

SULLY COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 2, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, February 2, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Also in attendance were States Attorney Emily Sovell and Walt Wendland.

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

SDACC REPRESENTATIVE: Tom Tveit is the new SDACC Commissioner Representative. He met with the Bd to update them on legislatives issues.

HIGHWAY: Highway Supt Wolforth met with the Bd to discuss highway items. Bid for a heating system for the county shop will be advertised with a bid opening date of 3/1/16. Supt Wolforth informed the Bd that he needs to purchase a DEF pump for DEF fluid. Cost to be around \$1,400.

SURPLUS TRUCKS: Motion by Pullman, seconded by Zebroski to accept the only bid on the 1998 Ford Semi Truck of \$3,560.00 from Wickersham Construction. Unanimous vote aye. Motion by Richards, seconded by Pullman to accept the high bid of \$7,609.00 from Austin Simons for the 2001 Mack Dump Truck. The only other bid was from Willard Tschetter for \$4,037.00. Unanimous vote aye.

SPRING LOAD RESTRICTIONS: Pursuant to SDCL 32-22-24, it was moved by Richards, seconded by Zebroski to approve the following spring load restrictions effective March 1, 2016. Unanimous vote aye. Adjustment to the effective date may be considered contingent upon weather conditions. The weight restriction shall be set at 6 ton per axle or 80,000 maximum gross vehicle weight. This will apply to all oil roads as well as gravel roads posted with load limits signs. This is the same as last yr. Highway Supt Wolforth noted that it will be published in the Onida Watchman, the legal paper for Sully Co.

WEIGHT LIMIT RESOLUTION: Motion by Richards, seconded by Zebroski to approve the resolution. Unanimous vote aye.

RESOLUTION 2016-5

ENFORCEMENT OF WEIGHT LIMITATIONS

WHEREAS, the Sully County Board of County Commissioners, desires to protect existing Sully County highways, ultimately saving tax dollars and,

WHEREAS, the Sully County Board of County Commissioners, desire the enforcement of weight limitations on Sully County roads as set forth and posted by the Sully County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED, that the limits on Sully County highways shall be set at six (6) ton per axle, on all asphalt surface and blotter roads during the spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Sully County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

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

VOTING AYE

Jerry Richards

Judy Pullman

Joe Fanger

Beverly Zebroski

William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 2<sup>nd</sup> day of February, 2016.

ATTEST (SEAL)

s:/Susan Lamb, Sully County Auditor

STRIPING: Chmn Floyd turned the gavel over to Vice Chair Richards. Motion by Floyd to approve the 2016 SDDOT Striping Program. Gavel returned to Chmn Floyd. Motion seconded by Richards. Unanimous vote aye.

BIG GRANT: Motion by Richards, seconded by Pullman to reapprove the BIG Grant application for the Medicine Creek Bridge. Unanimous vote aye.

TRANSFER: Motion by Zebroski, seconded by Floyd to approve an operating transfer of \$200,000 that was a budgeted item to the Highway Dept. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Fanger, seconded by Pullman to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Pullman, seconded by Zebroski to come out of Exectuive Session SDCL 1-25-2(1). Unanimous vote aye.

POOR RELIEF: Motion by Fanger, seconded by Zebroski to deny poor relief medical claims for JM in the total amount of \$24,876.29. Unanimous vote aye.

PENALTY ORDINANCE: 2<sup>nd</sup> reading was held on the Penalty Ordinance.

BEADLE CO JUVENILE DETENTION CENTER: Motion by Fanger, seconded by Richards to approve the 2016 Contract with Beadle Co Juvenile Detention Center at a rate of \$200 per day. Unanimous vote aye.

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WEED & PEST: Fanger informed Bd that the Weed & Pest Bd asked that wages be set for Mark McDonald at \$17.00/hr & Kevin Thibodeau at \$16.00/hr with each receiving a \$1.00/hr bonus up to \$1000 if they complete the season. Motion by Pullman, seconded by Richards to set wages as such. Unanimous vote aye.

CPI: Aud Lamb informed Bd that CPI (Consumer Price Index) is set at 0% for taxes payable in 2017.

MINUTES: Motion by Richards, seconded by Pullman to approve the minutes of January 5 and January 15, 2016. Unanimous vote aye.

WAGE RESOLUTION: Motion by Richards, seconded by Zebroski to approve the amended wage resolution that reflects the increase in per case rate for Coroner from \$65.00 to \$125.00 which was approved in the 2016 Budget. Unanimous vote aye.

INVENTORIES: The Bd reviewed office inventories for 2015.

ANNUAL REPORT: The 2015 Annual Report presented by the Register of Deeds was reviewed & placed on file for public inspection at the Auditor's Office. The 2015 Annual Report for Sully County was also reviewed by Bd & will be published & placed on file for public inspection at the Auditor's Office.

FUEL QUOTES: The following are fuel quotes received for the month of Feb & approved. Sovell Oil-unleaded fuel- 1.65; diesel #1-1.29; diesel #2-1.12. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Jan.

CLAIMS: Motion by Fanger, seconded by Pullman to approve all of the following claims with the exception of the claim from Jesse Black Elk. Unanimous vote aye. A & B Business 1301.39 Supl, Agar Town 264.00 Util, AT&T Mobility 50.40 Util, Barber Farm Service 165.28 Supl, Howard Brown 40000.00 Supl, Butler Machine Co 140.18 Supl, Capital Area Counseling Serv 359.88 Prof Serv, Capital One Bank 775.45 Supl, Century Link 163.22 911 Phone, Denise Cody 6.00 Prof Serv, Connecting Point/Ultra 240.00 Prof Serv, Cousins Corner 59.16 Supl, D.A.V. Chapter 18 1000.00 Approp, Don's Food Center 19.90 Supl, Eddie's Truck Sales 11.78 Supl, Factor 360 150.00 Prof Serv, Farnam Genuine Parts 788.61 Supl, Grossenburg Implement 241.38 Supl, Hart Intercivic 679.00 Prof Serv, Hughes Co Finance Officer 320.00 Rent, Lamb Chevrolet & Impl 167.89 Supl, Lamb Discount Supply 774.37 Supl, Lamb Motor Co 349.63 Supl, Susan Lamb 77.74 T&C, Lucy Lewno 102.25 Prof Serv, Lyle Signs 194.74 Supl, Marco 304.29 Copier, Matthew Bender & Co 56.04 Supl, McLeod Printing 215.22 Supl, Mid-Dakota Rural Water System 62.00 Util, Morris 325.53 Supl, Northern Plains Co-op 1181.25 Util, Nye Lumber 124.44 Supl, Oahe Electric Co-op 613.91 Util, City of Onida 911.00 Util, Onida Watchman 332.89 Supl, City of Pierre 9505.01 Prof Serv, Rees Communications 550.00 Equip, Runnings Farm & Fleet 66.38 Supl, Rural Health Care 600.00 Approp, Brad Saltsman 250.00 Prof Serv, SD Assoc of Co Highway Supt 275.00 T&C, SD Department of Labor 3950.00 Unempl, SD Dept of Public Safety 3090.00 Util, SD Retailers Assn 7.50 Supl, Servall Uniform 301.62 Rent, Sheehan Mack Sales & Equip 101.46 Supl, Sovell Oil 3063.05 Supl, Sovell Law Office 909.23 T&C, Stewart & Daughters 37.06 Supl, Sully Co Treasurer/Petty Cash 171.00 Supl, Karen Swanda 6.00 Prof Serv, Venture Communications Co-op 1281.88 Phone, Verizon Wireless 176.36 Util, Wegner Auto Co 276.53 Reprs & Maint, Wendell Law Office 767.47 Attny, WW Tire Service 1951.95 Supl, Yankton Co Sheriff Office 25.00 Prof Serv, Zuercher Technology 5799.15 Prof Fee,

JANUARY WAGES Salaries by Office: Comrs 4695.64; Aud 8277.50; Treas 6801.34; States Attny 7608.57; Cthse 3399.94; DOE 4524.40; Reg of Deeds 5256.44; GIS 4206.86; Sheriff 16,635.09; Weed & Pest 1615.97; P&Z 197.72; Highway 57,047.85; Emg Mgt 643.16.

ACCOUNT WITH THE TREASURER AS OF 01/31/16

Cash on Hand	757.13
Checks on Hand	13,947.02
NSF Checks	0
Cash Items	171.00
Sunrise Bank Dakota NOW	1,676.33
Sunrise Bank Dakota MMDA	1,791,644.96
BankWest Checking	4,276.24
BankWest MMDA	1,525.27
INVESTMENTS	
Sunrise Bank Dakota	1,106,880.90
BankWest	
Total Cash Balance	2,920,878.85
Total Assets in Custody of County as of 01/31/16	
County Amount	2,330,294.56
Amounts Held For Other Gov	587,592.36
Amounts Held For Others	2,991.93
Total Assets	2,920,878.85

MTG DATES: March 16-17 Co Comrs & Welfare Workshops in Pierre.

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

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Susan Lamb, Sully County Auditor

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Approved

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William Floyd, Chairman

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