

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 6, 2015

The Board of Sully County Commissioners held the first regular meeting in 2015 on Tues Jan 6, 2015 at 8:30 AM with members William Floyd, Jerry Richards, Judith Pullman, Beverly Zebroski & Joe Fanger present. Absent: none. Clerk of Court Nola LaRosh gave the oath of office to re-elected Commissioners William Floyd, Comr Dist 1, Judith Pullman, Comr Dist 3 & Joe Fanger, Comr Dist 5, Bill Stahl, Sheriff & Peggy Johnson, Register of Deeds.

ORGANIZATION OF BOARD: The next item of business was the selection of Chairman and Vice-Chairman for 2015. Aud McGee called for a motion for Chmn of the Board for 2015. Comr Fanger nominated William Floyd to serve as Chmn. Second: Zebroski. Unanimous vote aye. Chmn Floyd called for a motion for Vice Chmn. Moved by Fanger, to nominate Pullman as Vice Chmn. Comr Zebroski, moved to nominate Richards as Vice Chmn. Moved by Fanger, seconded by Floyd that nominations cease. Unanimous vote aye. Vote held on nominations. Comr Richards was elected as Vice Chmn.

LEGAL: States Attny Sovell met with the Bd regarding legal issues. Aud McGee noted that there was no contact from Alan Gross about the mtg time scheduled with the Bd regarding an application for an approach permit.

APPOINTMENTS: Bd appointments were reviewed. Moved by Fanger, seconded by Pullman to make the following appointments. Unanimous vote aye. Library Bd- Mary Jean Lomheim to a 3 yr term; 4-H Advisory Bd –Michelle Kleven & Jane Brehe to 1 yr terms; Weed & Pest-Curt Roddewig to a 3 yr term & Comr Fanger to a 1 yr term; Planning & Zoning-Glynnes Sargent to a 5 yr term & Comr Richards to a 1 yr term; Mental Illness Bd-Susan Lamb-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, Rory Mennenger, J J Schall; Susan Lamb & Terry Wolforth. .

RESOLUTION 2015-1: Moved by Pullman, seconded by Richards to approve Resolution 2015-1 regarding burial assistance. Unanimous vote aye.

RESOLUTION 2015-1

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 2015.

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

Motion passed and resolution adopted this 6th day of January, 2015.

ATTEST: (Seal)

s/Patty McGee

Patty McGee, Auditor

VOTING NAY

None

ABSENT AND NOT VOTING

None

RESOLUTION 2015-2: Moved by Fanger, seconded by Pullman to approve Resolution 2015-2. Unanimous vote aye.

RESOLUTION 2015-2

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.

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

VOTING AYE	VOTING NAY
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 6th day of January, 2015.

ATTEST: (Seal)

s/Patty McGee

Patty McGee, Auditor

RESOLUTION 2015-3: Moved by Pullman, seconded by Zebroski to adopt Resolution 2015-3, a resolution for travel & conference. Motion carried 4-1 with Fanger casting the nay vote..

RESOLUTION 2015-3
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 37 cents per mile, 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 Pullman moved to adopt the resolution and Commissioner Zebroski seconded the motion.

VOTING AYE	VOTING NAY
s/Beverly Zebroski	s/Joe Fanger
s/Jerry B Richards	
s/Judy Pullman	ABSENT AND NOT VOTING
s/William Floyd	None

Motion passed and resolution adopted this 6th day of January, 2015.

ATTEST: (Seal)

s/Patty McGee

Patty McGee, Auditor

PRORATED INTEREST POLICY: Moved by Zebroski, seconded by Fanger to adopt a policy to prorate interest earned to Co funds with a 1000.00 or more balance on a monthly basis in 2015 which is more accurate for the interest to each fund instead of prorating it at year end. Unanimous vote aye.

OFFICIAL NEWSPAPER: Moved by Richards, seconded by Fanger to designate the Onida Watchman as the official newspaper for Sully Co in 2015. Unanimous vote aye.

OFFICIAL PLACES OF SALE IN 2015: Moved by Zebroski, seconded by Pullman to designate the front steps of the Cthse, the Onida Co Shop, the Agar Shop & the Floyd Shop as official places of sale for Sully Co. Unanimous vote aye.

DEPARTMENT PURCHASE POLICY: There being no change from 2014 it was moved by Fanger, seconded by Zebroski that prior approval is needed from the Board of Co Commissioners in 2015 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 Floyd to designate BankWest & Sunrise Bank as official depositories for Sully County in 2015. Unanimous vote aye.

FEES: Moved by Pullman, seconded by Fanger 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.

BROSZ ENGINEERING: Scott Schweitzer, PE, met with the Bd to discuss the bridge over Medicine Knoll. Highway Supt Wolforth was also in attendance. This bridge is up for replacement in 2016. Schweitzer answered questions the Bd had regarding the bridge replacement ie costs associated with the replacement, the bridge program & other options the

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Bd may have regarding this bridge. Bd advised Schweitzer to go ahead with the hydraulics engineering for the bridge replacement.

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 7th at the Ramkota in Pierre.

WEED & PEST: Paula Barber, Weed & Pest Supervisor, met with the Bd to discuss relocating the Weed & Pest office. Custodian, Sheila Ring was also present. Barber advised the Bd that she would like to relocate the Weed & Pest office to the cthse. Several space options available at the cthse were discussed. Bd approved Barber's request & advised her to work with custodian Sheila Ring. Barber also gave the Bd an update regarding the prairie dog control done in Dec.

CLAIMS: Moved by Fanger, seconded by Pullman to approve the following claims. Unanimous vote aye. A & B Business, Inc 92.86 Supl, Agar Town 264.00 Util, AT&T Mobility 50.09 Util, Barber Farm Service Inc 49.97 Supl, Butler Machine 841.36 Supl, Capital One Bank 2592.12 Supl & Equip, Central SD Enhancement Dist 5396.96 Dues, Century Business Products Inc 188.74 Supl, Connecting Point/Ultra Inc 419.00 Repr & Maint, Digital-Ally 4620.00 Equip, Don's Food Center 31.30 Supl, Farnam Genuine Parts, Inc 7.16 Supl, Bill Floyd 75.00 Rent, Galls, LLC 199.99 Supl, Inmans Water Technologies 58.60 Rent & Supl, JC Office Supplies 12.64 Supl, Kansas State Bank 36422.99 Lease Pmt, Lamb Chevrolet & Implement Inc, 402.14 Repr & Maint, Lamb Discount Supply 361.82 Supl, Matthew Bender & Co Inc 56.04 Sup, Mid-Dakota Rural Water System 74.00 Util, Missouri River Tourismn 500.00 Approp, NACO-Natl Assoc of Counties 450.00 2015 Dues, Disbursing Officer Crane Div 600.00 Rent, PCS Mobile 859.32 Equip, Runnings Farm & Fleet 70.95 Supl, SD Assoc of Assessing Officers 55.00 Dues, SD Assoc of Co Commissioners 692.22 Dues, SD Assoc of Co Highway Supt 225.00 T&C, SD Public Assurance Alliance 40004.06 Ins, SD Sheriffs Association 391.19 Dues, SD States Attny Association 631.00 Dues, SDML Workers' Compensation Fund 25600.00 Work Comp, Servall Uniform/Linen Co 158.66 Rent, State Treasurer 600.00 Prof Serv, The Paint Store 265.00 Supl, Tyler Technologies 3420.78 Prof Serv, Vanguard Appraisals, Inc 5160.00 Prof Serv, Verizon Wireless 507.13 Util, Western Communications Inc 827.20 Equip, Repr & Maint, Zuercher Technology 21197.13 Prof Serv.

INTERGOVERNMENTAL CONTRACT: The Bd gave authorization to Chmn Floyd to sign an intergovernmental contract for the South Dakota Public Assurance Alliance to form a local government risk pool for Co ins.

GENERAL FUND CASH BALANCE REPORT: Aud McGee presented the General Fund Surplus Analysis for the Co as of Dec, 2014 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. Sully Co's analysis as of Dec 31, 2014 shows a 20.87% fund balance percentage. Moved by Zebroski, seconded by Fanger to approve the report. Unanimous vote aye.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 12/31/14

Cash on Hand	500.00
Checks on Hand	5,709.44
NSF Checks	0
Cash Items	0
Sunrise Bank Dakota NOW	2,036.19
Sunrise Bank Dakota MMDA	1,232,931.48
BankWest Checking	4,598.46
BankWest MMDA	1,524.79
INVESTMENTS	
Sunrise Bank Dakota	1,098,083.08
BankWest	
Total Cash Balance	2,345,383.44
Total Assets in Custody of County as of 12/31/14	
County Amount	1,878,175.25
Amounts Held For Other Gov	82,281.59
Amounts Held For Others	384,926.60
Total Assets	2,345,383.44

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman

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