

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 5, 2019

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, November 5, 2019. Chmn Floyd called the mtg to order. Other members present: Joe Fanger, Jerry Richards, Michael-John Olivier & Greg Yackley. Also, present was Patty McGee.

ADOPT AGENDA: Motion to adopt agenda by Fanger, second by Richards. Unanimous vote aye.

PUBLIC COMMENT: There was no one present for public comment.

MINUTES: Motion by Yackley, second by Olivier to approve minutes from the Bd of Commission mtg held on October 1st. Unanimous vote aye.

PLAT OF LOTS SB-1R, SB-2R, SB-3 & DAY OUTLOT 2R: Motion to approve plat by Fanger, second by Olivier. Unanimous vote aye.

RESOLUTION 2019-24

A RESOLUTION APPROVING THE PLAT OF LOTS SB-1R, SB-2R, SB-3 AND DAY OUTLOT 2R, A REPLAT OF LOTS SB-1, SB-2 AND DAY OUTLOT 2 ALL IN THE SE1/4 OF SECTION 3, TOWNSHIP 114 NORTH, RANGE 77 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOTS SB-1R, SB-2R, SB-3 AND DAY OUTLOT 2R.

Dated this 5th day of November, 2019.

s:/William Floyd
Chairperson

ATTEST: (Seal)

I, Auditor of Sully County, do hereby certify that at an official meeting on November 5, 2019, the County Commissioners did by resolution approve the plat of LOTS SB-1R, SB-2R, SB-3 AND DAY OUTLOT 2R.

s:/Susan B. Lamb

Auditor of Sully County

WELFARE CONSULTANT AGREEMENT: Motion by Richards, second by Yackley to approve agreement with Sarah Petersen. Unanimous vote aye.

LIQUOR LICENSE RENEWALS: Motion by Olivier, second by Yackley to approve liquor license renewals for Cheyenne Ridge Outfitter & Lodge, Cousins Corner, the Outpost Lodge, Pike Haven Resort, Sunset Lodge & Sutton Bay Golf. Unanimous vote aye.

CULVERT REPAIR PROMISSORY NOTE RESOLUTION: Motion by Richards, second by Yackley to approve resolution. Unanimous vote aye.

RESOLUTION 2019-23

PROMISSORY NOTE FOR CULVERT LININGS & REPAIR

WHEREAS, the Sully County Board of Commission has deemed it necessary to make immediate repairs to seven (7) culverts in Sully County to ensure the safety of all vehicles traveling through Sully County; and

WHEREAS, the 2019 Sully County Road & Bridge Annual Budget did not include funds for the necessary repairs; and

WHEREAS, the Sully County Board of Commission is authorized by SDCL 7-21-16.2 to secure financing for the necessary repairs from any source willing to lend the money by promissory note;

WHEREAS the County Commissioner has determined that the sum at issue herein does not exceed statutory maximum amounts established pursuant to SDCL 7-21-16.3;

NOW THEREFORE BE IT RESOLVED, that the Sully County Commission has approved the Chairman to sign a Promissory Note with Sunrise Bank Dakota in the amount of \$147,756 for a period of five (5) years at a fixed interest rate of 3.25%.

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

VOTING AYE

s:/William Floyd

s:/Michael-John Olivier

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

VOTING NAY

None

ABSTAINING AND NOT VOTING

None

Motion passed and resolution adopted this 5th day of November, 2019.

s:/William Floyd, Chairman

Attest: (SEAL)

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s:/Susan B. Lamb, Auditor

GARRIGAN'S LANDING ROAD CLOSURE: Discussion was held regarding gate that was placed to close Garrigan's Landing road from November 1st through March 31st. Others present were Chad & Emily Kiel, Larry Steffen, Mark Ohm & Josh Carr of SD GF&P, Josh Lieberman. All stated their opinions as to whether road should be closed, location of gate, purpose of gate & access of public land. All agreed that additional information was needed before a decision could be made. Bd instructed States Attny Sovell to discuss ownership & authority with SD GF&P. Sovell will report findings at next commission mtg on December 3rd. Road will remain open until next meeting.

COUNTY EQUALIZATION BOARDS: Chmn Floyd gave presentation against consolidated equalization bd. DOE Rausch spoke in favor of consolidation. Rondha Hiller, Onida City Finance Mgr & Peggy Mundt, Agar Town Finance Mgr also spoke in favor of having a consolidated equalization bd. Chmn Floyd turned gavel over to Vice Chmn Fanger. Motion by Floyd, second by Fanger to not have a county consolidated equalization bd in 2020. Roll Call Vote: Yackley-aye, Richards-nay, Floyd-aye, Olivier-nay, Fanger-aye. Motion carried 3-2.

GENERAL FUND SURPLUS ANALYSIS: Aud Lamb presented the General Fund Surplus Cash report as of Sept 30th which shows a 4% unassigned fund balance.

GOVERNORS OFFICE OF ECONOMIC DEVELOPMENT: Scott Amundson & Kyle Peters discussed the sales tax rebate that is available to counties that approve a new or expanded livestock facility.

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

CULVERT FINANCING: Motion by Richards, second by Fanger to approve financing of culverts with Sunrise Bank Dakota & authorize Chmn Floyd to sign all loan documents. Unanimous vote aye.

MOTOR GRADERS FINANCING: Motion by Yackley, second by Olivier to approve financing of motor graders with BankWest & authorize Chmn Floyd to sign all loan documents. Unanimous vote aye.

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

MONTHLY REPORTS: Bd reviewed monthly reports from various depts.

DOE PERFORMANCE REVIEW: Motion by Yackley, second by Olivier to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Olivier, second by Fanger to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed roads, surplus equipment, FEMA & various other hwy items with Bd. Bd approved hwy supt keeping dept at 4-10 hr days until no longer efficient. SDFLAP grant was discussed. Hwy Supt will contact SD GF&P & invite them to attend a mtg to discuss funding.

SURPLUS PROPERTY: Motion by Olivier, second by Fanger to declare surplus 3-11R24 1400 tires. Unanimous vote aye.

GRAVEL PURCHASE REQUEST: Motion by Fanger, second by Yackley to approve purchase of 15,000T of gravel from Ray Goebel & Sons, 15,000T of 1" gravel from B&B & 2500T of ¾" gravel from Bob Bak. Unanimous vote aye.

EMPLOYEE HANDBOOK: Handbook Committee presented a revised motel policy to Bd with Bd permission may be granted in case of inclement weather being deleted. Policy would state that motel rooms will not be paid within a 75-mile radius of Onida. Motion by Richards, second by Yackley to approve revised policy. Unanimous vote aye.

HAIL STORM PROOF OF LOSS STATEMENT: Motion by Olivier, second by Richards to authorize Chmn Floyd to sign the Proof of Loss Statement from Claims Associates for Emergency Management Storage Building & Agar Highway Shop. Unanimous vote aye.

HOLIDAY LEAVE: Aud Lamb informed Bd that county offices will follow state office closures of November 28th & 29th as well as December 23rd & 24th.

OUTSIDE EMPLOYMENT: Motion by Fanger, second by Olivier to approve outside employment of pet service business for Amanda Alexander. Unanimous vote aye.

SAFETY TRAINING: Custodian Alexander informed Bd that she would be in Mitchell on November 20th & 21st attending the safety training workshop.

ELECTION SCHOOL & LEGISLATIVE AUDIT: Aud Lamb & Dep Aud Stephens will be attending the SOS Election School on November 6th & 7th in Pierre. The treasurer's office will provide services for the auditor's office on these days. Aud Lamb will also be attending a Legislative Audit workshop on November 8th in Pierre.

FINAL 2019 MEETING: The last meeting for 2019 was set for Friday, December 27th beginning at 7:30 am.

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FUEL QUOTES: The following is the fuel quote received for the month of November. Sovell Oil-unleaded \$2.54, diesel #1-2.68, diesel #2-2.32. A monthly inventory listing was also reviewed of fuel used by the Co in the month of October.
OCTOBER WAGES Salaries by Office: Comrs 4194.48; Aud 6654.47; Treas 8618.12; States Attny 7426.01; Cthse 3929.52; DOE 4588.46; Reg of Deeds 6554.68; GIS 4804.18; Sheriff 16,476.24; Weed & Pest 1541.09; Highway 67,431.44; Emg Mgt 821.82.

CLAIMS: Motion by Richards, second by Floyd to approve all claims. Unanimous vote aye. A&B Business Solutions 81.42 Prof Svc, Agar Fire Department 3712.50 Approp, American Solutions For Business 248.33 Supl, AT&T Mobility 267.78 Util, B & B Equipment Inc 10943.01 Contract, Russell Ball 26.46 T&C, BankWest Onida Office 170.00 Prof Fee, Paula Barber 53.82 Supl, BIT Resource Billing 24.00 Prof Serv, Bob Bak Construction 63000.00 Gravel, Leroy Braun 191.69 Supl, Butler Machine Co Inc 2866.85 Reprs, Capital One Bank 361.92 Supl, Cardmember Service 706.75 Supl, Central Culvert Supply 26964.00 Culverts, Century Link 77.96 Util, Connecting Point/Ultra Inc 915.00 Prof Serv, Convergint Technologies LLC 520.55 Prof Serv, Crazy B's Tees And More 10.00 Supl, Digital-Ally 245.00 Supl, Don's Food Center 39.85 Supl, Don's Sinclair Inc 11.96 Maint, Eric's Custom Repair 729.30 Reprs, Executive Mgmt Finance Office 19.65 Prof Svc, Factor 360 335.00 Prof Serv, Farnam Genuine Parts, Inc 219.45 Supl, Fischer Law Office, Prof. LLC 607.50 Atty, Galls, LLC 177.20 Supl, Grossenburg Implement Inc 437.81 Supl, H Bar Lazy H, LLC 26957.05 Gravel Royalty, Ed Hauser 217.22 Supl, Hughes Co Finance Officer 2080.00 Jail, Inmans Water Technologies 147.70 Rent, Jensen Rock & Sand Inc 9599.53 Hot Mix, Lamb Chevrolet & Implement Inc 936.69 Reprs, Lamb Discount Supply 879.17 Supl, Lamb Motor Co Inc 532.28 Reprs, Susan Lamb 15.64 T&C, Marco Inc. NW 7128 532.20 Prof Serv, Menards 133.91 Supl, Mid-Dakota Rural Water System 88.75 Util, Montana Dakota Utilities 476.74 Util, Morris Equipment LLC 984.95 Reprs, Nye Lumber 53.02 Supl, Oahe Electric Co-op Inc 294.20 Util, Olinger, Lovald, McCahren & 2577.00 Court Appt Attny-Juv, City of Onida 1032.96 Util, Onida Fire Department 13750.00 Approp, The Onida Watchman, Inc 149.54 Publ, Helen J Paxton 68.00 T&C, Kevin Paxton 130.99 Supl, City of Pierre 10386.39 Prof Svc, Jane Pitlick 272.12 T&C, Powerplan Oib 10355.60 Supl, Quill Corporation 129.99 Supl, Ramkota Hotel - Pierre 288.00 T&C, Danielle Rausch 13.80 T&C, RDO Equipment Co 963545.00 Graders, Redwood Toxicology Laboratory 195.00 Supl, Rockmount Research & Alloys 784.53 Supl, Rural Health Care Inc 600.00 Approp, Rural Health Care Inc 143.00 Prof Serv, Safety Benefits, Inc 65.00 T&C, Jacob Schall 241.77 Supl, Janet Schmahl 326.32 T&C, SD Assoc of Co Commissioners 1453.00 Ins, SD Department of Revenue 686.87 Approp, Servall Uniform/Linen Co 444.90 Rental, Shane's Pharmacy 53.80 Med Supl, Sovell Oil, Inc 23336.40 Fuel, Sovell Law Office 225.20 Util, State Treasurer 40.00 Prof Svc, Stewart & Daughters Inc 612.13 Util, Sully Co Treasurer/Petty Cash 6.65 Supl, Sunrise Bank Dakota 36142.60 Loan Pmt, Sunrise Bank Dakota 100.00 Prof Fees, Amanda Tennant 71.12 Supl, Transource 1516.53 Supl, Venture Communications Co-op 1117.65 Util, Verizon Wireless 156.57 Util, Vilas Health Care 18.75 Supl, Wegner Auto Co 368.29 Supl, Charles L Weischedel 135.80 Supl, WW Tire Service Inc 10849.60 Supl, Zander Auto Parts Inc 34.85 Supl,

ACCOUNT WITH THE TREASURER AS OF 10/31/19

Cash on Hand	507.14
Checks	502,090.02
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	6.65
ROD Cash Box	50.00
BankWest Checking	2,854,357.33
BankWest MM	346,006.00
Sunrise Bank MM	12,563.53
Sunrise Bank NOW	3,303.14
INVESTMENTS	1,154,910.40
Sunrise Bank Dakota	
BankWest	
Total Cash Balance	4,873,794.21
Total Assets in Custody of County as of 10/31/19	
County Amount	3,557,466.74
Amounts Held for Other Gov	1,315,830.07
Amounts Held for Others	497.40
Total Assets	4,873,794.21

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MTG DATES: Next regular meeting will be Tues, Dec 3rd at 7:30 am. Final 2019 mtg will be held Fri, Dec 27th at 7:30 am.

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

Susan B. Lamb

Susan Lamb, Sully County Auditor

DEC - 3 2019

Approved

William Floyd

William Floyd, Chairman