$37,002.72 from FEMA Grant Disaster Assistance to Lewison Ditch. Carried.

Board of Equalization

Motion by Dailey, seconded by Kimmel to schedule Board of Equalization meeting April 8, 2025, at 9:00 a.m. Carried.

Quarterly Surplus

Motion by Ustad, seconded by Dailey to dispose of property declared as surplus listed on the quarterly surplus report. Carried.

Department Heads

Nurse Heirigs and Extension/Fair/Weed and Pest Tabke presented their monthly reports. EMA

EMA Wescott presented amendments for the commissioners to consider to the current Fire Danger Emergency ordinance UCC 2003-02 Section 3. The first hearing of Fire Danger Emergency Amendment will be Tuesday, April 1, 2025, at 10:30 a.m.

Recess

Chairman declared recess from 9:39 a.m. to 9:47 a.m.

Highway

Motion by Ustad, seconded by Dailey to approve Ulteig Professional Services Agreement 61-042-050. Carried.

Motion by Kimmel, seconded by Dailey to approve Ulteig Professional Services Agreement 61-058-050. Carried.

Motion by Ustad, seconded by Kimmel to approve application for permit with Blue Peak within and/or across the right of way or Union County highways. Carried 3-ayes & 1-nay (Dailey).

Motion by Dailey, seconded by Ustad to approve Bridge Improvement Grant Agreement 61-042-050. Carried.

Motion by Dailey, seconded by Ustad to approve Bridge Improvement Grant Agreement 61-058-050. Carried.

AC Unit Bids

Motion by Dailey, seconded by Kimmel to approve the bid from Krier & Blain for \$226,000 on upgrades to the 48 year old HVAC system in the basement of the courthouse and for the chairman or designee to sign the contract. Roll call vote with 4 aye's from Dailey, Ustad, Kimmel and Joffer. 0 nay's.

Claims

Motion by Ustad, seconded by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 3/21/2025: \$98,629.49; State's Attorney \$720.00; Register of Deeds \$1177.80; Sheriff \$27,148.41; Jail \$23,599.27; Communications \$13,376.20; Nurse \$251.10; WIC \$437.10; Highway \$30,965.61; VSO \$954.00; Jurors \$618.84; Absolute Mobile Shredding (Shred) \$80.56; Alcester Municipal Utilities (Util) \$99.30; Alkota Cleaning Systems (Rep) \$728.81; Alliance Communication (Util) \$150.00; Alternative HRD, LLC (Hr) \$41.25; Amazon Capital Services (Supp) \$509.61; Anywherecam (Supp) \$1,069.20; Barco Municipal Products (Rep) \$782.66; Bound Tree Medical (Supp) \$112.74; Butler Machinery Co (Rep) \$12,439.22; Century Link (Util) \$68.91; Certified Languages International (Interp) \$201.30; Charm-Tex, Inc. (Supp)

\$375.60; Chesterman Co (Supp) \$419.50; Childrens Home Shelter For (Allotment) \$695.00; City Of Elk Point (Util) \$2,470.56; Clay Rural Water System (Util) \$59.00; Clay-Union Electric Coop (Util) \$196.49; Cornhuskers International (Rep) \$132.30; Dakota Dunes North Sioux City Times (Pub) \$349.79; Dakota Graphics (Sign) \$87.50; Dakota Rigger & Tools (Supp) \$267.47; Dakota Valley Baseball Assoc (Salt) \$1,440.00; Dean Schaefer (Court Reporting) \$1,014.00; Department Of Health (Lab) \$2,260.00; Diamond Mowers Inc (Supp) \$3,747.59; Eakes Office Solutions (Supp) \$342.55; Electronic Communications, (Security) \$32,280.05; Elk Point Ace Hardware (Supp) \$1,009.01; Filter Care (Supp) \$372.50; Hometown Leasing (Maint) \$131.85; Honeywell International Inc (Maint) \$9,723.50; Horizon Health Center Inc (Dr) \$709.80; Hydraulic Sales (Rep) \$848.07; Inland Truck Parts (Rep) \$126.50; Jim Hawk Truck Trailers -(Supp) \$818.06; Jones Food Center (Supp) \$46.31; Karpel Solutions (Maint) \$10,725.00; Knoepfler Chevrolet (Rep) \$94.47; Kollbaum Construction (Rep) \$1,050.00; L G Everist Inc (Supp) \$12,044.47; Lake County Emergency Management (Use Of Trailer) \$37,353.84; Language Line Services (Interpretation) \$592.99; Leader Courier (Pub) \$349.79; Lewis Family Drug (Meds) \$508.69; Loffler Companies, Inc (Maint) \$2,848.02; Matheson Tri-Gas Inc (Supp) \$547.70; Michael Dailey (Mileage) \$160.80; Michael McGill (MI) \$309.60; Midwest Wheel Companies (Supp) \$43.35; Minnehaha County Regional (Housing) \$5,475.80; New Century Press (Pub) \$284.52; North American Truck & Trailer (Supp) \$416.06; O'Reilly (Supp) \$1,148.18; Olson's Pest Technicians (Maint) \$230.00; One Office Solution (Supp) \$3,864.00; Otis Elevator Company (Maint) \$2,612.76; Peggy Ustad (Mileage) \$83.08; Pharm Chem Inc (Supp) \$575.10; Pheasantland Industries (Supp) \$48.71; Premier Communications (Util) \$266.86; Qualified Presort Service, (Mailing) \$6,165.64; Quill Corporation (Supp) \$466.56; Riverside Technologies Inc (Rep) \$6,897.20; Runnings Supply Inc (Supp) \$184.85; Safe Options Services (Allotment) \$695.00; Sandra V Guzman (Interp) \$600.00; SD Ltap (Conference) \$150.00; Sheriff Of Woodbury County (Summons) \$38.00; Sioux City Truck Sales, Inc (Rep) \$307.04; Sioux Laundry Inc (Laundry) \$1,275.56; Sioux Sales (Supp) \$317.80; Southeast Farmers Coop (Rep) \$760.80; SuperCom, Inc (Supp) \$100.75; Team Lab (Supp) \$1,985.00; The Claussen Group (Contract) \$1,057.50; Thomson Reuters - West (Maint) \$849.33; Tom Kimmel (Mileage) \$37.52; TranSource Truck & Equipment (Rep) \$12,712.85; Transunion (Maint) \$75.00; Transwest-Sioux Falls (Rep) \$757.11; Two Way Solutions, Inc (Maint) \$800.00; Ulteig Engineers, Inc (Consult) \$21,933.50; Union County 4-H Leaders (Supp) \$40.00; Union County Electric (Util) \$561.00; Verizon (Maint) \$1,886.56; Verizon Wireless (Util) \$278.27; Yankton Co Treasurer (MI) \$168.00 Recess

Chairman declared recess from 10:32 a.m. to 10:38 a.m.

Abatements

Motion by Kimmel, seconded by Dailey to approve abatement 2025-017 Veteran \$2,446.20 County \$487.77, Dakota Dunes \$422.95, DV 61-8 \$1,356.66, DV Fire \$126.60, DV Ambulance \$52.22. Carried.

Motion by Dailey, seconded by Ustad to approve 24 flood abatements. **05.10.03.1010** Abatement 2025-018 Flood \$188.32 County \$39.55, NSC \$24.29, 61-8 \$109.98, DV Fire \$10.27, DV Ambulance \$4.23. **05.10.02.1050 Abatement 2025-019** Flood \$408.16 County \$85.71, NSC \$52.65, 61-8 \$238.37, DV Fire \$22.25 DV Ambulance \$9.18. **05.10.03.1005 Abatement** 2025-020 Flood \$186.20 County \$39.10, NSC \$24.02, 61-8 \$108.74, DV Fire \$10.16, DV Ambulance \$4.18. **05.10.06.1042 Abatement 2025-021** Flood \$836.86 County \$175.74, NSC \$107.95, 61-8 \$488.73, DV Fire \$45.62, DV Ambulance \$18.82 **05.10.07.1035 Abatement 2025-022** Flood \$43.72 County \$9.18, NSC \$5.64, 61-8 \$25.53, DV Fire \$2.39, DV Ambulance \$0.98. **05.11.01.1030 Abatement 2025-023** Flood \$217.54 County \$217.54 NSC \$45.68, 61-8 \$127.04, DV Fire \$11.86, DV Ambulance \$4.89 **05.13.04.1040** Abatement **2025-024** Flood \$2,207.28 County \$463.53, NSC \$284.74, 61-8 \$1,289.05, DV Fire \$120.33, DV Ambulance \$49.63. **05.14.03.1000 Abatement 2025-**025 Flood \$2,179.26 County \$378.54, NSC \$232.53, 61-8 \$1,429.37, DV Fire \$98.28, DV Ambulance \$40.54. 17.00.33.4000 Abatement 2025-026 Flood \$922.74 County \$193.78, NSC \$119.03, 61-8 \$538.88, DV Fire \$50.30, DV Ambulance \$20.75. **05.13.04.1060** Abatement **2025-027** Flood \$1,529.56 County \$321.21, NSC \$197.31, 61-8 \$893.26, DV Fire \$83.38, DV Ambulance \$34.40. **05.13.04.1080 Abatement 2025-028** Flood \$2,356.10 County \$494.78, NSC \$303.94, 61-8 \$1,375.96, DV Fire \$128.44, DV Ambulance \$52.98. **05.13.04.1085 Abatement 2025-029** Flood \$3,935.88 County \$826.53, NSC \$507.73, 61-8 \$2,298.55, DV Fire \$214.57, DV Ambulance \$88.50. **05.13.04.1095** Abatement **2025-030** Flood \$2,657.92 County \$558.16, NSC \$342.87, 61-8 \$1,552.23, DV Fire \$144.90, DV Ambulance \$59.76. **05.14.01.1010 Abatement** 2025-031 Flood \$882.20 County \$185.26, NSC \$113.80, 61-8 \$515.20, DV Fire \$48.09, DV Ambulance \$19.84. 05.14.01.1040 Abatement 2025-032 Flood \$1,159.82 County \$243.56, NSC

\$149.62, 61-8 \$677.33, DV Fire \$63.23, DV Ambulance \$26.08.**05.14.02.100 Abatement 2025-033** Flood \$603.32 County \$126.70, NSC \$77.83, 61-8 \$352.34, DV Fire \$32.90, DV Ambulance \$13.56. **05.14.02.1010 Abatement 2025-034** Flood \$855.42 County \$179.64, NSC \$110.35, 61-8 \$499.57, DV Fire \$46.62, DV Ambulance \$19.24. **05.14.02.1045 Abatement 2025-035** Flood \$619.32 County \$130.06, NSC \$79.89, 61-8 \$361.68, DV Fire \$33.76, DV Ambulance \$13.93. **05.15.04.1020 Abatement 2025-036** Flood \$719.42 County \$151.08, NSC \$92.81, 61-8 \$420.14, DV Fire \$39.22, DV Ambulance \$16.18. **05.15.04.2000 Abatement 2025-037** Flood \$2,795.84 County \$587.13, NSC \$360.66, 61-8 \$1,632.77, DV Fire \$152.42, DV Ambulance \$62.86. **05.15.04.2005 Abatement 2025-038** Flood \$1,217.26 County 255.62, NSC \$127.03, 61-8 \$710.88, DV Fire \$66.36, DV Ambulance \$27.37. **05.15.04.2005 Abatement 2025-039** Flood \$73.20 County \$15.37, NSC \$9.44, 61-8 \$42.75, DV Fire \$3.99, DV Ambulance \$1.65. **05.17.04.1020 Abatement 2025-040** Flood \$1,663.38 County \$349.31, NSC \$214.58, 61-8 \$971.41, DV Fire \$90.68, DV Ambulance \$37.40. **05.17.04.1035 Abatement 2025-041** Flood \$1,437.18 County 4301.81, NSC \$185.40, 61-8 \$839.31, DV Fire \$78.35, DV Ambulance \$32.31.

State's Attorney

State's Attorney Zenner met with the board.

Risty Benefits, Inc

Risty Benefits representatives met with the commissioners and presented a benefit plan to the board for consideration.

Lower Big Sioux Water Shed Comprehensive Study

Motion by Ustad, seconded by Kimmel to approve sending a letter as presented by Commissioner Dailey to the U.S. Corps of Engineers regarding the Lower Big Sioux Water Shed Comprehensive Study. Carried.

<u>Adjournment</u>

Motion by Ustad, second by Kimmel to adjourn at 1:07 p.m. until April 1, 2025. Carried.

K	Catie Winquist, Auditor	Kevin Joffer, Chairman
U	Inion County	Union County Board of Commissioners