

September 30, 2025
Unapproved Minutes
Union County Commissioners

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

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

Motion by Ballard, seconded by Kimmel to approve the agenda with the addition of Big Sioux levee and Courthouse Improvement. Carried.

Travel

Motion by Kimmel, seconded by Ustad to approve travel for Dispatchers Elkins and House to Pierre for training October 19th through 21st. Carried.

Resignation

Motion by Dailey, seconded by Ustad to accept the resignation of Dispatcher Holley Mayes and thank her for her years of service. Carried.

Minutes

Motion by Kimmel, seconded by Ustad to approve the minutes from September 16, 2025 meeting with an amendment to the first motion under Highway. The motion was seconded by Ballard not Dailey. Carried.

Automatic Budget Transfer

Motion by Kimmel, seconded by Dailey to approve the automatic budget supplement of \$237,586.93 with revenue received 6/23/2025 for DOT State STP Swap. Carried.

Travel Reimbursement

Motion by Dailey, seconded by Kimmel to approve following State travel reimbursement rates effective 10/01/2025. Carried.

LPR Flock Stationary Cameras

Motion by Dailey, seconded by Ballard to approve the purchase of four LPR Flock stationary cameras. Carried.

Big Sioux Levee

Dooley and Montage from North Sioux City talked about a project concerning the levee.

Planning & Zoning

Motion by Dailey, seconded by Kimmel to have Planning & Zoning move forward with Rancho Pacifica development. Carried.

Motion by Ballard, seconded by Dailey to authorize Planning & Zoning and State's Attorney Zenner to proceed with an update to the 2008 Union County zoning regulations. Carried.

Recess

Chairman declared recess from 9:26 a.m. to 9:33 a.m.

Highway

Motion by Dailey, seconded by Ustad to approve Professional Services and Equipment Agreement Ulteig Operations, LLC. This is for construction engineering and project management for the replacement of structure 64-042-050 with a precast box culvert. Carried

Motion by Ustad, seconded by Dailey to approve RESOLUTION HD2025-07: RESOLUTION TO DELETE BRIDGE FROM NBI. The Union County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory(NBI) for the following reason(s): STRUCTURE ID, LOCATION and REASON FOR DELETION:64-088-090 5S & 0.2W ALCESTER SD, Structure has been replaced with an RCBC that no longer meets NBIS length requirements (under 20' in length). Carried.

Motion by Dailey, seconded by Ballard to approve UNION COUNTY HIGHWAY DEPARTMENT APPLICATION FOR PERMIT WITHIN AND/OR ACROSS THE RIGHT OF

WAY OR UNION COUNTY HIGHWAYS: Union County Electric needs to cross CR #1B to serve a customer. Carried.

Motion by Ustad, seconded by Dailey to approve agreement by and between Union County, South Dakota (Owner), and Scott Persing bda Persing Excavating (Contracting)BRF 6372(00)25-5, Structure Replacement and Approach grading, Union County, Structure No. 64-042-050. BIG Replacement Grant, the bridge is being replaced with a 4-14' x 11' Precast Box Culvert installed by Persing Excavating. Carried.

Jail Meal Bids

One Bid was received. Motion by Ballard, seconded by Dailey to approve the jail meal bid from Ollie's 2.0 of \$6.50 breakfast, \$9 lunch and \$8.50 supper. Carried.

Claims

Motion by Kimmel, seconded by Ustad to approve claims as presented. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 9/30/2025 \$174,393.49; Commissioners \$8,050.00; Auditor \$18,249.69; Information Technology \$570.00; Treasurer \$24,995.03; States Attorney \$32,029.09; Care of Poor \$990.03; Public Building \$14,100.24; Assessor \$17,868.39; Register of Deeds \$10,087.68; Sheriff \$14,015.17; Nurse \$1,428.46; Jail \$176.56; Extension \$2,342.28; Weed \$520.51; Fair \$2,342.28; P&Z \$9,700.70; Highway \$11,778.12; EMA \$5,149.26; BW Payroll \$10/3/2025 \$99,176.29; State's Attorney \$560.00; Register of Deeds \$1,177.80; Sheriff \$27,934.07; Jail \$22,938.67; Communications \$14,901.62; Nurse \$260.40; WIC \$446.40; Highway \$29,329.83; VSO \$1,627.50; Jurors \$567.50; American Stamp & Marking Products (Supp) \$91.34; Beresford Municipal Telephone (Util) \$228.02; Bluepeak (Util) \$257.93; Brandon Cooper (Per diem) \$166.00; Brian's Repair Inc (Rep) \$2,098.32; Capital Sanitary Supply (Supp) \$35.44; Century Business Products (Supp) \$252.48; Century Link (Util) \$677.17; City Of Elk Point (Util) \$8,636.59; Dedrick Grimes (Supp) \$300.00; Drain Masters (Rep) \$285.00; Eakes Office Solutions (Supp) \$85.10; Elk Point Ace Hardware (Supp) \$60.92; G & H Distributing Inc (Rep) \$952.46; Henrich Brothers Sharpening (Rep) \$80.00; Hirshfield's (Supp) \$182.60; Hollaway Bridge And Culvert (Bridge Rep) \$128,750.00; Hometown Leasing (Maint) \$157.25; Horizon Health Center (Dr) \$1,446.90; Jack's Uniform & Equipment (Supp) \$98.95; Jeff's Lawn Care Inc (Maint) \$280.00; Jerry's Chevrolet (Rep) \$1,473.90; Jones Food Center (Supp) \$4.49; Kalins (Rep) \$493.50; Kathy Zenner (Per diem) \$256.15; Krier & Blain, Inc. (HVAC) \$201,600.00; Lisa Schenzel (Per diem) \$345.34; Loffler Companies, Inc. (Maint) \$2,069.82; Marx Dust Control (Supp) \$680.00; Matheson Tri-Gas Inc (Supp) \$303.60; McMaster-Carr (Supp) \$188.77; Michael Dailey (Mileage) \$560.12; MidAmerican Energy Co (Util) \$594.07; Midcontinent Communication (Util) \$1,693.46; Modern Marketing (Supp) \$445.44; Molly Olson (Transcript) \$138.60; Myrl & Roys Paving (Supp) \$24,611.78; New Century Press (Pub) \$315.95; Olson's Pest Technicians (Maint) \$235.00; One Office Solution (Supp) \$500.85; Peggy Ustad (Mileage/per diem) \$176.04; Pressing Matters (Supp) \$329.00; Quill Corporation (Supp) \$87.74; Ramkota Hotel (Lodging) \$560.00; Rise Broadband (Util) \$97.00; Riverside Technologies Inc (Computers) \$16,612.00; Robert Ballard (Mileage) \$54.27; Sandra V Guzman (Interp) \$210.00; Sanford Health (Dr) \$2,175.94; Sarah Scott (Per diem) \$166.00; SD Dept Of Public Safety (Teletype Service) \$2,590.00; SD LTAP (Conference) \$125.00; SD Secretary Of State (Notary) \$30.00; SDACC (CLERP) \$10,367.00; Sheriff Of Woodbury County (Summons) \$30.00; Sherri Bousquet (Per diem) \$166.00; Shop 4-H/National 4-H Council (Supp) \$185.72; Sioux Sales (Supp) \$147.65; Sir Lines-A-Lot (Line Painting) \$108,836.93; Southeast Farmers Coop (Fuel) \$262.41; Summit Fire Protections (Rep) \$565.00; The Laurens House Of Print (Supp) \$46.71; Thomson Reuters - West (Maint) \$848.10; Tom Kimmel (Mileage) \$134.00; TriView Communications (Supp) \$3,375.70; Ulteig Engineers, Inc (Prof Services) \$66,305.50; Union Co Jail Inmate Account (Check Blanks) \$73.46; United States Geological S (River Gates) \$19,100.00; US Bank (Credit Card) \$2,447.13; Verizon Wireless (Util) \$1,555.62; Woodbury County Starcomm (Maint) \$3,791.39; Wrenn's Plumbing & Heating (Rep) \$1,295.71. Carried.

EMA Office Space

A bid was presented to board for an office space. The board is waiting until next meeting to talk with the architect about space in a potential courthouse addition.

Dakota Dunes Traffic Study

Dakota Dunes CID Tramp briefed board about a speed limit ordinance for safety reasons.

Quarterly Surplus

Motion by Kimmel, seconded by Ustad to approve quarterly surplus. Carried.

Welfare

Welfare Steckelberg talked to the board about a couple future trainings.

Courthouse Improvement

Andrew from Architecture Incorporated will be at the October 14th meeting to discuss courthouse expansion.

Executive Session

Motion by Dailey, seconded by Kimmel to enter executive session for personnel per SDCL 1-25-2 (1) at 11:46 a.m. Carried. Chairman declared the board out of executive session at 12:24 a.m.

Correspondance

Motion by Ustad, seconded by Dailey to accept an invitation to the Clay County Law Enforcement Center & Jail ribbon cutting and grand opening Tuesday, October 7th at 4 p.m. There may be a quorum in attendance, but no official county business will be discussed or any action taken. Carried.

Adjournment

Motion by Kimmel, seconded by Dailey to adjourn at 12:32 p.m. until October 14, 2025. Carried.

ATTEST: _____
Katie Winkvist, Auditor Kevin Joffer, Chairman
Union County Union County Board of Commissioners

Published once at the total approximate cost of _____.
