

SULLY COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 7, 2017

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, February 7, 2017. Chmn Jerry Richards called the mtg to order. Other members present: Bill Floyd, Michael-John Olivier, Joe Fanger & Greg Yackley. OATH OF OFFICE: Commissioner Michael-John Olivier was sworn in by Clerk of Courts LaRosh.

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

ETHANOL PLANT: Walt Wendland discussed financing & the Engineering Contract with the Bd. DOE Rausch discussed the appraisal needed for the plant when building begins & that the expense be included in the TIF Developer Agreement.

COURTHOUSE UPDATE FINANCING: Toby Morris informed Bd that closing date for courthouse updating financing will be Tuesday, March 7th.

TRACT 1 CODGER'S COVE ADDITION: P&Z Director Schmahl presented Tract 1 Codger's Cove Addition for Bd approval. Motion by Floyd, second by Fanger to approve plat. Unanimous vote aye.

RESOLUTION 2017-9

TRACT 1, CODGER'S COVE ADDITION

A RESOLUTION APPROVING THE PLAT OF TRACT 1, CODGER'S COVE ADDITION, A REPLAT OF A PORTION OF TRACTS 5-9, OAHE TRAILS SUBDIVISION IN THE EAST HALF OF SECTION 32 & THE WEST HALF OF SECTION 33 & A SUBDIVISION OF THE SW4NW4 OF SECTION 33; TOWNSHIP 113 NORTH, RANGE 80 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 TRACT 1, CODGER'S COVE ADDITION.

Dated this 7<sup>th</sup> day of February, 2017.

s:/Jerry Richards  
Chairman

Attest: (Seal)

I, Auditor of Sully County, do hereby certify that at an official meeting on February 7, 2017, the County Commissioners did by resolution approve the plat of TRACT 1, CODGER'S COVE ADDITION.

s:/Susan B. Lamb

Auditor of Sully County

CPI: Aud Lamb informed the Bd that CPI has been set at 1.0% for taxes payable in 2018.

RESOLUTION 2017-5 AMENDED: Motion by Fanger, second by Yackley to include "80,000 lb GVW" in Resolution 2017-5 Enforcement of Weight Limitations. Unanimous vote aye.

HIGHWAY: Acting Highway Supt Schall met with the Bd to discuss highway items. Bd instructed Schall to make a list of required safety clothing that each employee needed. If the employee has the required clothing then the balance of his clothing allowance can be put toward steel toed or composite boots. Comr Yackley discussed with Hwy Supt & Bd concerns that he heard about doing business locally. Schall stated that they try but also use state bid prices when available.

GRAVEL & CULVERT BIDS: Gravel & Culvert bids will be advertised with a bid opening date of March 7<sup>th</sup>.

SANDER TRUCK: Bd instructed Schall to get prices on a surplus sander box as well as a sander truck.

SURPLUS: Motion by Fanger, second by Olivier to declare the following items as surplus & advertise as such: 2001 Mack Truck, 1987 Volvo Semi, 1984 Case IH Tractor, 2008 Utility Trailer, 2 Gibson window air conditioners  
Unanimous vote aye.

STP FUNDS: Motion by Floyd, second by Fanger to assign 2017 STP Funds to the 2018 Chip Sealing project.  
Unanimous vote aye.

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

HWY SUPT: Motion by Floyd, second by Olivier to hire JJ Schall as Highway Supt. This is a 2 year appointment.  
Unanimous vote aye.

W&P TRAILER: Motion by Floyd, second by Yackley to have the insurance company process claim less deductible for hail damage to trailer & to keep the trailer. Unanimous vote aye.

DRUG DOG: Deputy Olson answered questions about a drug dog for the Bd.

RECESSED: Bd recessed for lunch at 12:35 pm

RECONVENED: Bd reconvened at 1:30 pm

DRUG DOG: Sheriff Stahl visited with Bd regarding drug dog.

W&P WAGE: Motion by Fanger, second by Yackley to set wage for W&P employees Mark McDonald and Kevin Thibodeau at the same rate as 2016 with \$1.00/hour bonus at season's end also the same. Unanimous vote aye.

SULLY CO ANNUAL REPORT: Bd reviewed the 2016 Annual Report for Sully Co. Report will be published &

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FEBRUARY 7, 2017

placed on file for public inspection in Auditor's office.

SULLY CO HWY ANNUAL REPORT: Bd reviewed the 2016 Annual Report for Sully Co Hwy Dept & it has been placed on file in Auditor's office for public inspection.

SULLY CO ROD ANNUAL REPORT: Bd reviewed the 2016 Annual Report for Register of Deeds & it has been placed on file in Auditor's office for public inspection.

DEPT INVENTORIES: Bd reviewed 2016 dept inventories. Motion by Yackley, second by Olivier to approve inventories. Unanimous vote aye.

OPERATING TRANSFER: Motion by Fanger, second by Floyd to approve operating transfer to Hwy Dept for \$300,000. Unanimous vote aye.

MINUTES: Motion by Floyd, second by Fanger to approve minutes from mtgs held on January 3 & January 4, 2017. Unanimous vote aye.

GENERAL FUND SURPLUS REPORT: Bd reviewed the year end General Fund Surplus Report.

PROPERTY TAX REVIEW: Bd reviewed property taxes payable in 2017. Bd discussed ways to make possible cuts but the majority of increase is for ABO School & Bd has no control over that.

BUDGET SUPPLEMENT HEARING: Motion by Yackley, second by Olivier to set the hearing at 9:30 am on Tuesday, March 7th for formal budget supplement to enable payment of \$105,077.48 to ABO School for balance of 2016 taxes. Unanimous vote aye.

BUDGET SUPPLEMENT HEARING: Motion by Olivier, second by Fanger to set the hearing at 9:35 am on Tuesday, March 7th for formal budget supplement to enable payments of \$1,000,000 to Johnson Controls for courthouse update project. Unanimous vote aye.

CONSOLIDATED BD OF EQUALIZATION: Jerry Richards, Michael-John Olivier & Greg Yackley will be comrs on Bd.

DRUG DOG: Motion by Floyd to not have a drug dog and to deny the transfer of drug dog for Sully Co, second by Fanger. Roll Call vote: Floyd-aye, Olivier-aye, Fanger-aye, Yackley-aye, Richards-aye. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of March & approved. Sovell Oil-unleaded fuel-2.29; diesel #1-2.11; diesel #2-1.89. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Feb.

CLAIMS: Motion by Yackley, second by Olivier to approve all of the claims. Unanimous vote aye. A & B Business 1032.10 Supl, All Around Graphix 20.00 Supl, Anton Bender 231.64 Supl, BIT Resource Billing 27.00 Prof Serv, Butler Machine 2422.61 Supl, Capital One Bank 972.66 Supl, Century Link 85.28 Util, Claims Associates 2176.48 Prof Serv, Communications Center 54.54 Reprs, Connecting Point/Ultra 170.00 Prof Serv, Crazy B's Tees And More 18.00 Supl, D.A.V. Chapter 18 1000.00 Approp, Dakota Fire Equipment Co 56.50 Maint, Don's Food Center 85.83 Supl, Don's Sinclair 11.96 Supl, Executive Mgmt Finance Office 5.40 Prof Serv, Factor 360 150.00 Prof Fees, Farnam Genuine Parts 632.07 Supl, Grossenburg Implement 272.79 Supl, Ed Hauser 188.42 Supl, Hughes Co Finance Officer 800.00 Rent, Stew Hyde 24.85 Supl, Hydrotex 491.56 Gas/Diesel/Oil, Inland Truck Parts Co 1751.61 Supl, Inmans Water Technologies 103.20 Rent, Integrated Weed Control 2100.00 Supl, Johnson Controls 2214.50 Reprs, Kimball Midwest 769.40 Supl, Lamb Chevrolet & Impl 57.32 Supl, Lamb Discount Supply 869.14 Supl, Lamb Motor Co 392.09 Supl, Marco Inc. NW 7128 349.93 Reprs & Maint, Fred McQuiston 72.68 Prof Serv, Rodney Mennenger 216.23 Supl, Mid-Dakota Rural Water System 80.00 Water, Mid-States Org Crime Inf Cntr 100.00 T&C, Montana Dakota Utilities 1043.15 Util, Morris Equipment 20093.17 Equipment, Morris 877.97 Supl, Disbursing Officer Crane 600.00 Rent, Northern Safety Co 191.73 Supl, Nye Lumber 459.61 Supl, Oahe Electric Co-op 708.64 Util, Olinger, Lovald, McCahren & 820.20 Prof Serv, City of Onida 1021.10 Util, Onida Electric 231.57 Reprs & Maint, The Onida Watchman 1237.84 Publ, Kevin Paxton 72.37 Supl, Phoenix Center 30.00 Rent, Runnings Farm & Fleet 965.97 Supl, Rural Health Care 600.00 Approp, Jacob Schall 248.70 Supl, SD Assoc of Co Weed/Pest Board 50.00 T&C, SD Department of Labor 4142.00 Ins - Mark McDonald, SD Dept Of Public Safety 3090.00 Util, SD Department of Trans 1820.54 Prof Fees, SD Federal Property Agency 238.00 Supl, SD Peace Officers' Assn 50.00 T&C, SD Planner's Association 50.00 Prof Fees, SD Public Assurance Alliance 47458.87 Ins, SD Sheriffs Association 391.19 T&C, Servall Uniform/Linen Co 335.72 Rent, Sheehan Mack Sales & Equip 1148.76 Supl, Sovell Oil 23229.94 Gas, Sovell Law Office 487.63 Supl, State Treasurer 35.00 Prof Serv, Stewart & Daughters 1058.74 Util, Sully Co Treasurer/Petty Cash 109.10 Postage, Taser International 125.78 Supl, Truenorth Steel 1040.00 Supl, Tyler Technologies 3771.41 Prof Serv, Venture Communications 1306.53 Phone, Verizon Wireless 564.27 Util, Wegner Auto Co 29521.00 Equip, Western Communications 180.00 Rent, Terry Wolforth 105.61 Supl, WW Tire Service 109.90 Supl, Zuercher Technology 6089.11 Prof Fees,

JANUARY WAGES Salaries by Office: Comrs 4083.94; Aud 9245.24; Treas 7900.69; States Attny 8140.59; Cthse 4530.07; DOE 4115.42; Reg of Deeds 6047.92; GIS 4316.41; Sheriff 20,611.60; Weed & Pest 3206.25; P&Z 273.37; Highway 71,702.43; Emg Mgt 331.50.

SULLY COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 7, 2017

ACCOUNT WITH THE TREASURER AS OF 01/31/17

Cash on Hand	390.90
Checks	17,568.09
Checks on Hand	0
NSF Checks	0
Cash Items	109.10
Sunrise Bank Dakota NOW	2,990.89
Sunrise Bank Dakota MMDA	2,011,700.25
BankWest Checking	2,068.90
BankWest MMDA	1,525.99
<b>INVESTMENTS</b>	
Sunrise Bank Dakota	1,116,066.26
BankWest	
Total Cash Balance	3,152,420.38
Total Assets in Custody of County as of 01/31/17	
County Amount	2,490,788.17
Amounts Held For Other Gov	661,632.21
Amounts Held For Others	0
Total Assets	3,152,420.38

MTG DATES: The next regular mtg will be held on March 7<sup>th</sup> at 8:30 am.

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

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Susan Lamb, Sully County Auditor

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Approved

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Jerry Richards, Chairman