

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 2020

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Aug 4, 2020. Chmn Floyd called the mtg to order. Other members present: Jerry Richards by phone, Greg Yackley, Michael-John Olivier & Joe Fanger. Also, present were Sheila Ring, Kyle & Danielle Rausch, Caleb Shepherd and Patty McGee by phone.

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

PUBLIC COMMENT: Kyle Rausch & Danielle Rausch made statements concerning Helen Paxton. Danielle Rausch indicated that she was considering contract proposal to assist the County after her resignation as Director of Equalization last month, but is no longer considering that option. Sully County State's Attorney was asked of the proper procedure on the matter. No action taken, and the State's Attorney will advise the Commission regarding complaints on elected officials at a later date. Caleb Shepherd questioned how people should get information from the DOE office until a new DOE is hired.

HWY DEPT HIRE: Motion by Olivier, second by Fanger to approve the hire of Tim Gruis at \$17.97/hr effective July 29th. Unanimous vote aye. Tim was introduced to the Bd.

LEGAL ISSUES: States Attny Sovell discussed legal issues with Bd.

MINUTES: Motion by Yackley, second by Fanger to approve minutes from the Bd of Commission mtgs held on July 7th, 9th & 15th. Unanimous vote aye.

SHERIFF & JAIL BUDGETS: Bd reviewed 2021 budget requests with Sheriff Stahl.

CERTIFIED INCREASE: Deputy Hight was certified on July 2nd so received a \$.48/hr wage increase.

VANGUARD AGREEMENT: Bd instructed Aud Lamb to email Vanguard & request reappraisal schedule from them.

PLAT OF LOTS 19, 20 & 21, SPRING CREEK SUBDIVISION: Motion by Yackley, second by Fanger to approve plat. Unanimous vote aye.

RESOLUTION NO. 2020-21

A RESOLUTION APPROVING THE PLAT OF LOTS 19, 20 & 21, SPRING CREEK BAY SUBDIVISION, A REPLAT OF A PORTION OF TRACTS 4 & 5, OAHE TRAILS SUBDIVISION IN THE NORTHWEST QUARTER, THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 33 AND THE EAST HALF OF SECTION 32, TOWNSHIP 113 NORTH, RANGE 80 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 19, 20 & 21, SPRING CREEK BAY SUBDIVISION.

Dated this 4th day of August, 2020.

s:/William Floyd

Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on August 4, 2020, the County Commissioners did by resolution approve the plat of LOTS 19, 20 & 21, SPRING CREEK BAY SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

PORTION OF 6TH STREET VACATED: Motion by Yackley, second by Richards to approve the request from the City of Onida to vacate the portion of 6th Street beginning at the south edge of Lot 8, Block 42 & 43, Court Addition and going north to the north edge of Lot 1, Block 42 & 43, Court Addition, and platted Bayberry Avenue beginning at the border line of Lot 14, Block 39 and Lot 1, Block 43 then going eastwardly to the east edge of Lot 15, Block 40 and Lot 1, Block 42, Court Addition all in the City of Onida. Unanimous vote aye.

JCI PLANNED SERVICE PROPOSAL: Tom Hunstad & Lee McCall from Johnson Controls reviewed 2021-23 Planned Service Proposal with Bd.

HWY SHOP ROOF: Bd instructed Aud Lamb to email J&P Roofing to request estimate on added insulation to roof, if necessary.

HWY SHOP HVAC REPAIR: Motion by Fanger, second by Olivier to approve repair by Onida Electric at an estimated cost of \$7000. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed various items with Bd including section lines, graveling & FEMA spots.

SURPLUS MOWER: Motion by Fanger, second by Olivier to approve surplus of Snapper mower. Unanimous vote aye. Mower will be advertised along with Weed & Pest equipment with a bid opening of September 1st.

YUCCA RIDGE TRAIL: Bd tabled discussion until Sept 1st mtg.

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

DOE INTERVIEWS: Motion by Olivier, second by Fanger to begin DOE interviews with Comrs Richards & Yackley conducting interviews. Unanimous vote aye. Bd instructed Aud Lamb to schedule interviews as soon as possible.

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PRE-DISASTER MITIGATION PLAN UPDATE: Emergency Mgr Olson updated Bd on Pre-Disaster Mitigation plan.
2021 PROVISIONAL BUDGET: Bd reviewed & discussed 2021 budget requests.

CLAIMS: Motion by Yackley, second by Olivier to approve all claims. Unanimous vote aye. A&B Business Solutions 55.86 Maint, Agar Fire Department 5416.23 Fire Ins, American Solutions For Busines 29.98 Supl, Area Four Senior Nutrition Pro 1500.00 Appropriation, AT&T Mobility 351.88 Phones, Avera Queen of Peace Health 137.10 Prof Svc, Barber Chemicals 33.75 Supl, Big State Industrial Supply 299.56 Supl, BIT Resource Billing 25.00 Prof Serv, Bob Bak Construction 165000.00 Supl, BPro Inc 2100.00 Prof Serv, Capital One Bank 231.88 Supl, Cardmember Service 220.84 Supl, Century Link 77.96 Util, Connecting Point/Ultra Inc 11815.00 Prof Serv, Don's Sinclair Inc 25.00 Supl, Floyd's Truck Center 472.49 Supl, Frontline Plus Fire & Rescue 1055.00 Reprs, Galls 131.97 Supl, H Bar Lazy H 182.36 Supl, Kimball Midwest 720.42 Supl, Lamb Discount Supply 1327.73 Supl, Lincoln County 90.00 Prof Serv, Lyle Signs Inc 539.70 Supl, Marco 331.92 Maint, McLeod Printing 149.90 Supl, Rodney Mennenger 20.08 Supl, Mid-Dakota Rural Water System 91.00 Util, Napa Auto Parts 239.94 Supl, Oahe Glass Inc 633.68 Supl, City of Onida 1503.20 Util, Onida Fire Department 18252.60 Fire Ins, Darlis D Perry 180.00 Prof Svc, Postmaster 152.00 Rental, Powerplan 1576.67 Supl, Quill Corporation 117.34 Supl, SD Assoc of Co Commissioners 2243.00 Clerp, SD Assoc of Co Officials 370.00 T&C, Servall Uniform/Linen Co 284.03 Rent, Sovell Oil, Inc 13060.22 Fuel, Sovell Law Office 499.39 Util, State of South Dakota 19.65 Prof Svc, Team Lab Chemical Corp. 3118.00 Supl, Thomson Reuters West 843.44 Supl, Transource 263.67 Supl, Venture Communications 1142.74 Util, Verizon Wireless 109.82 Util, Weather All Roofing, Inc 20240.00 Reprs, Wind Circle Network Inc 80.00 Prof Svc, WW Tire Service Inc 98.70 Supl, Zander Auto Parts Inc 301.33 Supl,
JULY WAGES Salaries by Office: Comrs 5780.86; Aud 10,592.12; Treas 13,070.12; States Attny 11,086.40; Cthse 5525.54; DOE 5509.27; Reg of Deeds 9487.83; GIS 6850.28; Sheriff 24,754.36; Weed & Pest 2381.18; Planning & Zoning 454.06; Highway 84,899.97; Emg Mgt 1385.78.

FUEL QUOTES: The following is the fuel quote received for the month of August. Sovell Oil-unleaded \$1.96, diesel #1 \$1.79, diesel #2 \$1.59. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

ACCOUNT WITH THE TREASURER AS OF 7/31/20

Cash on Hand	698.00
Checks	15,304.19
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
BankWest Checking	2,457,463.70
BankWest MM	349,872.75
Sunrise Bank MM	4,889.87
Sunrise Bank NOW	3,323.95
INVESTMENTS	
Sunrise Bank Dakota	1,171,259.10
BankWest	
Total Cash Balance	4,002,861.56
Total Assets in Custody of County as of 7/31/20	
County Amount	3,896,016.85
Amounts Held For Other Gov	104,523.62
Amounts Held For Others	2,321.09
Total Assets	4,002,861.56

MTG DATES: Next regular meeting will be Tues, Sept 1st at 7:30 am.

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

Susan Lamb, Sully County Auditor

SEP - 1 2020 SEAL

Approved

William Floyd, Chairman

Seal of the County Auditor
Sully County, South Dakota
Susan Lamb, Auditor
No Commission