

August 5,2025
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session August 5, 2025, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Joffer, Ustad, Ballard and Kimmel

Motion by Dailey, seconded by Ballard to approve the agenda. Carried.

Motion by Kimmel, seconded by Ustad to approve the minutes from July 22, 2025 meeting. Carried.

Veteran's Memorial

Motion by Kimmel, seconded by Ballard to approve a request from Elk Point Legion, VFW, and VFW Auxiliary for Veterans Memorial to be on courthouse property. Carried.

Claims

Motion by Ustad, seconded by Kimmel approving the claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 7/31/2025 \$174,918.26; Commissioners \$8,050.00; Auditor \$18,321.40; Information Technology \$570.00; Treasurer \$25,277.65; States Attorney \$31,619.29; Care of Poor \$990.03; Public Building \$14,100.24; Assessor \$17,623.63; Register of Deeds \$10,087.68; Sheriff \$14,015.17; Nurse \$1,428.46; Jail \$176.56; Extension \$2,342.28; Weed \$745.51; Fair \$2,942.28; P&Z \$9,700.70; Highway \$11,778.12; EMA \$5,149.26; BW Payroll 7/11/2025 \$104,801.47; State's Attorney \$480.00; Register of Deeds \$1,177.81; Sheriff \$27,297.37; Jail \$26,003.67; Communications \$15,564.84; Nurse \$139.50; WIC \$362.70; Fair \$716.25; Highway \$31,741.83; VSO \$1,317.50; Jurors \$1,102.84; BW Payroll 8/8/2025 \$102,470.61 States Attorney \$160.00; Register of Deeds \$1,777.80; Sheriff \$25,572.51; Jail \$15,357.58; Communications \$23,537.44; Nurse \$279.00; WIC \$427.80; Fair \$195.30; Highway \$33,980.03; VSO \$1,783.15.

A-1 Portable Toilets (Fair) \$1,520.00; Alliance Communication (Util) \$99.76; Amazon Capital Services (Supp) \$45.34; April Moller (Supp) \$19.99; Associated Consulting Engineering (HVAC) \$1,460.00; Barkley Asphalt Paving Co (Highway Construction) \$166,818.20; Best Western Kelly Inn (Lodging for witness) \$336.00; Bevel, Gardner & Associate (Testimony) \$5,162.07; Bluepeak (Util) \$259.29; Bob Anderson (Fair) \$350.00; Brian's Repair (Maint) \$748.14; Butler Machinery Co (Rep) \$2,322.93; Capital Sanitary Supply (Supp) \$458.94; Century Business Products (Supp) \$170.61; Charm-Tex, Inc. (Supp) \$376.80; City Of Elk Point (Util) \$778.64; Concordance Healthcare (Supp) \$44.88; Dakota Kids Pedal Pulls (Fair) \$455.00; Dakota Law Firm (Pub Def) \$14,020.00; Document Depot (Shred) \$153.18; Eakes Office Solutions (Supp) \$42.37; Elk Point Ace Hardware (Supp) \$904.08; Emmet Township (RAIF 2nd Payment) \$46,400.00; Gene Ericson (Mileage) \$16.08; Great Plains Zoo (Fair) \$288.00; Witness (name withheld) (Testimony) \$1,003.40; Hometown Leasing (Maint) \$145.98; Horizon Health Center Inc (Dr) \$1,329.90; Jack's Uniform & Equip (Supp) \$261.30; JCL (Supp) \$238.07; Jebro Inc (Chip Seal Oil) \$281,211.54; Jeffrey T Myers (Pub Def) \$6,714.43; Jensen Insurance Agency (Rain Policy) \$682.00; Jerry Miller (Pub Def) \$6,714.43; Kalins (Rep) \$275.00; Katie Johnson (Pub Def) \$6,714.43; Kober Funeral Home (Services) \$2,000.00; Witness (name withheld) (Testimony) \$591.00; Lewis Family Drug (Meds/Supp) \$1,098.81; Loffler Companies, Inc. (Maint) \$183.31; Microfilm Imaging System, (Maint) \$60.00; Mid-American Research Chem (Supp) \$1,015.72; MidAmerican Energy Co (Util) \$250.42; Midcontinent Communication (Phone & Internet) \$1,700.07; Midway Service/Vollan Oil (Supp) \$40,797.46; Midwest Petroleum Equipment (Rep) \$1,845.01; Molly Olson (Transcript) \$99.75; Myrl & Roy's Paving (Highway Construction) \$88,034.62; New Century Press (Pub) \$32.02; Northland Products (Supp/Rep) \$1,775.94; Ollies 2.0 (Meals) \$8,879.50; Olson's Pest Technicians (Rep) \$235.00; One Office Solution (Supp) \$96.86; Online EEI (Supp) \$1,019.06; Owens Forensic Consulting (Testimony) \$4,275.00; Phillip A. Terwilliger (Pub Def) \$6,714.43; Prahm Construction (Highway Construction) \$48,413.95; Quadient Leasing (Maint) \$452.58; Quill Corporation (Maint) \$243.12; Ramkota Hotel (Workshop) \$653.00; Rees Mack Sales & Service (Rep) \$1,614.42; Riverside Technologies Inc (Supp) \$1,729.96; Sadie Bottorff (Mileage) \$101.17; Sandra V Guzman (Translator) \$180.00; Sanford Health (Dr) \$314.00; SD Dept Transportation (Rep) \$19,462.38; SD Secretary Of State (Notary) \$30.00; SDACO (Maint) \$100.00; Shawn Tabke (Mileage) \$36.18; Sheriff Of Woodbury County (Summons) \$10.00; Shining Star Inflatables, (Fair) \$3,172.72; Sir Lines-A-Lot (Rep) \$6,887.77; Sirchie Acquisition Company (Supp) \$84.12; State Industrial Products (Supp) \$607.62; The Laurens House of Print (Supp)

\$46.71; Tom Noll (Mileage) \$20.10; Turnwell Mental Health (Eval) \$3,931.25; Vanguard Appraisals (Maint) \$3,325.00; Wilcox Electric (Rep) \$439.39.

Personnel

Motion by Ustad, seconded by Ballard to approve part-time Jailer Regan Belsha moving to full-time status beginning 8/3/2025 staying at \$21.75. Carried.

Abatements

Motion by Dailey, seconded by Kimmel to approve Veteran Abatement 2025-084. Carried.

Motion by Ustad, seconded by Ballard to approve Exempt Abatements 2025-085 through 2025-087. Carried.

Motion by Ballard, seconded by Kimmel to approve Flood Abatement 2025-088. Carried.

Maintenance

Motion by Dailey, seconded by Ballard to approve the consulting fee and sign the contract for a new boiler from Associated Consulting Engineering Inc. Carried.

Motion by Ballard, seconded by Dailey to approve safety inspections by Continental Fire Inspection. Courthouse- \$1,600 for the recommended 5-yr. inspection and jail- \$2,900 for the recommended 5-yr. and 20 yr. inspections. Carried.

Department Heads

Assessor Bousquet, Planning and Zoning Henze and Fair Tabke gave updates.

Recess

Chairman declared recess from 9:29 a.m. to 9:36 a.m.

Highway

Motion by Dailey, seconded by Kimmel to accept the gravel crushing bid by First Rate Excavating for \$3.95/ton. Carried

Motion by Ballard, seconded by Ustad to approve AGREEMENT FOR VOLUNTARY RIGHT OF WAY DONATION: Project No. BRF 6372(00)25-2 PCN 0A79 aka 64-042-050: Terri Kennedy, et al. 29331 469th Ave Beresford SD 57004 Perpetual Easement: None, Temporary Easement: N ½ NE ¼ except Lot H-1 of Sec. 34-T95N-R50W, 0.273 acres more or less. Carried.

Motion by Ustad, seconded by Dailey to approve AGREEMENT FOR VOLUNTARY RIGHT OF WAY DONATION: Project No. BRF 6372(00)25-5 PCN 0A79 aka 64-042-050: Allen J and Angela K Andrews 30295 471st Ave Beresford SD 57004 Perpetual Easement: None, Temporary Easement: S1/2 SW ¼ Except R-1 & R-2 of Sec. 26-T95N-R50W, 0.039 acres, more or less. Carried.

Motion by Dailey, seconded by Ustad to approve AGREEMENT FOR VOLUNTARY RIGHT OF WAY DONATION: Project No. BRO 8064(00)24-3 PCN 09RR aka 64-023-090: Randall J and Debra K Mollett 1611 E Main St Vermillion SD 57069 Perpetual Easement: S ½ SW ¼ less Tract 1 Sec. 16-T94N-R50W 0.08 acres, more or less. Temporary Easement: S ½ SW ¼ less Tract 1 Sec.16-T94N-R50W 1.29 acres, more or less. Carried.

Motion by Kimmel, seconded by Ballard to approve Project: BRO 806(00)22-6 aka 64-088-090. Contact price prior to change order \$477,063.75. Increase of this Change order (\$14532.25). Contract price incorporating this change order \$462,531.50. Carried.

Motion by Dailey, seconded by Ballard to approve bid from Grade A for \$309,079.03 to replace 64-080-251 bridge over Lewison Ditch. Carried.

There was discussion about changing the speed limit by Wynstone. No action was taken.

Jail Control System Bids

Jail Control System sealed bids were opened. Motion by Dailey, seconded by Ballard to approve bid from ECI of North Sioux City for \$49,650.63 for new jail control system. Carried.

Dakota Dunes Speed Limit Signs

Andrew Tramp with Dakota Dunes CID shared a map of where new 25 mph speed limit signs will be placed on Dakota Dunes Boulevard Circle and Dakota Dunes Boulevard south of the circle.

Recess

Chairman declared recess 10:53 a.m. to 11:03 a.m.

Executive Session

Motion by Dailey, second by Ballard to enter executive session for personnel per SDCL 1-25-2 (3) at 11:45 p.m. Carried. Chairman declared the board out of executive session at 12:01 p.m. Carried.

Recess

Chairman declared recess 12:06 a.m. to 12:11 a.m.

Budgets

Budgets were discussed.

Recess

Chairman declared recess 2:26 p.m. to 2:34 p.m.

Adjournment

Motion by Kimmel, second by Ballard to adjourn at 3:57 p.m. until August 19, 2025. Carried.

ATTEST: _____

Katie Winkvist, Auditor
Union County

Kevin Joffer, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.
