

May 5, 2020

Union County Commissioners

The Union County Board of Commissioners met in regular session May 5, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Dailey, second by Kimmel to approve the minutes from April 21, 2020. Carried.

Bank Balances

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

April 30, 2020

|                                                                                      |                 |
|--------------------------------------------------------------------------------------|-----------------|
| Total amount of deposits in bank                                                     | \$10,529,705.00 |
| Total amount of actual cash                                                          | \$1,683.19      |
| Total amount of checks and drafts in Treasurer's possession not exceeding three days | \$900,677.69    |
| Investments                                                                          | \$8,595,285.01  |
| Cash Variance                                                                        | \$44.30         |
| Credit card outstanding                                                              | \$11,925.60     |
| Total                                                                                | \$20,039,320.79 |

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

February Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$3,380.00.

Register of Deeds' reported \$14,641.50 in transfer tax and \$14,032.00 in fees.

County nurse reported \$0 in donations.

Clerk of courts reported \$22,954.13 for April 2020 in fines and fees.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn On the Same: Courthouse Payroll 4-30-2020 \$118,699.75: Commissioners \$5,900.00; Auditor \$13,994.47; Information Technology \$218.00; States Attorney \$22,657.11; Public Building \$7,884.37; Assessor \$15,536.57; Register of Deeds \$7,282.38; Sheriff \$6,278.75; Nurse \$1,106.69; Jail \$136.78; Extension \$1,706.48; Weed \$566.68; Fair \$1,716.64; P&Z \$4,245.65; Highway \$9,620.13; EMA \$3,849.75. BW Payroll 5-8-2020 \$75,925.40: Treasurer \$583.94; State's Attorney \$810.46; Care of the Poor \$270.15; Register of Deeds \$945.50; Sheriff \$16,831.36; Jail \$19,041.80; Communications \$11,687.17; Nurse \$248.25; WIC \$397.20; Weed \$1,053.48; Highway \$23,940.09; Coroner \$116.00. American Stamp & Marking (Supp) \$37.38; Arctic Ice (Service) \$12.00; Beresford Municipal (Util) \$272.82; Bomgaars (Rep) \$44.99; Brian's Repair (Supp) \$3,408.20; Butler Machinery Co (Equipment) \$130,109.76; Century Business Products (Maint) \$125.16; Century Link (Utili) \$6.00; Certified Languages (Interpreting) \$44.55; Certified Testing Services (Maint) \$1,410.00; City of Elk Point (Utili) \$6,852.55; Concrete Materials (Supp) \$53,530.61; Continental Research Corp (Supp) \$226.00; Counsel (Rep) \$136.24; Dakota Dunes North Sioux (Pub) \$40.42; Darcy Lockwood (Mi) \$15.00; Dept of Revenue Division (Lic & Title) \$21.20; Eakes Office Solutions (Supp) \$107.76; Electronic Engineering (Maint) \$97.45; Elk Point Ace Hardware (Supp & Rep) \$144.31; Extension Service (Reimb) \$87.16; First Rate Excavate, Inc. (Supp) \$127,546.25; Fox & Youngberg, P.C. (Mi) \$177.07; Frieberg, Nelson, & Ask (Pub Def) \$5,332.81; Innovative Monitoring (Supp)\$104.00; Jack's Uniform & Equip (Supp)\$139.90; JCL - Sioux Falls Branch (Supp) \$65.79; Jeffrey T Myers (Pub Def) \$5,332.81; Katie Johnson (Pub Def) \$5,332.80; Lawson Products Inc. (Supp) \$298.22; Leader Courier (Supp) \$41.48; Loffler Companies, Inc. (Maint) \$1,485.00; Lucy Lewno (Mi) \$166.50; Lyles Garage Door Service (Maint) \$809.19; Margaret Bitters (Mileage) \$61.76; Mark Katterhagen (Mi) \$15.00; McLeods (Supp) \$796.74; Menards (Supp) \$39.98; Midamerican Energy Co (Utili) \$699.20; Midwest Wheel Companies (Supp) \$210.00; MSC Industrial (Supp) \$61.39; Northland Products (Supp)

\$73.60; Nutrien Ag Solutions (Supp) \$22,445.02; O'reilly (Supp) \$64.99; One Office Solution (Supp)\$9.54; Pedersen Machine (Maint) \$165.47; Print Source (Supp) \$55.00; Quill Corporation (Supp) \$1,100.70; Richarz Repair, LLC (Rep) \$26,322.13; Riverside Technologies (4 G5 Computers) \$17,639.56; Running Supply (Supp) \$64.91; Sioux Equipment (Service) \$2,294.96; Siouxland Grass & Forage (Rep) \$1,002.50; Southeast Farmers Coop (Supp) \$5,632.75; The Claussen Group (Maint) \$862.50; The Home Depot Pro (Supp) \$216.28; The Road Guy Construction (Maint) \$44,419.41; Vast Broadband (Util) \$917.71; Vermillion Ford (Rep)\$49.29; William D. Pappas (Mileage) \$13.44.

#### Emergency Resolution

Motion by Headid, second by Joffer to extend till May 19, 2020. Carried.

#### Summer Help

Motion by Headid, second by Dailey to approve the following: Summer help Weed-Nicolas Oliver, Nicole LaFleur and Will Suing- Sprayers @ \$14.72. All starting May 5, 2020.

#### Election

Motion by Headid, second by Dailey to move Precincts 5 & 6 in Beresford from the Beresford Library to the Beresford school multi-purpose room (South Campus) 301 W Maple St. for the June 2, 2020 primary. Carried.

#### Courts

Judge Sorensen and Clerk of Courts Melissa Larsen met with the board to discuss the need of a room for the Courts to use that would have privacy.

#### Recess

Chairman declared a recess from 9:15 to 9:30.

#### Highway

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

Motion by Headid, second by Joffer to authorize chairman Ustad to sign Premier Communications, ROW Permit . Carried.

Motion by Kimmel, second by Headid to authorize chairman Ustad to sign Dave's Construction contractor to bore under CR #12. Carried.

Motion by Joffer, second by Headid to authorize chairman Ustad to sign South Lincoln Rural Water System they will be installing new pipeline and will be crossing CR #13 and CR #14 and plan on occupying the County's ROW in several areas. Carried.

Motion by Dailey, second by Kimmel to authorize chairman Ustad to sign the contract for 64-069-130 with Dakota Contracting. Carried.

Motion by Dailey, second by Joffer to authorize chairman Ustad to sign and approve bid tabs for Notice of Award document for 64-074-203 which is located on Staum Rd. to Scott Persing with a bid of \$105,394.14. Carried.

Motion by Headid, second by Joffer to approve the following resolution HD2020-03 for speed limit signs in Richland Township.

#### **Resolution #HD2020-03**

WHEREAS, authority has been granted to the Union County Board of County Commissioners to establish speed zones for highways on the County Highway System under SDCL 32-25-9.1,

AND, WHEREAS, the speed limit of 55 MPH is excessive within the unincorporated village of Richland, in the unorganized township of Richland,

THEREFORE, BE IT RESOLVED, by the Union County Board of County Commissioners to reduce the speed limit from 55 M.P.H. to 25 M.P.H. on the following roads:

All within section 29, T92N, R49W

Center Street, Richland Street, State Street, 2<sup>nd</sup> Avenue, 3<sup>rd</sup> Avenue, and 4<sup>th</sup> Avenue

Dated this 5th day of May, 2020.

Upon a motion by Headid, and seconded by Joffer.

Vote of Commissioners: Yes 5 No \_\_\_\_\_

Recess

Chairman declared a recess from 10:00 to 10:15.

Sheriff

Sheriff Limoges and Chief Deputy Bucholz met with the board to discuss Independent Waste.

Recess

Motion by Headid, second by Joffer to recess at @ 10:30 a.m to move into Board of Equalization. Carried.

Equalization

The 2019 equalization meeting began at 10:30.

Correction

- A. Motion by Joffer, second by Headid to approve. 20.00.09.1000 Jensen, Jonda  
Request to remove the value of the house at \$15,495. Carried.
- B. Motion by Joffer, second by Headid to approve. 12.00.36.1010 Wielenga, Nelson  
the hog barn constructed on this parcel does not have a flush pit under it but slotted floors. Request to remove the value of the flush pit of \$148,800 for a corrected structure value of \$211,755. Carried.
- C. Motion by Headid, second by Joffer to approve. 23.PR.10.1022 Nguyen, Tuan  
Owner occupied status was removed after no response to removal notice. Property owners' name is also on a home in the Meadows (where his brother lives) for mortgage reasons. Request to reinstate owner occupied status on this parcel. Carried.
- D. Motion by Joffer, second by Dailey to approve. 23.MD.12.1011 3 Bar Arrow  
Contractor's owner occupied form was received after notices went out but before the deadline of March 16. Request to give owner occupied status to this parcel. Carried.

New Exempt Properties

Motion by Headid, second by Kimmel to approve the New Exemption. Carried.

|                                                 |                |
|-------------------------------------------------|----------------|
| PROJECT 52 INC                                  | 16.00.04.4010  |
| WYNSTONE HOA                                    | 17.WS.01.FIRE  |
| ELK POINT BAPTIST CHURCH                        | 03.08.06.1015  |
| LIVING WORD MENNONITE CHURCH                    | 02.08.07.1005  |
| ELK POINT HOUSING &<br>REDEVELOPMENT COMMISSION | 03.05.47.1002  |
| ELK POINT HOUSING &<br>REDEVELOPMENT COMMISSION | 03.05.47.1003  |
| ELK POINT HOUSING &<br>REDEVELOPMENT COMMISSION | 03.05.47.1004  |
| ELK POINT HOUSING &<br>REDEVELOPMENT COMMISSION | 03.05.47.1005  |
| ELK POINT HOUSING &<br>REDEVELOPMENT COMMISSION | 03.05.47.1007  |
| ELK POINT HOUSING &<br>REDEVELOPMENT COMMISSION | 03.05.47.1008  |
| ELK POINT HOUSING &<br>REDEVELOPMENT COMMISSION | 03.05.47.1009  |
| LA COSTA HOMEOWNERS                             | 23.GC.26.TR00C |
| NORTH SIOUX CITY<br>ECONOMIC DEVEL CORP         | 05.07.10.2115  |
| NORTH SIOUX CITY<br>ECONOMIC DEVEL CORP         | 05.07.10.2110  |
| NORTH SIOUX CITY<br>ECONOMIC DEVEL CORP         | 05.07.10.2105  |

Tax Exempt Reports

Motion by Joffer, second by Headid to approve the Veteran Exemption- \$3,454,493; Paraplegic Veteran Exemption-\$402,002; Elderly & Disability Freeze-\$1,248,792 and Renewable Energy-\$684,442 in the total amount of \$5,789,729. Carried.

Appeals

2020-01 Parcel #02.16.02.1170, Milo and Angela Twedt, 304 W Birch St, Beresford, Land value 31,920. Structure value House-143,439 Shed value-5,830.. City of Beresford recommend Land value 31,920 and Structure House Value – 143,439 and Shed Value – 5,830. Motion by Headid, second by Joffer to go off the recommendation of the City of Beresford. Carried.

2020-2 Parcel #23.GC.05.1049. Roger Hansen. 906 Pebble Beach Dr, Dakota Dunes, Land value 58,543. Structure value 576,256. DOE recommend Land value 58,543 and Structure value 538,452. Motion by Headid, second by Dailey to accept the new recommendation from the DOE. Carried.

2020-3 Parcel #18.00.15.1005, Justin Thompson. 29905 474 Ave, Beresford. Land value 38,635. Structure value 204,104, Outbuilding value 3,190. DOE recommend Land value 38,635 and Structure value 160,000 Outbuilding value 3,000. Motion by Headid, second by Dailey to go with the DOE recommendation. Carried.

2020-4 Parcel #23.GC.12.1012, Eldon and Regina Roth, 984 Quail Hollow Circle, Dakota Dunes, Structure value 1,434,298 and Land Value 230,702. DOE recommend Structure value 1,269,298 and Land Value 230,702. Motion by Joffer, second by Headid to go with the DOE recommendation. Carried.

2020-5 Parcel #23.TR.02.1001, BPI, 891 Two River Dr. Dakota Dunes, Structure value 1,800,946 Land value 300,000. DOE recommend Structure value 1,771,429 and Land Value 271,620. . Motion by Headid, second by Joffer to go with the DOE recommendation. Carried

2020-6 Parcel #23.TR.06.1001, DR Jacobson LLC, 875 Cottonwood Ln. Dakota Dunes, Structure value 4,000,000 Land Value at 880,000. DOE recommend Structure value 3,020,000 and Land Value 880,000. Motion by Dailey, second by Kimmel to adjust the Structure value to 3,020,000 Land Value 880,000. Carried

Adjournment

Motion by Kimmel, second by Dailey to adjourn from Equalization at 2:03 p.m. to go back into Commissioners meeting. Carried.

Executive Session

Motion by Dailey, second by Kimmel to enter into executive session for personnel matters per SDCL 1-25-2 at 2:05 am. Carried. Chairman declared the board out of executive session at 2:45 a.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 2:45 p.m. until May 19, 2020. Carried.

ATTEST: \_\_\_\_\_  
Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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