

SULLY COUNTY BOARD OF COMMISSIONERS  
AUGUST 6, 2019

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, August 6, 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 by Richards, second by Yackley. Unanimous vote aye.

LEGAL: States Attny Sovell discussed legal issues with Bd. Discussion was held on minimal maintenance roads.

EXECUTIVE SESSION: Motion by Richards, second by Fanger to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye. Motion by Yackley, second by Olivier to come out of Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

DEPUTY SHERIFF: Deputy Sheriff Casey Hight introduced himself to the Bd.

CITY ROAD AGREEMENT: Motion by Yackley, second by Richards to approve agreement with City for portion of Cherry Avenue. Unanimous vote aye.

DEPUTY SHERIFF AGREEMENT: Motion by Olivier, second by Fanger to approve the Deputy Sheriff Agreement.

Unanimous vote aye.

RINGNECK APPRAISAL: DOE Rausch reviewed final appraisal on the ethanol plant with the Bd. Total appraisal with land included is \$15,909,000.

AMENDED SPEED ZONE ORDINANCE: Bd discussed amending the ordinance to set the speed limit back to 30 mph on the road through Onida. Roll Call Vote – Floyd-aye, Olivier-nay, Fanger-nay, Yackley-aye, Richards-nay. Motion failed 2-3.

MINUTES: Motion by Richards, second by Olivier to approve minutes from the Bd of Commission mtg held on July 2nd. Unanimous vote aye.

JAIL AGREEMENT: Motion by Fanger, second by Yackley to approve Faulk Co jail agreement. Unanimous vote aye.

LOCAL EMERGENCY MANAGEMENT PROGRAM GRANT: Motion by Yackley, second by Olivier to approve 2020 LEMPG Agreement. Unanimous vote aye.

HUNTING PRESERVE LIQUOR LICENSE RENEWAL: Motion by Olivier, second by Richards to approve the hunting preserve liquor license renewal for Paul Nelson Farms. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Richards, second by Olivier to approve the following automatic budget supplement from RingNeck Energy to 301-0-365.00 186<sup>th</sup> Street Contributions & Donations in the amount of \$11,693.33. Unanimous vote aye. Motion by Olivier, second by Fanger to approve the following automatic budget supplement from 301-0-365.00 186<sup>th</sup> Street Contributions & Donations to 301-890-433.00 186<sup>th</sup> Street Capital Outlay in the amount of \$11,693.33. Unanimous vote aye

MOTOR GRADER FINANCING: Motor grader financing will be bid for 7 years beginning in 2021 with monthly payments requested.

SURPLUS 10,000 GALLON ROAD OIL TANK BID: No bids were received for the tank.

GRAVEL CRUSHING BID: Bids for 1” gravel crushing were received from Bob Bak Construction \$5.75 and Dakota Constructors \$3.95. Motion by Richards, second by Fanger to accept the low bid from Dakota Constructors. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed various hwy items with Bd.

JOHN DEERE GOLD KEY TOUR: Hwy Supt Schall discussed Gold Key Tour with Bd. Richards, Yackley & Fanger will be attending along with Schall on September 8<sup>th</sup> and 9<sup>th</sup>.

HWY PURCHASE REQUEST: Motion by Richards, second by Fanger to approve purchase of Drop Deck Dozer Trailer for \$32,800. Unanimous vote aye.

VICTIM WITNESS COODINATOR REPORT: Alaina Wellnitz reviewed 2020 budget request and monthly report with Bd.

EXECUTIVE SESSION: Motion by Yackley, second by Fanger to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye. Motion by Fanger, second by Yackley to come out of Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

BUDGET REVIEW: Bd reviewed budgets for each dept.

FUEL QUOTES: The following are fuel quotes received for the month of August. CHS-Midwest Cooperatives-unleaded fuel-2.55; diesel #2-2.32 & Sovell Oil-unleaded fuel-2.79; diesel #2-2.14. Motion by Richards, second by Fanger to accept low unleaded fuel bid of \$2.55 from CHS and low diesel #2 bid of \$2.14 from Sovell. Unanimous vote aye. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

JULY WAGES Salaries by Office: Comrs 4127.45; Aud 7466.55; Treas 9237.69; States Attny 7765.31; Cthse 3880.23; DOE 4521.39; Reg of Deeds 5909.65; GIS 4737.10; Sheriff 15,386.31; Weed & Pest 1722.90; P&Z 227.03; Highway 60,778.17; Emg Mgt 875.33.

CLAIMS: Motion by Richards, second by Olivier to approve all claims except Johnson Controls. Unanimous vote aye. A&B Business Solutions 50.78 Prof Svc, AGE Corporation 12393.33 Contract, Agar Fire Department 5129.04 Collections, American Solutions for Business 369.57 Supl, Michael Amo 7500.00 Prof Svc, AT&T Mobility 267.73

SULLY COUNTY BOARD OF COMMISSIONERS  
AUGUST 6, 2019

Phone, B & B Equipment Inc 4679.47 Contract, Barber Chemicals LLC 300.00 Chemical, Barber Farm Service Inc 90.84 Supl, BIT Resource Billing 24.00 Prof Serv, Brock White Company, LLC 2432.78 Supl, Brosz Engineering Inc 2170.00 Prof Svc, Butler Machine Co Inc 2565.41 Supl, Capital One Bank 383.61 Maint, Cardmember Service 1216.13 Supl, Century Link 77.96 Util, CHS Midwest Coop 22585.42 Fuel, Connecting Point/Ultra Inc 1790.00 Prof Svc, Crazy B's Tees 23.50 Supl, Don's Sinclair Inc 26.91 Maint, Factor 360 150.00 Prof Svc, Farnam Genuine Parts, Inc 95.78 Supl, Fischer Law Office, Prof. LLC 650.25 Atty Fee, Floyd's Truck Center 5.68 Supl, Galls, LLC 817.58 Uniforms, Grossenburg Implement Inc 802.30 Supl, H Bar Lazy H, LLC 782.38 Gravel, Hughes Co Finance Officer 240.00 Jail, Inmans Water Technologies 209.80 Rental, Integrated Weed Control 515.00 Insects, Peggy Johnson 31.28 T&C, Lamb Chevrolet & Implement Inc 743.69 Supl, Lamb Discount Supply 294.39 Supl, Lamb Motor Co Inc 9.90 Supl, Susan Lamb 60.30 T&C, Lyle Signs Inc 2175.93 Supl, Marco Inc. NW 7128 462.79 Maint, Mid-Dakota Rural Water System 84.00 Util, Montana Dakota Utilities 104.16 Util, Northern Tool 1051.99 Supl, Northern Safety Co, Inc 154.06 Supl, Nye Lumber 119.88 Supl, Oahe Electric Co-op Inc 216.53 Util, City of Onida 1512.35 Util, Onida Electric Inc 159.27 Supl, Onida Fire Department 17308.01 Collection, The Onida Watchman, Inc 483.88 Publ, Darlis D Perry 60.00 Prof Serv, Postmaster 152.00 Rental, Rural Health Care Inc 600.00 Approp, Janet Schmahl 120.00 T&C, SD Assoc of Co Commissioners 1274.00 Ins, SD Counties 1295.00 T&C, Servall Uniform/Linen Co 293.58 Rent, Nathaniel Severson 84.09 Supl, Shane's Pharmacy 392.46 Med Supl, Sovell Oil, Inc 1608.32 Fuel, Sovell Law Office 1100.89 Phone, State of South Dakota 634.32 Prof Svc, State Treasurer 40.00 Prof Svc, Streicher's 58.99 Unif, Amanda Tennant 18.64 Supl, Thompson Reuters West 801.44 Supl, Transource 274.36 Supl, Venture Communications Co-op 1129.60 Util, Verizon Wireless 167.47 Util, Vilas Health Care 18.23 Supl, Wegner Auto Co 81.98 Reprs, Mona Weiger 120.00 Prof Serv, Wheelhouse Plumbing Inc 205.00 Reprs, WW Tire Service Inc 1129.34 Supl, Z&S Dust Control Systems 871.20 Supl, Zander Auto Parts Inc 313.11 Supl,

ACCOUNT WITH THE TREASURER AS OF 07/31/19

Cash on Hand	575.67
Checks	36,695.60
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
BankWest Checking	1,644,051.34
BankWest MM	344,527.61
Sunrise Bank MM	5,239.49
Sunrise Bank NOW	3,658.52
INVESTMENTS	1,149,778.54
Sunrise Bank Dakota	
BankWest	
Total Cash Balance	3,184,576.77
Total Assets in Custody of County as of 07/31/19	
County Amount	3,076,543.97
Amounts Held for Other Gov	107,546.83
Amounts Held for Others	485.97
Total Assets	3,184,576.77

MTG DATES: Next regular meeting will be Tues, Sept 3rd at 8:30 am. Special meeting will be held on Thurs, Sept 26<sup>th</sup> to adopt budget.

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

---

Susan Lamb, Sully County Auditor

---

Approved

---

William Floyd, Chairman