

October 11, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session October 11, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Headid, Karpen, Kimmel, Schempp and Ustad.

Motion by Headid, second by Schempp to approve the agenda. Carried.

Motion by Schempp, second by Headid to approve the minutes from September 27, 2016. Carried.

September Monthly Reports

Register of Deeds' reported \$9,078 in transfer tax and \$14,489 in fees.

Federal Prisoner & INS & local room & board fees-\$26,936.

Nurse reported \$40 in donations.

VSO reported 27 contacts in the month of September.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
September 2016

Total amount of deposits in bank	\$4,662,511.57
Total amount of actual cash	\$6,259.03
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$73,737.00
Investments	\$4,601,529.25
Cash Variance	-\$147.15
Credit card outstanding	\$4,841.77
Total	\$9,348,731.47

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

Calendar Change

Motion by Headid, second by Kimmel to change the November 8, 2016 to November 10, 2016. Carried.

Travel Authorization

Motion by Headid, second by Schempp to approve travel authorization for Deputy Bucholz for a motel November 8 for the LECC conference. Carried.

Department Heads

DOE Steckelberg, Supt of Bldg. and Grounds Sexton and Planning Director Henze met with the board for department head reports.

Construction

The board directed Sexton to move forward with the Executive Trailer Quotes and carpet

quotes for the BPI vs. ABC trial; and the construction of the 30 x 48 storage building on the courthouse site.

Recess

Chairman declared a recess at 9:37-9:40.

Highway

Hwy. Supt. Limoges met with the board to discuss various matters.

Motion by Karpen, second by Schempp to approve new-hire Josh Homandberg, effective October 17, 2016 at \$15.50 per hour with a 6-month probation period. Carried.

Recess

Chairman declared a recess at 10:05-10:30.

Treasurer

Treasurer Hertel met with the board to discuss the county's IT needs.

Claims

Motion by Headid, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 10-14-2016: Auditor \$195.58; Treasurer \$398.15; State's Attorney \$578.32; Care of Poor \$91.56; Public Building \$1,030.92; Register of Deeds \$500.14; Sheriff \$33601.83; Nurse \$205.32; WIC \$346.92; Highway \$18,777.67; EMA \$800.00; OASI \$4,324.22; 9-30-2016 Wellmark \$35,906.43; Dearborn Natl \$329.59; SDRS \$14,687.04. 3 D Specialties (Supp) \$591.72; Alliance Communication (Util) \$190.23; Beresford Municipal Telephone (Util) \$270.40; Best Western Plus Ramkota (Lodging) \$1,919.80; Brandon Cooper (Per Diem) \$149.00; Butler Machinery (Repair) \$1,296.20; Caterpillar Financial (Pymt) \$2,678.64; Century Business Products (Supp) \$5,850.33; Century Link (Util) \$6.55; Certified Testing Svcs (Testing) \$696.00; Chesterman (Supp) \$162.00; Consolidated Communication (Util) \$245.40; Counsel (Maint) \$179.60; Crary Huff Law Firm (Pub Def) \$2,477.40; Dakota Dunes NSC Times (Legals) \$535.98; Dakotabilities (Allot) \$360.00; Dawn Steckelberg (Per Diem) \$149.00; Dean Schaefer (Transcript) \$84.00; Document Depot & Destruction (Maint) \$90.00; Dr. Jim Slattery (Care) \$110.00; Employee Data Forms (Supp) \$36.75; Fedex (Shipping) \$13.61; Filter Care (Supp) \$49.40; Frantzen Reporting (Transcript) \$59.00; Frieberg, Nelson, & Ask (Pub Def) \$2,477.40; GCR Tire Ctr (Supp) \$3,505.00; Guesthouse Int'l (Lodging) \$130.00; Hydraulic Sales (Repair) \$221.32; I-State Truck Ctr (Repair) \$68.99; JCL (Supp) \$183.00; Jebro (Supp) \$578.83; Jeffrey T Myers (Pub Def) \$2,477.40; Johnson Engineering (Engineering Svcs) \$8,801.49; Katie Johnson PLLC (Pub Def) \$2,477.40; Kinetic Leasing (Pymt) \$4,224.90; Knife River (Supp) \$11,495.76; Leader Courier (Legals) \$536.99; Lincoln Co (Reimb MI) \$232.90; McLeod's (Supp) \$224.00; Menards (Supp) \$480.18; MidAmerican (Util) \$126.65; Midwest Wheel (Repair) \$26.80; Office Depot (Supp) \$166.30; Ollies (Jail Meals) \$12,005.40; One Office Solution (Supp) \$357.36; Oriental Trading (Supp) \$2.27; Pedersen Machine (Supp) \$31.99; Pete's Produce (Repair/Supp) \$40.70; Peterson, Stuart, Rumpca & Rasmussen (Pub Def)

\$2,477.40; Pyle Automotive (Maint) \$86.91; Riverside Technologies (Maint) \$500.00; Ron Peter (Per Diem) \$149.00; Schoeneman Bros (Supp) \$51.99; SD Dept Transportation (Pro-Rata Share) \$37,426.56; Shannon Steckelberg (Care) \$15.00; Sheriff of Woodbury (Return) \$19.01; Sherri Bousquet (Per Diem) \$149.00; Sioux City Foundry (Supp) \$1,083.74; Sioux Laundry (Jail Wash) \$664.40; Southeast Farmers Coop (Repair) \$38.40; Star Publishing (Ads) \$60.00; State Bar of SD (Supp) \$575.00; Thomson Reuters (Supp) \$24.25; Transunion (Person Search) \$25.00; Triview Communications (Maint) \$50.00; Truenorth Steel (Supp) \$17,916.75; Vast Broadband (Util) \$151.83; Verizon Wireless (Util) \$107.13; Vermillion Ace Hardware (Supp) \$33.99.

Public Defender

Katie Johnson met with the board on behalf of the public defender group. Johnson provided an amendment to the contract as one of the members had submitted a letter of resignation, Cray Huff Law firm. The board agreed to the terms. Contracts will be signed and returned to the board at the next meeting for final approval.

Recess

Chairman declared a recess from 11:05 – 11:30.

TIF

Jeff Dooley, CID, met with the board to discuss the formation of TIF district #6. Following discussion, motion by Kimmel, second by Karpen to approve the following resolution. Motion carried. Bart Connelly, Dale Neely and Chris Bogenrief were present for discussion.

Union County
A RESOLUTION APPROVING THE PROJECT PLAN
AND BOUNDARIES FOR UNION COUNTY
TAX INCREMENT DISTRICT #6
Resolution # UCC 2016-006

WHEREAS, Union County intends to create Tax Increment District (TID) Number 6 pursuant to SDCL 11-9, and WHEREAS, Union County Planning and Zoning Commission conducted a public hearing on August 18th and as a result recommended the boundaries of TID # 6 be:

Tract B of Lot 1 of Village Center North First Addition; and Lot 1, Village Center North First Addition less Tract A and Tract 1, all in Dakota Dunes, Union County, South Dakota

Further, the Planning and Zoning Commission reviewed and recommended a Project Plan for the TID #6 be approved by the County Commissioners.

WHEREAS, the Project Plan identifies certain development activities and improvements to be undertaken and paid for, in whole or in part, from the collection of tax increment revenues derived from the district, and

WHEREAS, Union County Tax Increment Number 6 Project Plan is both economically feasible and in conformity with the Union County growth management plan; and

WHEREAS, not less than fifty percent (50%) of the real property within the TID #6 will stimulate and develop the general economic welfare and prosperity of the state through the promotion of commercial development and will enhance significantly the value of all other property in southeast South Dakota.

WHEREAS, it is anticipated that project costs in the plan will be expended prior to 2018.

NOW, THEREFORE, BE IT RESOLVED BY UNION COUNTY:

That the Project Plan for Union County Tax Increment District Number 6 consisting of the following boundaries is hereby approved and that the Chairman be authorized to sign the necessary agreements.

Tract B of Lot 1 of Village Center North First Addition; and Lot 1, Village Center North First Addition less Tract A and Tract 1, all in Dakota Dunes, Union County, South Dakota

Date Adopted: October 11, 2016.

Adjournment

Motion by Headid, second by Kimmel to adjourn at 12:05.m. until October 25, 2016 at 8:30 a.m. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.