

September 6, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session September 6, 2016, at the Courthouse in Elk Point, SD at 8:35 a.m.

Members present Headid, Karpen, Schempp and Ustad.

Motion by Headid, second by Schempp to approve the agenda as amended, including invitation from Lewis and Clark and an executive session. Carried.

Motion by Karpen, second by Headid to approve the minutes from August 30, 2016. Carried.

Commissioner Appointment

Motion by Karpen, second by Schempp to approve Tom Kimmel as the Commissioner for District 1 in Union County, South Dakota. Carried.

Recess

Chairman declared a recess at 8:37- 8:51 to allow time for Tom Kimmel to be sworn in as the County Commissioner.

Provisional 2017 Budget Hearing

The board discussed various matters concerning the 2017 budget. Public Bldg. Supt. Sexton discussed the community room/courtroom building project.

Public Auction

A public auction was held to auction the fairground buildings and property as advertised. The fairground buildings are auctioned at the yearly rate and allowed to be pro-rated by month. Darwin Sogn was the bidder for the Show ring at \$1200 and the main exhibit building at \$1000. The Beef Barn, Hoop Building, Meeting room, and the fairground parking area had no bidders and will be available for lease/rental on a first come basis at the prices established by the board of commissioners as advertised. The 13.006 acres listed as Donnelly Tract One in the SE1/4SW1/4 of Section 20, and in the NE1/4NW1/4 of Section 29, all in T92N, R49W of the 5th PM in Union County, SD was awarded to high bidder, Larry Donnelly @ \$250 per acre.

2017 Budget

Discussion on 2017 budget continued. Hwy Supt. Paul Limoges present for discussion.

Recess

Chairman declared a recess at 9:59- 10:05.

TIF-Gold Circle

Jeff Dooley presented information for the formation of TIF district in Dakota Dunes. A motion by Karpen, second by Kimmel to approve the following resolution. Discussion took place regarding the size of the increment. Vote 2 aye; 3 nay (Karpen, Schempp, Ustad). Motion failed.

A RESOLUTION APPROVING THE PROJECT PLAN

AND BOUNDARIES FOR UNION COUNTY
TAX INCREMENT DISTRICT #6
Resolution # UCC 2016-005

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

Executive Session

Motion by Karpen, second by Headid to enter executive session at 10:35 a.m. for personnel. Carried. Chairman declared the board out of session at 10:47.

Recess

Chairman declared a recess at 10:48-10:56.

New-Hire

Motion by Karpen, second by Schempp to approve the hiring of Caitlyn Bagley as PT jailer effective 8-29-16 @ \$13.30 per hr. Carried.

Cash Transfer

Motion by Headid, second by Karpen to transfer \$900,000 from General Fund to County Highway fund. Motion carried.

Adjournment

Motion by Headid, second by Schempp to adjourn at 11:56 a.m. until September 20, 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 _____.