

July 26, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 26, 2011, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Karpen, Neely, Schempp and Ustad. Jordan absent.

Motion by Ustad, second by Neely to approve the agenda as amended. Carried.

Motion by Schempp, second by Ustad to approve the minutes from July 12 and 19 as presented. Carried.

VSO

Motion by Neely, second by Schempp to approve VSO Jenkinsø request to have Don Kniffen cover the office on July 26, 28, August 2,4, 9 and 11 during his absence. Motion carried.

Personnel

Motion by Ustad, second by Neely to accept the resignation of Director of Equalization Dot Kistner effective August 1, 2011. The board expressed thanks to Dot for her years of service and wish her well in the future. Motion carried.

Budget discussion

Board discussed the 2012 budget requests.

Director of Equalization

Deputy Dawn Steckelberg met with the board to discuss their current time-line and needs for the office regarding personnel. Commissioners Karpen and Neely will be the committee to meet with the members of the current staff and determine the hiring process.

County Fair/Contingency

Janet Lingle, Janelle O'Connor and Trisha Rasmussen met with the board to discuss the current fair budget. Lingle presented information to the board with the fair revenues and proposed expenditures for the 2011 fair. Motion by Schempp, second by Ustad to transfer \$16,500 from contingency to the county fair. Carried.

Public Defender

David Stuart met with the board to discuss the public defender contract. Stuart presented a 3-year contract with 0% increase for 2012, 1% increase for 2013 and 2% increase for 2014. Board will consider the contract.

Second reading of Ordinance

Following second reading of Ordinance No. UCC 2011-003, motion by Neely, second by Schempp to approve the following ordinance. Vote 4 aye, 0 nay. Carried.

ORDINANCE NO. UCC 2011-003

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO RURAL RESIDENTIAL (RR).  
BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to rezone the following property from Agricultural (AG) to Rural Residential (RR) to wit:

Lot A of Peterson Tract 1 in the NW1/4 of section 4, T89N, R49W, Union County, SD.

Section 2. The Land Use Administrator is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

BOARD OF COMMISSIONERS  
UNION COUNTY, SOUTH DAKOTA

#### Recess

Chairman declared a recess from 9:55 a.m. to 10:00 a.m.

#### Highway/EMA

PWA Roggow met with the board to discuss various matters including flooding and 2012 budget requests.

#### Planning & Zoning

Planning Director Henze met with the board to discuss the public nuisance located at : Lot A SW corner SW1/4 of section 29-T95N- R50W and 1 acre in SE corner of SE1/4 of section 30-T95N-R50W, Union County, SD. The following conditions exist: dismantled vehicles, trailers, scrap lumber, Building on Lot A is in dilapidated condition, vehicles (trailers/boats) are in the county right-of-way. Planning Director recommends that this property be declared a public nuisance. Motion by Schempp, second by Ustad to declare Lot A SW corner SW1/4 of section 29-T95N- R50W and 1 acre in SE corner of SE1/4 of section 30-T95N-R50W, Union County, SD a public nuisance. Hearing will take place on August 9, 2011 at 10:20.

#### Recess

Chairman declared a recess from 10:58 to 11:00.

#### Pictometry

Nel Golden, Deputy Director of Equalization, met with the board to discuss the Pictometry fly-over. Motion by Ustad, second by Neely to contract with Pictometry for a fly-over at \$22,048 for 104 sectors. Motion carried.

#### Minnehaha County/4-H

Minnehaha County employees, Commissioner Assistant Ken McFarland, Auditor Bob Litz, Extension Educator Steven Munk met with the board to discuss partnering on the 4-H Youth Advisor Position. McFarland will prepare a memo of understanding and provide to the board for further review. Janet Lingle was also in attendance at the meeting.

Claims

Motion by Schempp, second by Neely to approve the following claims. Carried.

Budget

The board discussed the budget requests for 2012. Various changes were suggested and the provisional budget will be prepared with the changes for approval on August 9.

Extend meeting

Motion by Neely, second by Schempp to extend the meeting to 12:20. Carried.

Redistricting

Board discussed the redistricting lines and will contact SECOG with the plan.

Budget 2012

Further discussion took place on 2012 requests.

Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting at 12:28 p.m. Carried.

ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.