

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 1, 2020

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Sept 1, 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 Danielle Rausch, Gail Tennant and Patty McGee by phone.

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

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Yackley, second by Olivier to approve minutes from the Bd of Commission mtgs held on Aug 4th & 7th. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Richards, second by Olivier to approve the following automatic budget supplement from Claims Associates to 101-0-373.03 Insurance Proceeds Misc in the amount of \$20,240.00. Unanimous vote aye. Motion by Richards, second by Olivier to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-161-425.00 Gen Govt Bldg Reprs & Maint in the amount of \$20,240.00. Unanimous vote aye. Motion by Olivier, second by Yackley to approve the following automatic budget supplement from Hughes County Finance to 101-0-369.10 Other Reimbursement/Dividends in the amount of \$231.71. Unanimous vote aye. Motion by Yackley, second by Olivier to approve the following automatic budget supplement from 101-0-369.10 Other Reimbursement/Dividends to 101-120-423.00 Election Publishing in the amount of \$188.81 and to 101-120-426.05 Elections Misc Supplies in the amount of \$42.90. Unanimous vote aye. Motion by Yackley, second by Richards to approve the following automatic budget supplement from State of SD to 101-0-331.99 Other Grants in the amount of \$1,028.81. Unanimous vote aye. Motion by Fanger, second by Yackley to approve the following automatic budget supplement from 101-0-331.99 Other Grants to 101-120-426.05 Election Misc Supplies in the amount of \$1,028.81. Unanimous vote aye.

CLOCK TOWER REPAIR: Motion by Yackley, second by Fanger to approve insurance estimate of \$5400.00 to repair 2 damaged corners & pay an additional \$1200.00 to have the 2 remaining corners replaced to maintain the uniformity of clock tower. Unanimous vote aye.

SD FLAP GRANT: Bd reviewed email correspondence received regarding the SD FLAP Grant.

PROBATION INCREASE: Aud Lamb informed Bd that Bryan Murphy will receive his \$.55/hr probation increase on Sept 9th.

HWY DEPT HIRE: Motion by Yackley, second by Richards to approve the hire of Jon Morris at \$17.97/hr effective Aug 17th. Unanimous vote aye. Jon was introduced to the Bd.

DOE UPDATE: DOE Dir Schmahl updated Bd on various items completed & happening in the office.

HEALTH INSURANCE: Motion by Yackley, second by Fanger to approve transfer of health insurance agent to Risty Benefits & enroll in a Wellmark MERP (Medical Expense Reimbursement Plan). Unanimous vote aye.

SURPLUS EQUIPMENT BIDS: Motion by Yackley, second by Fanger to accept the only bid received of \$353.00 from Curt Reich for the 2010 Snapper Lawn Mower. Unanimous vote aye. A bid of \$5000.00 from CHS & a bid of \$2200.00 from Curt Reich were received on the 2008 Bobcat. Motion by Richards, second by Fanger to accept the high bid from CHS. Unanimous vote aye. A bid of \$2100.00 from Dusty Sumner & a bid of \$1000.00 from Ernie Unruh were received on the 2000 Jamison flatbed trailer. Motion by Olivier, second by Yackley to accept high bid from Dusty Sumner. Unanimous vote aye.

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

COVID-19 RELATED EMERGENCY PAID SICK LEAVE POLICY: Motion by Yackley, second by Olivier to approve policy. Unanimous vote aye.

YUCCA RIDGE TRAIL: Discussion ensued regarding the 1999 Resolution #99-16 mandating requirements to the county prior to accepting any new roads onto the county system. Motion by Olivier, second by Yackley to rescind the motion to approve the petition to locate the road in the N1/2 of Section 15-113-80 and to reopen the evidence in a subsequent hearing on Sept 28th at 8:30 am. Unanimous vote aye.

2021 PROVISIONAL BUDGET HEARING: No one was present for hearing.

PROFESSIONAL CONDUCT TRAINING: Motion by Olivier, second by Fanger to have States Attny Sovell set up a Professional Conduct Training provided by SDPAA for all courthouse employees. Unanimous vote aye.

PRE-DISASTER MITIGATION PLAN UPDATE: Emergency Mgr Olson updated Bd on Pre-Disaster Mitigation plan.

2021 LEMPG AGREEMENT: Motion by Yackley, second by Olivier to sign 2021 Local Emergency Management Performance Grant agreement. Unanimous vote aye.

CSDED ZONING ORDINANCE: David Reiss from CSDED informed Bd that he will be sending an addendum to the current Zoning Ordinance Agreement with a new completion date of June, 2021. CSDED has been working with P&Z Bd on the Wind Energy Ordinance for the Co. Discussion was held on approving a moratorium until Wind Energy Ordinance is written & approved by Bd.

HWY DEPT: Hwy Supt Schall updated Bd on various hwy issues.

HWY SHOP ROOF: Motion by Yackley, second by Fanger to hire Logan Electric to replace insulation and roof on Hwy Shop. Motion carried 4-0. Abstain: Richards.

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EXECUTIVE SESSION: Motion by Fanger, second by Yackley to go into Executive Session for personnel 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.

GIS/DOE: Motion by Fanger, second by Richards to approve Janet Schmahl's request to be reappointed back to her previous position as GIS Director/Planning & Zoning Administrator. Unanimous vote aye. Bd directed Aud Lamb to publish DOE Job Advertisement. Schmahl will remain in DOE office at current salary until October 2nd.

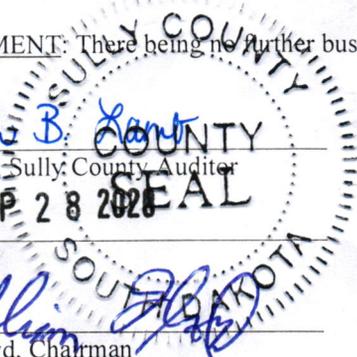
CLAIMS: Motion by Olivier, second by Yackley to approve all claims. Unanimous vote aye. A&B Business Solutions 55.86 Reprs, American Solutions for Busines 378.51 Supl, AT&T Mobility 269.84 Phone, Avera Queen of Peace Health 68.55 Prof Svc, Barber Chemicals 165.00 Supl, BIT Resource Billing 29.25 Prof Serv, Capital One Bank 586.51 Supl, Cardmember Service 633.76 Supl, Central Culvert Supply 39545.00 Supl, Century Link 77.96 Phone, Chandler's Inc Autoglass 329.50 Reprs, Convergint Technologies 794.53 Supl, Crazy B's 16.50 Supl, Don's Sinclair 25.00 Maint, Election Systems & Software 437.31 Supl, Dewey J. Ertz 1837.50 Prof Svc, Great Western Tire Company 311.32 Supl, H Bar Lazy H 49.44 Supl, Amanda Hodgkin 15.95 Supl, Inmans Water Technologies 153.65 Rent, Jensen Rock & Sand 10511.10 Supl, Lamb Discount Supply 152.95 Supl, Lamb Motor Co 139.69 Maint, Lincoln County 162.75 Prof Serv, Marco 171.92 Maint, Menards 7.91 Supl, NAPA Auto Parts 207.00 Supl, Northern Tool 385.95 Supl, Oahe Glass 165.67 Supl, Onida Watchman, Inc 438.35 Publ, City of Pierre 10395.92 Prof Svc, Powerplan OIB 1247.49 Supl, Rural Health Care Inc 70.00 Prof Svc, Schreiber Law Firm 322.55 Atty Fees, SD Dept of Public Safety 3090.00 Prof Serv, SD Department of Trans 186.40 Prof Svc, Servall 298.84 Rental, Sovell Oil, Inc 13079.51 Fuel, Sovell Law Office 200.00 Util, Sully Co Treasurer 159.65 Supl, Team Lab Chemical Corp. 293.00 Supl, Venture Communications Co-op 1143.92 Util, Verizon Wireless 109.82 Util, Zander Auto Parts Inc 41.81 Supl,

AUGUST WAGES Salaries by Office: Comrs 4200.00; Aud 7758.86; Treas 8897.584; States Attny 8091.66; Cthse 4048.09; DOE 1418.29; Reg of Deeds 6843.96; GIS 4924.22; Sheriff 17,835.63; Weed & Pest 1769.28; Highway 61,962.30; Emg Mgt 1013.63.

FUEL QUOTES: The following is the fuel quote received for the month of September. Sovell Oil-unleaded \$1.98, diesel #1 \$1.89, diesel #2 \$1.64. A monthly inventory listing was also reviewed of fuel used by the Co in the month of August.

MTG DATES: Special meeting will be on Mon, Sept 28th at 7:30 am. Next regular meeting will be Tues, Oct 6th at 7:30 am.

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


Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman

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