

SULLY COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 3, 2015

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, February 3, 2015. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. ETHANOL REPRESENTATIVES: Walter Wendland & Chris Schwarck met with the Bd & discussed various options for incentive funding if the ethanol plant did become a reality for Sully Co ie roads, TIF's & a discretionary tax formula. Bd advised them that at this time, various options have been discussed but they will need to further investigate funding options that would be available for a project like this. Clark Guthmiller was also present for the presentation.

ABATEMENT: Karen Wilcox, DOE, presented an abatement for Earl Stone. Wilcox noted that upon inspection of the MH the taxable value of this home is of a lower quality than originally determined. Wilcox requested that the taxable valuation be reduced from 61,438 to 47,386 which would reduce the amt owed to 196.84. Moved by Pullman, seconded by Zebroski to approve the abatement. Unanimous vote aye.

QUIT CLAIM DEED: The Bd discussed issuing a quit claim deed to Onida City for the placement of a new water tower. A map was presented of the proposed area in question. Bd gave authorization for Wilcox to work with States Attorney Sovell on a quit claim deed for lots 9-13, Block 43 Court Addition.

USDA RURAL DEVELOPMENT: Clark Guthmiller, met with the Bd & inquired if the Co has looked at Federal Funds to help them in support funding for an ethanol plant. Guthmiller is an area specialist with USDA rural development & noted that he would be glad to assist the Co in looking for federal/state funding sources.

MINUTES: Moved by Richards, seconded by Fanger to approve the minutes of Dec 30<sup>th</sup>, 2014 & make a correction to the Jan 6, 2015 minutes to reflect that Fanger voted nay on Resolution 2015-3 & approve as corrected. Unanimous vote aye.

RAILROAD AUTHORITY: Moved by Zebroski, seconded by Richards to approve the following appointments to the Rail Road Authority. Unanimous vote aye. Bill Floyd, Kirk Yackley, Milt Handcock, Gary Wickersham & Tim Luken.

INVENTORIES: The Bd reviewed office inventories for 2014.

ANNUAL REPORTS: 2014 annual reports presented by the highway dept, register of deeds & weed & pest department were reviewed & placed on file for public inspection at the Auditor's Office.

HIGHWAY: Highway Supt Wolforth met with the Bd & presented an engineering contract from Interstate Engineering for Bd consideration. Wolforth explained that these engineering services are for approximately 2500 linear feet of Ash Avenue milled & chip sealed which Interstate Engineering would be performing the various professional engineering services required for the design and construction of the project. Moved by Zebroski, seconded by Richards to approve entering into the agreement with Interstate Engineering. Unanimous vote aye.

LOADER SCALE: Highway Supt Wolforth requested approval to purchase a loader scale in the amt of 12,000.00. Moved by Fanger, seconded by Richards to approve the purchase. Unanimous vote aye.

PLAZMA CUTTER: Supt Wolforth also requested approval to purchase a plasma cutter for the highway dept in the amt of 3000.00. Wolforth explained what they could use the plasma cutter for. Moved by Pullman, seconded by Fanger to approve the purchase. Unanimous vote aye.

BRIDGE REPLACEMENT: Supt Wolforth distributed pictures of the bridge over Medicine Knoll that has been discussed for replacement in 2016.

CARRIER ENFORCEMENT: Moved by Richards, seconded by Zebroski to approve carrier enforcement in Sully Co & adopt Resolution 2015-6. Unanimous vote aye.

RESOLUTION 2015-6  
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, WHEREAS 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.

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By: s/William Floyd

Chairman of the Board

ATTEST:

By: s/Patty McGee

Sully County Auditor

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SPRING LOAD RESTRICTIONS: Pursuant to SDCL 32-22-24, it was moved by Pullman, seconded by Richards to approve the following spring load restrictions effective March 1, 2015. Unanimous vote aye. Adjustment to the effective date maybe 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.

MISC HIGHWAY: Highway Supt Wolforth noted that bid lettings will be held at the March mtg date & that he will be attending a LTAP mtg in Aberdeen on 2/4-5. Also Supt Wolforth noted that he has extended the mining permits at Sully Lake & at Johnsons.

APPROACH APPLICATION: Chmn Floyd noted that he had a telephone conversation with Alan Gross & due to his absence in the Co, authorized Austin Gross to sign the approach application.

FUEL QUOTES: The following are fuel quotes received for the month of Feb & approved. Sovell Oil-unleaded fuel-2.02; diesel #1-2.24; diesel #2-1.96; Northern Plains-LP gas-1.45. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Jan.

INSURANCE CLAIMS: Aud McGee advised the Bd that the Co's ins company has approved a quote received for repairing the dome that was damaged last yr. The cost to the Co will be the deductible amt & repr work will begin this spring. Also McGee noted that a claim filed for rock repr to a windshield has been denied.

OPERATING TRANSFER: Moved by Richards, seconded by Fanger to approve an operating transfer to the 911 fund that was a budget item in the amt of 20,000.00. Unanimous vote aye.

MALT BEVERAGE TRANSFER: Aud McGee read the hearing notice from the Onida Watchman for the transfer of a Malt Beverage License from MTCM Corp dba The Corner to Cousin's Corner Inc dba The Corner. No one appeared for the hearing. Moved by Zebroski, seconded by Pullman to approve the transfer. Unanimous vote aye.

CPI: Aud McGee noted that the CPI (Consumer Price Index) will be 1.5% that will be used for taxes payable in 2016.

LEGAL: States Attny Sovell met with the Bd. Sovell discussed the Railroad Authority & what its purpose was to the Co. After reviewing the previous motion on appointments to the Railroad Authority, it was moved by Zebroski, seconded by Richards to void the previous motion regarding the Railroad Authority per States Attny Sovell's recommendation.

Unanimous vote aye. Moved by Fanger, seconded by Zebroski to accept the resignation of Brett Kramer on the Railroad authority & appoint Milt Handcock to fill the vacant seat. Unanimous vote aye. Moved by Pullman, seconded by Floyd to appoint the following to 1 yr terms on the Railroad Authority with appointment running from Jan 1 thru Dec 31.

Unanimous vote aye. Bill Floyd, Kirk Yackley, Milt Handcock, Gary Wickersham & Tim Luken.

PETITION TO MODIFY ZONING ORDINANCE: The Planning & Zoning Bd met with the Bd of Comrs. States Attny Sovell & Planning & Zoning Administrator Janet Schmahl were also present. States Attny Sovell went over the procedures for the Planning & Zoning Hearing to be held at the Phoenix Center at 1:30 PM.

PLATS: Janet Schmahl presented 2 plats for Bd approval. Schmahl noted that both these plats had been approved by the Planning & Zoning Bd.

RESOLUTION 2015-4: Moved by Fanger, seconded by Zebroski to approve Resolution 2015-4, a resolution approving the Plat of Leesman Tract 1, 122 acres. Unanimous vote aye.

RESOLUTION 2015-4

A RESOLUTION APPROVING THE PLAT OF LEESMAN TRACT 1, A SUBDIVISION OF THE NW ¼ OF SECTION 22, TOWNSHIP 113 NORTH, RANGE 75 WEST OF THE 5<sup>TH</sup> 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 LEESMAN TRACT 1.

Dated this 3<sup>rd</sup> day of February, 2015.

s/William Floyd

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on February 3, 2015, the County Commissioners did by resolution approve the plat of LEESMAN TRACT 1.

s/Patty McGee

Auditor of Sully County

RESOLUTON 2015-5: Moved by Richards, seconded by Floyd to approve Resolution 2015-5, a resolution approving the plat of Thomas Tract 1, 26.71 acres. Unanimous vote aye.

RESOLUTION 2015-5

A RESOLUTION APPROVING THE PLAT OF THOMAS TRACT 1, A SUBDIVISION OF THE SW1/4 OF SECTION 23, TOWNSHIP 114 NORTH, RANGE 79 WEST OF THE 5<sup>TH</sup> P.M., SULLY COUNTY, SOUTH

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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  
THOMAS TRACT 1.

Dated this 3<sup>rd</sup> day of February, 2015.

s/William Floyd  
Chairperson  
(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on February 3, 2015, the County Commissioners  
did by resolution approve the plat of THOMAS TRACT 1.

s/Patty McGee

Auditor of Sully County

CLAIMS: Moved by Fanger, seconded by Pullman to approve the following claims. Unanimous vote aye. A & B  
Business, Inc 215.62 Supl, Ace Industrial Supply, Inc 207.90 Supl, Agar-Blunt-Onida School Dist 13500.00 Approp,  
Area Four Senior Nutrition 1000.00 Approp, AT&T Mobility 55.75 Util, Avera St Mary's Hospital 245.08 Prof Serv,  
Avera Medical Assc Clinic 155.54 Prof Serv, Barber Farm Service Inc 194.29 Supl, William Buol 50.00 Prof Serv,  
Butler Machine Co Inc 951.47 Supl, Capital Area Counseling Serv 1281.00 Prof Serv, Capital One Bank 1495.32 Supl,  
Caterpillar Financial Services 134358.05 Lease Pmt, Century Link 163.54 Util, Cole Papers Inc 466.00 Supl, Connecting  
Point/Ultra Inc 504.00 Supl, The Corner 6.22 Supl, D.A.V. Chapter 18 1000.00 Approp, Don's Food Center 38.88 Supl,  
Factor 360 150.00 Prof Serv, Farnam Genuine Parts, Inc 124.52 Supl, Handy Hitch Mfg 350.48 Supl, Hughes Co  
Finance Officer 960.00 Jail Rent, Inland Truck Parts Co 30.52 Supl, JC Office Supplies 13.98 Supl, KGFX-AM 231.00  
Publ, Lamb Chevrolet & Implement Inc 96.02 Supl, Lamb Discount Supply 186.03 Supl, Lamb Motor Co Inc 197.08  
Supl, Susan Lamb 25.16 T&C, Marco Inc. NW 7128 264.60 Supl, Matthew Bender & Co Inc 56.04 Supl, McLeod  
Printing 139.80 Supl, Rory Mennenger 46.40 Supl, Mid-Dakota Rural Water System 81.90 Util, Moreno, Lee &  
Bachand 26.35 Prof Serv, NE Community Action Program 2000.00 Approp, Northern Plains Coop 4093.35 Util,  
Northern Safety Co, Inc 94.87 Supl, Oahe Electric Co-op Inc 1269.14 Util, Oahe Inc 375.00 Approp, Onida Area  
Economic Development 4500.00 Approp, City of Onida 1066.20 Rent & Util, Onida Electric Inc 998.52 Reprs & Maint,  
The Onida Watchman, Inc 274.69 Publ, Pennington County Sheriff 163.20 Prof Serv, Pheasantland Industries 98.23  
Reprs & Maint, City of Pierre 9504.99 Approp, Powerplan OIB 150.47 Supl, Ray Goebel & Sons Inc 19382.79 Supl,  
Rockmount Research & Alloys 608.39 Supl, Runnings Farm & Fleet 168.56 Supl, Rural Health Care Inc 600.00 Approp,  
SD Dept of Public Safety 3090.00 Prof Serv, SD Department of Trans 885.86 Prof Serv, SD Planner's Association 25.00  
T&C, SD Public Assurance Alliance 301.65 Ins, Servall Uniform/Linen Co 323.82 Rent, Siebrasse Law Office P.C.  
311.54 Prof Serv, Sovell Oil, Inc 17630.80 Supl, Sovell Law Office 225.16 Util, T&C, State Property Management  
234.00 Equip, Sully Co Fair Board 5000.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Sully Co Treasurer/Petty  
Cash 243.50 Supl, Sunmasters 295.00 Reprs & Maint, The Paint Store 158.00 Reprs & Maint, Venture Communications  
Coop 1637.83 Util, Verizon Wireless 295.53 Util, Wegner Auto Co 27670.00 Vehicle, West Payment Center 275.40  
Supl, Wind Circle Network Inc 39.95 Reprs & Maint, Terry Wolforth 19.13 Supl, Zee Service Co 62.15 Supl, Zuercher  
Technology 5523.00 Prof Serv.

JANUARY WAGES Salaries by Office: Comrs 2,976.90; Aud 6,397.60; Treas 4,926.72; States Attny 5,050.32; Cthse  
2,846.40. DOE 3,219.86; Reg of Deeds 3,761.03; GIS 2,834.38; Sheriff 12,853.81; Weed & Pest 1,266.80; P&Z 252.54;  
Highway 37,755.63; Emg Mgt 463.72.

JANUARY INS: BankWest-Payroll Taxes 19,073.54; SD Retirement 9,226.24 ; SD School District Benefits Fund-  
22,421.01 Health & Life; Combined Ins-452.30, Ins.; American Family-AFLAC 905.21; SD Supl Retirement 175.00;  
NACO Deferred Comp 155.00; Ameritas 400.32; Sun Life 691.52.

ACCOUNT WITH THE TREASURER AS OF 01/31/15

Cash on Hand	322.75
Checks on Hand	11,354.59
NSF Checks	0
Cash Items	243.50
Sunrise Bank Dakota NOW	1,886.05
Sunrise Bank Dakota MMDA	1,436,643.80
BankWest Checking	3,859.36
BankWest MMDA	1,524.80
INVESTMENTS	
Sunrise Bank Dakota	1,098,083.08
BankWest	
Total Cash Balance	2,553,917.93

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Total Assets in Custody of County as of	01/31/15
County Amount	2,031,826.51
Amounts Held For Other Gov	521,934.13
Amounts Held For Others	157.29
Total Assets	2,553,917.93

MTG DATES: March 18-19 Co Comrs, New Officials & Welfare Workshops in Pierre.

RECESS: The Bd recessed at 12:15 PM & reconvened at the Phoenix Center at 1:30. Bd set a special mtg date of Feb 26, at 9:30 AM at the ctse to consider the recommendation of the Planning & Zoning Bd.

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

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Patty McGee, Sully County Auditor

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Approved

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Signed by: William Floyd, Chairman

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