

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2019

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 2, 2019. Chmn Floyd called the mtg to order. Other members present: Joe Fanger, Michael-John Olivier, Jerry Richards & Greg Yackley. Also, present was Patty McGee.

ADOPT AGENDA: Motion to adopt agenda with the added Road Grader Discussion by Yackley, second by Richards. Unanimous vote aye

LEGAL ISSUES: States Attny Sovell advised Bd on legal matters.

EXECUTIVE SESSION: Motion by Richards, second by Fanger to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Fanger, second by Olivier to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

EXECUTIVE SESSION: Motion by Fanger, second by Olivier to go into Executive Session SDCL 1-25-2(3). Unanimous vote aye. Motion by Richards, second by Yackley to come out of Executive Session SDCL 1-25-2(3). Unanimous vote aye.

OUTSIDE EMPLOYMENT: GIS Dir Schmahl requested permission to work as an independent contractor for the Central SD Enhancement District. She will be writing the Comprehensive Plan for Sully County. Motion to approve work as independent contractor with CSDED for Sully County Comprehensive Plan contingent upon Schmahl producing a list of clear duties and no use of county resources by Yackley, second by Olivier. Unanimous vote aye.

BUDGET SUPPLEMENT RESOLUTION: Motion by Richards, second by Olivier to approve resolution. Unanimous vote aye.

RESOLUTION 2019-8
FOR SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Sully County; and

WHEREAS, the adoption of the proposed Supplemental Budgets was duly considered by the Sully County Commission on the 2nd day of April, 2019, at 9:45 am, in the Commission Meeting Room, pursuant to due notice.

NOW THEREFORE BE IT RESOLVED, by the Sully County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From General Fund Cash to the following budgets:		
101-162-422.00	DOE Professional Service	\$5,000.00
207-225-428.10	911 Utilities-Phone/Cell	\$1,000.00

Commissioner Richards moved to adopt the resolution and Commissioner Olivier seconded the motion.

VOTING AYE

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Michael-John Olivier

VOTING NAY

None

ABSTAINING AND NOT VOTING

None

Motion passed and resolution adopted this 2nd day of April, 2019.

s:/William Floyd, Chairman

Attest: (SEAL)

s:/Susan B. Lamb, Auditor

HIGHWAY DEPT: Hwy Supt Schall discussed several hwy items with Bd. Hwy Dept is now working four 10-hour days. Load limits went on March 20th. Bd approved advertisement for Summer Help. Discussion on purchase of new road graders was held.

BRIDGE REINSPECTION PROGRAM RESOLUTION: Motion by Olivier, second by Richards to approve resolution. Unanimous vote aye.

RESOLUTION 2019-9
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

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THEREFORE, Sully County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 2nd day of April, 2019, at Onida, South Dakota.

Board of County Commissioners

Of Sully County

s:/William Floyd, Chairman of the Board

Attest: (SEAL)

s:/Susan B. Lamb, County Auditor

COUNTY ROADS STRIPING AGREEMENT: Motion by Olivier, second by Yackley to approve the Striping Agreement with SDDOT for approximately 22 miles of county roads at a 60%/40% match. Unanimous vote aye.

AGTEGRA REQUEST: Motion by Fanger, second by Richards to deny the Agtegra Permit to land aircraft on Sully County Highways. Unanimous vote aye.

MINUTES: Motion by Yackley, second by Floyd to approve minutes from the Bd of Commission mtg held on Mar 5th. Unanimous vote aye.

OPERATING TRANSFERS: Motion by Richards, second by Olivier to approve an operating transfer to EMS in the amount of \$28,111. Unanimous vote aye. Motion by Olivier, second by Yackley to approve an operating transfer to 911 in the amount of \$24,196. Unanimous vote aye.

COUNTY GOVERNMENT MONTH: Bd declared April as National County Government month. Activities have been planned for the month.

GENERAL FUND SURPLUS ANALYSIS: Aud Lamb informed Bd that the General Fund Surplus Analysis shows an unassigned fund balance of 17%.

FUEL QUOTES: The following are fuel quotes received for the month of April & approved. Sovell Oil-unleaded fuel-2.69; diesel #1-2.86; diesel #2-2.43. A monthly inventory listing was also reviewed of fuel used by the Co in the month of March.

STEP INCREASE: Aud Lamb informed Bd that Stew Hyde will receive a \$.30 step increase on 4/22 for his 23rd year and Desiray Nelson will receive an \$.85 probation increase on 4/15.

ANNUAL REPORT: Bd reviewed the Annual Report for the County and the Hwy Dept.

DISASTER DECLARATION RESOLUTION: Motion by Richards, second by Olivier to approve resolution. Unanimous vote aye.

SULLY COUNTY DISASTER DECLARATION
2019-11

DISASTER DECLARATION RESOLUTION

WHEREAS, Sully County, South Dakota on March 14, 2019, through March 15, 2019, suffered severe storm damage caused by a major winter storm and extreme wind conditions, and

WHEREAS, this severe storm buried streets and homes in snow, caused major disruption to emergency response and travel, potential structure damage and livestock disruption, and expected flooding and

WHEREAS, the Sully County roadway system has been impacted by extreme snow fall amounts and major drifting, eminent culvert erosion from flooding is certain to further compromise safe travel in addition to public and private structure damage as well as home flooding and sewage backup-up, and

WHEREAS, Sully County, City of Onida, and the Town of Agar have experienced damage to critical infrastructure, and

NOW IT BE RESOLVED THAT the Sully County Commissioners do hereby declare a disaster for the population of the area impacted. The Sully County Commissioners respectfully request that any and all assistance that may be available from State and Federal agencies be provided to population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Sully County Commissioners do hereby declare a Winter Severe Storm with significant Snow and Drifting Snow and potential Flooding event disaster and respectfully request the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 2nd day of April, 2019.

Attest: (SEAL)

s:/Susan B. Lamb, Auditor

s:/William Floyd, Chairman County Commissioners

MARCH WAGES Salaries by Office: Comrs 5713.21; Aud 10,053.00; Treas 11,744.09; States Attny 10,408.95; Cthse 5296.72; DOE 6304.64; Reg of Deeds 9250.34; GIS 6610.77; Sheriff 21,832.83; Weed & Pest 2834.53; P&Z 65.58; Highway 97,854.36; Emg Mgt 1247.64.

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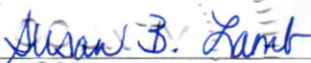
CLAIMS: Motion by Richards, second by Yackley to approve claims with Brosz Engineering being partially paid. Unanimous vote aye. A&B Business Solutions 122.93 Prof Svc, Agar Town 2000.00 Approp, American Solutions for Business 24.11 Supl, AT&T Mobility 261.61 Phone, Barber Farm Service Inc 130.95 Supl, Paula Barber 285.00 T&C, Beadle County Auditor 978.50 Approp, Anton Bender 240.38 Supl, BIT Resource Billing 24.75 Prof Svc, Brosz Engineering Inc 2737.50 Prof Serv, Butler Machine Co Inc 4302.31 Reprs, Capital Area Counseling Serv 362.50 Approp, Capital One Bank 513.11 T&C, Cardmember Service 918.15 Supl, Century Link 77.96 Phone, Connecting Point/Ultra Inc 3074.00 Prof Svc, Cousins Corner, Inc. 4.28 Fuel, Eddie's Truck Sales Inc 75.50 Supl, Eric's Custom Repair 7.50 Supl, ESRI 400.00 Prof Svc, Farnam Genuine Parts, Inc 125.78 Supl, Galls, LLC 304.50 Clothing, Amanda Hodgin 15.64 T&C, Hughes Co Finance Officer 80.00 Jail, Johnson Controls Inc 409.98 Maint, Peggy Johnson 17.48 T&C, Kimball Midwest 573.65 Supl, Lamb Chevrolet & Implement Inc 3251.50 Reprs, Lamb Discount Supply 499.26 Supl, Lamb Motor Co Inc 348.24 Supl, Lyle Signs Inc 1324.35 Supl, Meade County Auditor 1820.00 Jail, Mid-Dakota Rural Water System 88.75 Util, Morris Inc 113.34 Reprs, Nye Lumber 258.45 Supl, Oahe Electric Co-op Inc 787.14 Util, Oahe Inc 375.00 Approp, City of Onida 1288.71 Util, Onida Electric Inc 75.31 Supl, The Onida Watchman, Inc 371.59 Publ, Darlis D Perry 120.00 Prof Svc, Phoenix Center 50.00 Rental, Quill Corporation 134.99 Equip, Rockmount Research & Alloys 315.31 Supl, Runnings Farm & Fleet 24.87 Supl, Rural Health Care Inc 600.00 Approp, Sanitation Products Inc 607.44 Supl, Janet Schmahl 243.86 T&C, SD Assoc of Co Officials 525.00 T&C, SD Assoc of Co Weed/Pest Board 150.00 Dues, SD Department of Trans 730.09 Prof Svc, SD Peace Officers' Assn 100.00 T&C, SD Sheriffs Association 85.00 T&C, SD Assn Computer Equipment Ser 15.00 T&C, SDACO 1467.00 Ins, SDACO 448.00 Ins, SDPA Secretary/Brandi Hanten 50.00 T&C, Servall Uniform/Linen Co 279.46 Rental, Sovell Oil, Inc 25762.15 T&C, Stewart & Daughters Inc 427.70 Util, Sunmasters Auto Glass 574.26 Equip, TranSource 768.45 Supl, TrueNorth Steel 801.72 Supl, Venture Communications Coop 1188.25 Phone, Verizon Wireless 155.21 Phone, Western Communications Inc 235.56 Equip, Zander Auto Parts Inc 167.97 Supl.

ACCOUNT WITH THE TREASURER AS OF 03/31/19

Cash on Hand	502.00
Checks	33,496.30
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
BankWest Checking	1,133,107.79
BankWest MM	342576.87
Sunrise Bank MM	15,473.99
Sunrise Bank NOW	3,649.21
INVESTMENTS	1,145,290.26
Sunrise Bank Dakota	
BankWest	
Total Cash Balance	2,674,146.42
Total Assets in Custody of County as of 03/31/19	
County Amount	2,436,767.15
Amounts Held for Other Gov	235,098.35
Amounts Held for Others	2,280.92
Total Assets	2,674,146.42

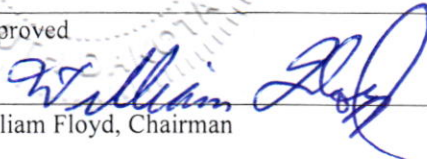
MTG DATES: Next regular meeting will be Tues, May 7th at 8:30 am. SD County Official Spring Workshop will be May 14th & 15th in Pierre.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.



Susan Lamb, Sully County Auditor

Approved



William Floyd, Chairman