

UNION COUNTY FISCAL COURT MEETING
February 27, 2024

All supporting documents to these Minutes may be found in the office of the County Judge/Executive.

The meeting opened at 9:00 a.m. with a Prayer by Judge/Executive Adam O’Nan, and the Pledge to the American Flag.

The Union County Fiscal Court met in a regular meeting with Judge/Executive Adam O’Nan presiding. The Union County Fiscal Court met in the upstairs Courtroom and the Magistrates present were Wyatt, Floyd, Ricketts, Jones and Girten.

The minutes from the February 13, 2024, Fiscal Court Meeting were approved as presented.

Judge O’Nan opened Court by inviting the 2024 Union County Boys and Girls Wrestling Team up in front of the Courtroom. The Boys Wrestling Team is the KHSAA 2024 Wrestling State Champions. Magistrate Ricketts discussed the sacrifice it takes to get to this point and bragged on the whole team on both the physicality and character of all the wrestlers. Coach Brooks Black thanked the court for their continued support of the county wrestling program. Coach Black presented the first ever KHSAA Sanctioned Girls Wrestling Team who placed third in the state and won the KHSAA Small School State Championship with only HALF a full roster team. Tanya Bacon, sophomore, won the first ever KHSAA 106 lb. Girls Championship and went undefeated all season. He continued to recognize all the girls and their records. Coach Jarvis Elam also wanted to thank the community for all the support and bragged on the team’s dedication and discipline. He went through the boys and their placing and records recognizing the individual state boy’s champions. Jayden Raney is the 126 lb. Champion as a sophomore and is a three-time state champion and four-time Fargo Champion. Jordyn Raney is the 132 lb. Champion as a sophomore and a four-time state champion and 2023 World Champion. Jordyn also won the State Most Outstanding Wrestler and Fastest Time Pin. Lucas Ricketts is the 175 lb. Champion as a sophomore and is a Fargo All American. Judge O’Nan concluded the presentation by recognizing Coach Black and Coach Elam for Winning the KHSAA Coach of the Year award stating Union County is fortunate and blessed to have these two young men as head coaches.

Judge O’Nan presented Amber Powell, Audrey Smith, and Samantha Powell from Deaconess Hospital to give an update. Mrs. Powell gave a detailed update highlighting a new AI program in radiology that can help detect early stroke prevention. Updates to the lab department have increased efficiency and customer service. There are two doctors who are based here that can perform procedures and surgery locally. Deaconess Union County ranks high amongst the Deaconess facilities and best in employment retention throughout the Deaconess facilities.

Judge O’Nan recommended to the court based off the recommendation of IT Director Johnathan Baird to award the Moffit Lake Wi-Fi Project to Telecast Communications for \$42,120.00. Magistrate Ricketts made a motion to award the project to Telecast Communications, seconded by Magistrate Floyd, motion carried.

Judge O’Nan opened bids for Firetrucks for Henshaw and Sullivan Fire Departments. The bids were as follows:

- Ferrera Fire Apparatus \$559, 808.00 each \$1,119,616.00 for both with an optional deduction of \$27,904.00
- High Tech Resolution Sullivan \$445,964.79 Henshaw \$444,887.32

Magistrate Jones made a motion to take said bids under advertisement, letting EMA Lee Baird, the fire chiefs, and Magistrate Wyatt look over them, and awarding them at our March 12th meeting, seconded by Magistrate Girten, motion carried.

Magistrate Jones made a motion to approve Judge O’Nan to sign and execute the MOA for the Expo Center Roof in the amount of \$1,000,000.00, seconded by Magistrate Ricketts, motion carried.

Magistrate Floyd made a motion to approve Judge O’Nan to sign and execute the MOA for the Expo Center Renovations and Operating Expenses in the amount of \$500,000.00, seconded by Magistrate Jones, motion carried.

Judge O’Nan requested the court advertise an RFQ for Energy Upgrades and Grants that would fall under HB 9. Magistrate Jones made a motion to approve advertising dates for RFQ for upgrades and grants on March 6, 2024, and March 13, 2024, to stop accepting bids at 8:30am on March 26th and to open bids at our Fiscal Court meeting at 9:00am March 26, 2024, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented to the Court a request to sign a construction management contract for the Renaissance Corner project. Codell Construction is who was hired for the Camp Breckinridge Museum renovation is his recommendation for the fee of 8% for completion of the project. Magistrate Jones made a motion to approve said contract, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan requested the court advertise bids for a self-contained used man lift for the Expo center and other county needs. Magistrate Wyatt made a motion to approve advertising dates for the man lift on March 6, 2024, and March 13, 2024, to stop accepting bids at 8:30am on March 26th and to open bids at our Fiscal Court meeting at 9:00am March 26, 2024, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve Judge O’Nan to sign and execute the MOA for the Pickle Ball Courts in the amount of \$700,000.00, seconded by Magistrate Floyd, motion carried.

Magistrate Ricketts made a motion to approve Judge O’Nan to sign and execute the MOA for the City of Sturgis Sewer Upgrades in the amount of \$700,000.00, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve Judge O’Nan to sign and execute the MOA for 2023/2024 911 Operating Expenses in the amount of \$600,000.00, seconded by Magistrate Ricketts, motion carried.

Magistrate Ricketts made a motion to approve Judge O’Nan to sign and execute the MOA for the Elevator Special Inspections in the amount of \$100,000.00, seconded by Magistrate Girten, motion carried.

Magistrate Girten made a motion to approve Judge O’Nan to sign and execute the MOA for Bridges and Culverts in the amount of \$475,000.00, seconded by Magistrate Jones, motion carried.

Magistrate Ricketts made a motion to approve 40-hours of training for County Magistrate Jerri Floyd in the amount of \$5,152.68, seconded by Magistrate Wyatt, motion carried.

Magistrate Floyd made a motion to approve 40-hours of training for County Magistrate Bo Girten in the amount of \$2576.34, seconded by Magistrate Ricketts, motion carried.

Magistrate Ricketts made a motion to approve 40-hours of training for County Magistrate Dakota Jones in the amount of \$2576.34, seconded by Magistrate Floyd, motion carried.

Magistrate Wyatt made a motion to approve the Treasurer’s Report pending audit, seconded by Magistrate Jones, motion carried.

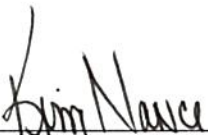
Magistrate Floyd made a motion to approve the Quarterly Report pending audit, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve the transfers, seconded by Magistrate Girten, motion carried.

Claims are to be paid as presented.

Judge O’Nan and all Magistrates gave updates on their districts with nothing requiring movement from the Court.

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Wyatt, seconded by Magistrate Floyd, motion carried.



Fiscal Court Clerk
Kim Nance



Adam O’Nan
County Judge/Executive