March 4, 2024 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session March 4, 2025, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Ballard, Joffer, Kimmel, and Ustad.

Motion by Dailey, seconded by Ustad to approve the agenda with the addition of travel for Assessor Bousquet. Carried.

Motion by Kimmel, second by Dailey to approve the minutes from February 18, 2024, meeting. Carried.

Siouxland Humane Society

Motion by Ballard, seconded by Kimmel to approve contract with Siouxland Humane Society. Carried.

VSO

Motion by Ballard to approve VSO job description. Seconded by Ustad. Carried. Claims

The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 2/21/2025: \$100,070.22; State's Attorney \$320.00; Register of Deeds \$1,197.43; Sheriff \$26,118.29; Jail \$23,790.47; Communications \$15,007.14; Nurse \$279.00; WIC \$446.40; Highway \$31,640.49; VSO \$1,271.00: CH Payroll 2/28/2025: \$175,604.18; Commissioners \$6,500.00; Auditor \$18,372.63; Information Technology \$570.00; Treasurer \$24,325.85; States Attorney \$32,472.75; Care of Poor \$990.03; Public Building \$14,100.24; Assessor \$21,440.76; Register of Deeds \$8,778.58; Sheriff \$14,015.17; Nurse \$1,428.46; Jail \$176.56; Extension \$2,342.28; Weed \$520.51; Fair \$2,942.28; P&Z \$9,700.70; Highway \$11,778.12; EMA \$5,149.26: BW Payroll 3/7/2025: \$103,954.09; State's Attorney \$640.00: Register of Deeds \$1,413.36; Sheriff \$29,967.38; Jail \$26,039.98; Communications \$16,108.17; Nurse \$204.60; WIC \$427.80; Highway \$29,152.80; Jurors \$6538.88; Alliance Communication (Util) \$91.44; Amazon Capital Services (Rep) \$43.95; Associated Consulting Engineering (Hvac Consulting) \$20,440.00; AT&T Mobility (Util) \$33.26; Axon Enterprise, Inc. (Supp) \$1,389.83; Barco Municipal Products (Rep) \$1,631.60; Beresford Municipal Telephone (Util) \$279.46; Bluepeak (Util) \$270.05; Bomgaars (Supp) \$778.24; Bound Tree (Supp) \$273.42; Brian's Repair Inc (Rep) \$2,883.71; Brunick Furniture & Flooring (Supp) \$2,014.74; Century Business Products (Maint) \$329.05; Century Link (Util) \$677.17; City Of Elk Point (Util) \$5,310.01; CNA Surety Direct Bill (Bond) \$100.00; Crossroads Hotel Huron (Convention) \$600.00; Dakota Kids Pedal Pulls (Fair) \$200.00; Elk Point Ace Hardware (Supp) \$84.43; Frame Aligners Inc (Rep) \$7,452.61; Gary Roan (5 Inspections) \$450.00; Hampton (Conference) \$429.00; HD Supply (Supp) \$638.67; Hirshfield's (Paint) \$155.91; Horizon Health Center Inc (Dr) \$881.40; Jack's Uniform & Equip (Supp) \$214.85; JCL (Supp) \$490.50; Jeanne Bossman, RPR (Transcript) \$891.80; Jeff Noteboom (Conference) \$28.00; Jeffrey T Myers (Pub Def) \$6,714.43; Jerry Buum (Conference) \$14.00; Jerry Miller (Pub Def) \$6,714.43; Jones Food Center (Supp) \$14.48; Joshua Homandberg (Conference) \$28.00; Katie Johnson (Pub Def) \$6,714.43; L G Everist Inc (Supp) \$2,399.35; Lawson Products Inc (Supp) \$5,161.60; Leader Courier (Subscript) \$43.50; Loffler Companies, Inc. (Maint) \$702.60; McMaster-Carr (Supp) \$527.38; Microfilm Imaging System, (Maint) \$105.00; Mid-American Research Chem (Supp) \$502.16; MidAmerican Energy Co (Util) \$3,756.42; Midcontinent Communication (Util) \$1,711.39; Minnehaha County Auditor

(MI) \$367.53; Muller Auto Parts (Supp) \$282.40; New Century FS (Propane) \$636.32; New Century Press (Pub) \$90.72; Northland Products (Supp) \$2,753.12; Ollies 2.0 (Jail Meals) \$12,348.50; Olson's Ace Hardware (Rep) \$75.98; Olson's Pest Technicians (Pest Control) \$220.00; One Office Solution (Supp) \$334.90; Peggy Ustad (Convention) \$40.00; Phillip A. Terwilliger (Pub Def) \$6,714.43; Quill Corporation (Supp) \$188.34; Rion Equipment (Forklift) \$18,600.00; Rise Broadband (Internet) \$97.00; Riverside Technologies Inc (Maint) \$95.00; Sandra V Guzman (Interp) \$600.00; Sanford Health (Autopsy) \$2,100.00; Sanford Laboratories (Labs) \$213.48; SD Dept Transportation (Pro-Rata) \$13,709.83; SD Secretary Of State (Notary) \$60.00; Shawn Tabke (Convention) \$57.49; Shining Star Inflatables, (Fair) \$793.18; Sioux Sales (Supp) \$159.30; Stan Houston Equipment (Supp) \$1,127.13; State Industrial Products (Supp) \$607.82; Stockton Towing (Tow) \$740.00; Supercom, Inc (Supp) \$65.00; The Laurens House Of Print (Supp) \$93.42; US Bank (Credit Card) \$3,302.88; Verizon Wireless (Util) \$1,449.19; Vestis (Soap) \$22.60; West Sioux Veterinarians (Services) \$177.78; Wrenn's Plumbing & Heating (Rep) \$454.32

Weed

Motion by Ballard, seconded by Dailey to approve recommendation for township and SD DOT spraying fee of \$65/hr.

Department Head Report

Assessor Bousquet, Public Building Manager Sexton, Planning and Zoning Henze and EMA Westcott presented their monthly reports.

Recess

Chairman declared recess from 10:02 a.m. to 10:09 a.m.

Highway

Motion by Dailey, seconded by Kimmel to approve bids on Union County Highway Department Supply Letting Sheets. Carried.

Motion by Dailey to resign Joint Powers Force Agreement with the State. Seconded by Ustad. Carried.

Motion by Dailey, seconded by Kimmel to sign agreement with Sir Lines-A-Lot for \$118,147.25. Carried.

Dailey motioned purchase Four Anywhere Cameras for the Highway Department, seconded by Ustad. Carried.

Treasurer

Treasurer Hertel met with board to talk about new Motor Vehicle System.

Elk Point Ambulance District

Motion by Ballard, seconded by Dailey to sign Resolution 2025-002

RESOLUTION FOR ELK POINT AMBULANCE DISTRICT #UCC 2024-004

A RESOLUTION TO CREATE AN AMBLUANCE DISTRICT IN ACCORDANCE WITH SOUTH DAKOTA CODIFIED LAW 34-11 A

WHEREAS Union County, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Civil Bend Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Elk Point Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Richland Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Brule Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

WHEREAS Spink Township, A Political Subdivision of the State of South Dakota, has expressed intent to create an Ambulance District within the boundaries of Union County, South Dakota, and

NOW THEREFORE, be it resolved the following:

- 1. The Ambulance District in Union County, South Dakota, shall be named the ELK POINT AMBULANCE DISTRICT.
- 2. The area included in the ELK POINT AMBULANCE DISTRICT shall include the following Boundaries:

CIVIL BEND TOWNSHIP

Sections 4, 5, 6, 7, 8, 9, 17, 18, 19, 20, 29, and 30, all in Township 90 North, Range 49, West of the 5th P.M., Union County, South Dakota.

Sections 12, 13, and 24, all in Township 90 North, Range 50, West of the 5th P.M., Union County, South Dakota.

ELK POINT TOWNSHIP

Section 30, Township 91 North, Range 48, West of the 5th P.M., Union County, South Dakota. Sections 4, 5, 6, 7, 8, 9, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33, including the City of Elk Point, all in Township 91 North, Range 49, West of the 5th P.M., Union County, South Dakota.

Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30, including the City of Elk Point, all in Township 91 North, Range 50, West of the 5th P.M., Union County, South Dakota.

RICHLAND TOWNSHIP

Section 7, except the NE½NE½ thereof; the S½SE¼ and the SW¼ of Section 8, including Curry Tract 2 and Curry Tract 3, but less the East 260 feet of the South 433 feet of the SE¼SW¼; Section 17 including Heeren Tract 1 and Curry Tract 2, but less the N½SE¼ and the N½SW¼SE¼ thereof; Sections 18, 19 and Section 20 less the following parcels: E½NE¼, SE¼SE¼ and Lots A and B of the SE¼SE¼ of said Section 20; the SW¼ of Section 27; Section 28, less the following parcels: the East 5.50 acres in the NE corner of the SE¼NW¼ and the NW¼NW¼ and Lot 1 of the NW¼ of said Section 28; Section 29, less the NE¼NE¼ thereof; Sections 30, 31, 32, 33, 34 and the Townsite of Richland, all in Township 92 North, Range 49, West of the 5th P.M., Union County, South Dakota.

BRULE TOWNSHIP

Sections 1, 2, 3, 4 and 5; that part of Sections 6 and 7 East of I-29; Sections 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17; that part of Section 18 North of Highway 50 and East of I-29; Section 18, South of Highway 50; Sections 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, all in Township 92 North, Range 50, West of the 5th P.M., Union County, South Dakota.

SPINK TOWNSHIP

Sections 28, 29, 32, 33, 34 and 35; that part of Section 30 and 31 East of I-29 and the West Half of Section 36; SW¹/₄SE¹/₄ including Burrell Tract 1 and the SE¹/₄SW¹/₄ of Section 22; Satter Tract 1 and Satter Tract 2 in the E¹/₂ SE¹/₄ of Section 22; N¹/₂SW¹/₄, SE¹/₄SW¹/₄ and NW¹/₄SE¹/₄ of Section 25; NW¹/₄ SW¹/₄ and S¹/₂SW¹/₄ of Section 26; NW¹/₄NE¹/₄ and NE¹/₄NW¹/₄ of Section 27; Lot 12, Spink; the South 25 feet of the North 336 feet of the West 175 feet of the NW¹/₄NW¹/₄ and the West 175 feet of the South 270 feet of the North 606 feet of the NW¹/₄ of Section 27; W¹/₂SW¹/₄ of

Section 27; SE½SE½ of Section 27; NE½SE½ of Section 27; the W½SE¼ and E½SW¼ including Johnson Tract 1 of Section 27, all in Township 93 North, Range 50, West of the 5th P.M., Union County, South Dakota.

- 3. The areas encompassing the corporate limits of Elk Point Township, Civil Bend Township, Richland Township, Brule Township and Spink Township recorded in the Union County Register of Deeds Office, shall also be included in the ELK POINT AMBULANCE DISTRICT.
- 4. The initial BOARD OF DIRECTORS of the ELK POINT AMBULANCE DISTRICT shall be comprised of FIVE (5) members of the residents of the ELK POINT AMBULANCE DISTRICT.
- 5. The DIRECTORS of the ELK POINT AMBULANCE DISTRICT shall be comprised of ONE (1) DIRECTOR elected from each district as defined for the election of Union County Commissioners.
- 6. The BOARD OF DIRECTORS of the ELK POINT AMBULANCE DISTRICT shall be bound by all responsibilities and exercise all powers conferred unto it by South Dakota Codified Laws contained in SDCL 34-11A.

It is further resolved this resolution is effective twenty (20) days after its publication as authorized under SDCL 9-19-13.

Sheriff

Sheriff Prouty updated the Board.

States Attorney

State's Attorney Zenner met with the Board.

Executive Session

Motion by Dailey, second by Ustad to enter executive session for personnel per SDCL 1-25-2 (3) at 11:09 a.m. Carried. Chairman declared the board out of executive session at 11:17 a.m.

<u>Surplus</u>

Motion by Dailey, seconded by Ballard to surplus two Dodge pickups from Sheriff's Department.

Abatements

Motion by Kimmel, seconded by Dailey to approve **Abatement 2025-001** Veteran \$2,446.90 County \$487.91, Dakota Dunes \$423.07,

DV 61-8 \$1,357.05, DV Fire \$178.87, DV Ambulance \$178.87

Motion by Kimmel, seconded by Dailey to approve **Abatement 2025-002** Veteran \$2,598.60 County \$479.44, Jefferson \$1,073.48, EPJ 61-7 \$998.90, EP Fire \$46.77

Motion by Ustad, seconded by Dailey to approve **Abatement 2025-003** Exempt \$2,298.04 County \$399.17, NSC \$245.20,

DV 61-8 \$1,507.28, DV Fire \$103.64, DV Ambulance \$42.75

Motion by Dailey, seconded by Ballard to approve **Abatement 2025-004** Flood \$326.42 County \$99.00, Jefferson Twp \$17.30, EPJ 61-7 \$206.20, Rural Fire \$3.92 **Abatement 2025-005** Flood \$87.28 County \$20.88, Jefferson Twp \$3.65, EPJ 61-7 \$61.93, Rural Fire \$0.82 **Abatement 2025-006** Flood \$217.78 County \$64.48, Civil Bend Twp \$16.42, EPJ 61-7 \$134.33, Rural Fire \$2.55 **Abatement 2025-007** Flood \$343.84 County \$102.29, Jefferson Twp \$18.22, EPJ 61-7 \$517.20, Rural Fire \$4.13 **Abatement 2025-008** Flood \$127.50 County \$31.91, Jefferson Twp \$5.57, DV 61-8 \$88.75, Rural Fire \$1.27 **Abatement 2025-009** Flood \$302.60 County \$85.36, Sioux Valley Twp \$32.38, EPJ 61-7 4 177.81, W Akron Fire \$7.05 **Abatement 2025-010** Flood \$274.59 County \$61.10, Big Sioux Twp \$ 21.14, DV 61-8 \$169.94, DV Fire \$15.86, DV Ambulance \$6.55 **Abatement 2025-011** Flood \$569.06 County \$126.62, Big Sioux Twp \$43.82, DV 61-8 \$352.19, DV Fire \$32.87, DV Ambulance \$13.57

Abatement 2025-012 Flood \$26.88 County \$5.98, Big Sioux Twp \$2.07, DV 61-8 \$16.64, DV Fire \$1.55, DV Ambulance \$0.64 **Abatement 2025-013** Flood \$566.04 County \$141.68, Jefferson Twp 424.74, DV 61-8 \$394.02, Rural Fire \$5.60 **Abatement2025-014** Flood \$445.68 County \$115.07, Virginia Twp \$39.13, AH 61-1 \$286.88, Rural Fire \$4.60 **Abatement 2025-015** Flood \$623.56 County \$161.00 Virginia Twp \$54.75, AH 61-1 \$401.39, Rural Fire \$6.42 **Abatement 2025-016** Flood \$269.76 County \$78.47, EP Twp \$24.71, EPJ 61-7 \$163.47, Rural Fire \$3.11

Executive Session

Motion by Dailey, second by Ballard to enter executive session for personnel per SDCL 1-25-2 (3) at 11:50 a.m. Carried. Chairman declared the board out of executive session at 12:07 a.m.

Adjournment	
Motion by Ustad, second by Ballard to adjourn at 12:10 p.m. until March 18, 2025. Carried.	
ATTEST:	
Katie Winquist, Auditor	Kevin Joffer, Chairman
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Union County	Union County Board of Commissioners