

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 5, 2016

The Board of Sully County Commissioners held their regular meeting on Tues, Jan 5, 2016 at 8:30 AM with members William Floyd, Jerry Richards, Judith Pullman, Beverly Zebroski & Joe Fanger present. Absent: none.

ORGANIZATION OF BOARD: The first item of business was the selection of Chairman and Vice Chairman for 2016. Aud Lamb called for a motion for Chmn of the Board for 2016. Comr Pullman nominated William Floyd to serve as Chmn, seconded by Zebroski. Motion by Richards, seconded by Fanger that nominations cease. Unanimous vote aye. Chmn Floyd called for a motion for Vice Chmn. Moved by Fanger, seconded by Pullman to nominate Comr Richards. Motion by Pullman, seconded by Fanger that nominations cease. Unanimous vote aye. Comr Richards was elected as Vice Chmn.

LEGAL: States Attny Sovell met with the Bd regarding legal issues.

EXECUTIVE SESSION: Motion by Richards, seconded by Fanger to go into Executive Session SDCL1-25-2(1).

Unanimous vote aye. Motion by Zebroski, seconded by Fanger to come out of Executive Session. Unanimous vote aye.

WAGE INCREASE: Aud Lamb informed the Bd that Rodney Mennenger has completed his 6 month probation period and will receive a \$.55/hour wage increase.

JUVENILE JAIL CONTRACT: Sheriff Stahl presented the 2016 Juvenile Jail contract from Hughes County. Motion by Richards, seconded by Fanger to approve contract. Unanimous vote aye.

SHERIFF: Sheriff Stahl requested permission to purchase a new portable radio to replace one that quit working.

CITY LAW ENFORCEMENT: Motion by Fanger, seconded by Zebroski to approve Law Enforcement contract from City of Onida. Unanimous vote aye.

APPOINTMENTS: Bd appointments were reviewed. Moved by Pullman, seconded by Zebroski to make the following appointments. Unanimous vote aye. 4-H Advisory Bd –Michelle Kleven & Jane Brehe to 1 yr terms; Weed & Pest-Allen Weischedel to a 3 yr term & Comr Fanger to a 1 yr term; Planning & Zoning-Comr Richards to a 1 yr term; Mental Illness Bd-Judy Pullman-3 yr term; County Fair-Comr Zebroski to a 1 yr term; County Airport-Comr Richards to a 1 yr term; Health Ins-Comr Floyd & Susan Lamb 1 yr terms; Railroad Authority-Comr Floyd to a 1 yr term; Central SD Enhancement Dist-Comr Zebroski & Pullman to 1 yr terms; Legislative Contact-Comr Floyd to a 1 yr term & Personnel Policy Handbook Committee to a 1 yr term-Comr Fanger & Comr Pullman, Lynette Murphy, J J Schall; Susan Lamb & Terry Wolforth. .

RESOLUTION 2016-1: Moved by Fanger, seconded by Pullman to approve Resolution 2016-1 regarding burial assistance. Unanimous vote aye.

RESOLUTION 2016-1
BURIAL AND FUNERAL ASSISTANCE

For those County residents who die in a state of indigence or who are otherwise qualified under SDCL 28-17
BE IT RESOLVED Sully County shall allow burial and funeral expenses as follows:

- 1. Funeral-----3000.00
- 2. Liner if required-----Included in funeral cost
- 3. Cremation----- 2000.00
- 4. No mileage allowed.

Any requests for County burial assistance shall be made prior to the services, whenever practical. It shall be the duty of the Commissioner in whose district the decedent had established residency to determine if the resident was indigent at the time of death if it is not possible for the entire Board to meet prior to the time of the internment.

Be it resolved that the Sully County Commissioners will follow all guidelines set out in Sully County's Welfare Guidelines for burial assistance as per Appendix D of the Welfare Guidelines for Sully County.

BE IT FURTHER RESOLVED, these amounts shall be for the year 2016.

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

VOTING AYE
s/Judy Pullman
s/Joe Fanger
s/Jerry B Richards
s/Beverly Zebroski
s/William Floyd

VOTING NAY
None

ABSENT AND NOT VOTING
None

Motion passed and resolution adopted this 5th day of January, 2016.

ATTEST: (Seal)
s/Susan Lamb, Auditor

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RESOLUTION 2016-2: Moved by Fanger, seconded by Pullman to approve Resolution 2016-2. Unanimous vote aye.
RESOLUTION 2016-2

CLAIMS

WHEREAS certain entities require the payment of funds by the 15th day of each month or payment within a certain time frame

WHEREAS many of these claims are received after the Board of Commissioners' monthly meeting and

WHEREAS interest or a penalty might apply if these claims are not paid within the specified time,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners' approval providing the claims are presented at the next regular meeting of the Board of County Commissioners.

Commissioner Fanger moved to adopt the resolution and Commissioner Pullman seconded the motion.

VOTING AYE

s/Beverly Zebroski

s/Jerry B Richards

s/Judy Pullman

s/Joe Fanger

s/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 5th day of January, 2016.

ATTEST: (Seal)

s/Susan Lamb, Auditor

RESOLUTION 2016-3: Moved by Richards, seconded by Zebroski to adopt Resolution 2016-3, a resolution for travel & conference. Motion carried 4-1 with Fanger casting the nay vote..

RESOLUTION 2016-3

TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the betterment and advancement of County government per statute SDCL 7-7-25, and

WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and

WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices,

NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$26.00 per day for meals. Meals are reimbursed at \$5.00 for breakfast (leaving before 5:30 AM), \$9.00 for lunch (leaving before 11:30 AM), and \$12.00 for dinner (leaving before 5:30 PM-returning after 8:00 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at 42 cents per mile if the county vehicle is not available and 23 cents per mile if it is and is not used, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective immediately and voids all prior actions.

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

VOTING AYE

s/Beverly Zebroski

s/Jerry B Richards

s/Judy Pullman

s/William Floyd

VOTING NAY

s/Joe Fanger

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 5th day of January, 2016.

ATTEST: (Seal)

s/Susan Lamb, Auditor

HIGHWAY: Highway Supt Wolforth went over misc highway business with the Bd. Supt Wolforth noted that all highway employees will be attending the mandatory MSHAW mtg in Pierre Jan 6th in Pierre. He is also getting quotes for a shop & office furnace. He requested that 2 trucks be surplusd. Motion by Fanger, seconded by Zebroski to approve surplus. Unanimous vote aye. He requested permission to purchase the Walk & Roll Packer that is in his budget for \$22,700. Motion by Richards, seconded by Pullman to allow purchase. Unanimous vote aye.

4-H: Gerri Carpenter discussed the 2017 4-H plan with Bd.

ROD: Peggy Johnson requested permission to purchase the locked cabinet for \$618 that was in her budget. Motion by Fanger, seconded by Pullman. Unanimous vote aye. Johnson also requested permission to have the oldest 2 books restored using her Modernization & Preservation budget. Motion by Zebroski, seconded by Richards to approve. Unanimous vote aye.

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EXECUTIVE SESSION: Motion by Fanger, seconded by Pullman to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Fanger, seconded by Richards to come out of Executive Session. Unanimous vote aye.
GOED GRANT: Motion by Zebroski, seconded by Pullman to adopt Resolution 2016-4 giving authorization to Chrnm to sign grant paperwork. Unanimous vote aye.

RESOLUTION 2016-4

GOED Local Infrastructure Improvement Grant Authorization

WHEREAS, the Sully County Board of County Commissioners have submitted an application for a GOED Local Infrastructure Improvement Grant not to exceed \$400,000 or 9% of the total project costs and
WHEREAS, said grant has been approved by the South Dakota Governor's Office of Economic Development
NOW THEREFORE BE IT RESOLVED, that the Sully County Board of County Commissioners duly authorizes the Chairman of the Sully County Commissioners to sign the Grant Agreement, Local Infrastructure Improvement Program LIIP-15-09 and the Local Infrastructure Improvement Program Award Policy.

Commissioner Zebroski moved to adopt the resolution and Commissioner Pullman seconded the motion.
s/Beverly Zebroski None
s/Jerry B Richards
s/Judy Pullman ABSENT AND NOT VOTING
s/Joe Fanger None
s/William Floyd

Motion passed and resolution adopted this 5th day of January, 2016.

ATTEST: (Seal)

s:/Susan Lamb, Auditor

OFFICIAL NEWSPAPER: Moved by Richards, seconded by Floyd to designate the Onida Watchman as the official newspaper for Sully County in 2016. Unanimous vote aye.

OFFICIAL PLACES OF SALE IN 2016: Moved by Pullman, seconded by Fanger to designate the front steps of the Cthse, Onida Co Shop, Agar Shop & Floyd Shop as official places of sale for Sully County. Unanimous vote aye.

DEPARTMENT PURCHASE POLICY: There being no change from 2015 it was moved by Zebroski, seconded by Richards that prior approval is needed from the Board of Co Commissioners in 2016 by the Dept Head, for the purchase of any item costing 1500.00 or more by the Highway Dept & any item 500.00 or more by all other depts. Unanimous vote aye.

BANK DEPOSITORIES: Moved by Richards, seconded by Pullman to designate BankWest & Sunrise Bank as official depositories for Sully County in 2016. Unanimous vote aye.

FEES: Moved by Fanger, seconded by Zebroski to adopt a policy for all fees collected by each Co Dept to be remitted to the County Treasurer on or before the 10th day of each succeeding month with a copy of the record of all fees collected for the calendar month. Unanimous vote aye.

CLAIMS: Moved by Zebroski, seconded by Richards to approve the following claims. Motion approved 4-1 with Fanger voting nay. Agar-Blunt-Onida School Dist 13500.00 Approp, Area Four Senior Nutrition Pro 1000.00 Approp, AT&T Mobility 53.00 Phone, Capital Area Counseling 362.50 Approp, Central SD Enhancement Dist 5431.68 T&C, Don's Food Center 16.03 Supl, Farnam Genuine Parts 564.48 Supl, Bill Floyd 75.00 Rent, Harv's Repair & Remodel 572.08 Repr & Maint, Inmans Water Technologies 46.20 Rent, Kansas State Bank 36422.99 Equip Pay, Lamb Chevrolet & Implement 94.45 Reprs, Lamb Discount Supply 59.23 Supl, Lamb Motor Co 357.59 Reprs, Mid-Dakota Rural Water System 98.00 Util, Mid-States Org Crime Inf Cntr 100.00 T&C, Midwest Cyber Solutions 8100.00 Prof Serv, Morris 313.34 Supl, NACO-Natl Assoc of Counties 450.00 T&C, NE Community Action Program 2000.00 Approp, Northern Plains Co-op 1690.50 Util, Oahe Inc 375.00 Approp, Onida Area Economic Development 4500.00 Approp, City of Onida 979.40 Util, Onida Electric 293.95 Reprs, Rural Health Care 600.00 Approp, SD Assoc of Co Commissioners 692.22 T&C, SD Assoc of Co Officials 621.11 T&C, SD Assoc of Co Weed/Pest Board 50.00 T&C, SD Federal Property Agency 800.00 Supl, SD Missouri River Tourism 500.00 Approp, SD Planner's Association 25.00 T&C, SD Sheriffs Association 391.19 T&C, SD States Attny Association 631.00 T&C, SDML Workers' Compensation Fund 23250.00 Work Comp, Servall Uniform/Linen Co 151.43 Rent, Sully Co Fair Board 5000.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Tyler Technologies 3591.82 Prof Serv, Vanguard Appraisals 5160.00 Prof Serv, Vilas Health Care 6.38 Supl, Weed & Pest Conference 235.00 T&C, Wind Circle Network 48.95 Prof Serv,

DEC WAGES: Salaries by Office: Comrs 5,441.90; Aud 8,128.17; Treas 6,806.74; States Attny 7,516.31; Cthse 4,574.63; DOE 4,787.73; ROD 5,749.73; GIS 802.22; Sheriff 13,799.38; W&P 2,879.26; P&Z 3,617.68; Hwy 57,178.64; Emg Mgt 636.34.

MINUTES: Motion by Pullman, seconded by Floyd to approve minutes from Dec 29, 2015 meeting. Unanimous vote aye.

GENERAL FUND CASH BALANCE REPORT: Aud Lamb presented the General Fund Surplus Analysis for the County as of Dec 31, 2015 for Bd review. The unreserved, undesignated fund balance, in the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal yr.

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Sully County's analysis as of Dec 31, 2015 shows a 35% fund balance percentage. Moved by Pullman, seconded by Floyd to approve the report. Unanimous vote aye.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 12/31/15

| | |
|--|--------------|
| Cash on Hand | 680.26 |
| Checks on Hand | 105,510.07 |
| NSF Checks | 0 |
| Cash Items | 0 |
| Sunrise Bank Dakota NOW | 1,672.86 |
| Sunrise Bank Dakota MMDA | 1,488,960.29 |
| BankWest Checking | 4,966.63 |
| BankWest MMDA | 1,525.21 |
| INVESTMENTS | |
| Sunrise Bank Dakota | 1,106,880.90 |
| BankWest | |
| Total Cash Balance | 2,710,196.22 |
| Total Assets in Custody of County as of 12/31/15 | |
| County Amount | 2,126,115.75 |
| Amounts Held For Other Gov | 584,080.47 |
| Amounts Held For Others | 0 |
| Total Assets | 2,710,196.22 |

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

Susan Lamb, Sully County Auditor

Approved

Signed by: William Floyd, Chairman

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