

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 1, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, March 1, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Also in attendance was Walt Wendland.

STEP INCREASES: Aud Lamb informed the Bd that Peggy Johnson will be getting a \$.15 step increase on March 9th & Bob Brown will be getting a \$.30 step increase on March 28th.

BOILER: Custodian Ring met with Bd to discuss boiler chemicals. Motion by Richards, seconded by Zebroski to approve purchase of chemical pump for \$1,575 that will correctly distribute chemicals into boiler. Unanimous vote aye.

COMPUTER PURCHASE: DOE Wilcox met with Bd to discuss computer purchase that she budgeted for. Motion by Fanger, seconded by Pullman to approve purchase. Unanimous vote aye.

SCHOOL & PUBLIC LAND: Aud Lamb informed Bd that the School & Public Land Auction will be March 22nd at 10:00 am in the courtroom.

VOTE CENTERS & WAGES: Motion by Richards, seconded by Zebroski to approve the Phoenix Center, Agar Fire Hall & Floyd Shop as vote centers & the wage list for election workers per vote center. Unanimous vote aye.

PENALTY ORDINANCE: Hearing was held at 9:15 am for the Penalty Ordinance. There being no discussion, motion was made by Pullman, seconded by Zebroski to approve ordinance. Unanimous vote aye.

ORDINANCE NO. 2015-2

AN ORDINANCE TO AUTHORIZE THE SULLY COUNTY BOARD OF COMMISSIONERS TO SET PENALTIES FOR CERTAIN COUNTY VIOLATIONS

SECTION 1. BE IT ORDAINED BY SULLY COUNTY that building permits and approach permits are required by the county.

SECTION 2. That any person who violates the above laws are subject to all criminal and civil penalties provided for therein. Any person that fails to comply as required under the provisions of this ordinance shall be subject to a maximum penalty of thirty (30) days in jail, a \$500 fine, or both. Each and every day that the violation continues may constitute a separate offense.

s:/William Floyd

Chairman, Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Auditor, Sully County

Effective Date of March 1, 2016

HEATING SYSTEM: A representative for Co-Ray-Vac radiant heating systems presented information to the Bd regarding a replacement heating system for the Hwy Shop.

HIGHWAY: Highway Supt Wolforth met with the Bd to discuss highway items. Hwy Dept will return to 4 day work weeks on March 14th.

GOED GRANT REPORT: Discussion was held regarding the quarterly grant report that is due to the Governor's Office by April 7th. Motion made by Richards, seconded by Zebroski to hire the SD Central Enhancement District to complete the reports at a rate of \$1,000. Unanimous vote aye.

GRAVEL HAULING:

	Price per loaded Ton mile	Number of trucks	Date available to haul
LEC Inc	.22	6	Any time
Morris Inc	.28	10 dbl & 3 singles	As Needed with 1 week notice
B&B	.20	6	5/1/2016

Moved by Richards, seconded by Pullman to approve the low bid of B&B for gravel hauling for 2016. Unanimous vote aye.

HOT & COLD MIX: The following bids were received for hot & cold mix:

Morris Inc.	Cold Mix-163.35	Hot Mix-85.25	.25 T per ton mile
Asphalt Paving & Materials	Cold Mix-117.50		

Moved by Richards, seconded by Zebroski to split the bid & approve Cold Mix bid from Asphalt Paving & Materials. Unanimous vote aye. Motion by Zebroski, seconded by Floyd to approve Hot Mix bid from Morris Inc. Unanimous vote aye.

ETHANOL PLANT: Walt Wendland updated the Bd on the ethanol plant. He invited the commissioners to attend a meeting that will be held at the ABO School at 10:00 am on Wednesday, March 2nd.

CULVERT BIDS: Central Culvert Supl & True North Steel submitted bids. Motion by Fanger, seconded by Pullman to approve the low bid of Central Supl for culverts. Unanimous vote aye. Central Supl's bid is as follows & True North Steel is on file for public inspection at the Auditor's Office.

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CENTRAL CULVERT						
10 Gauge	54"	60"	72"			
Riveted Round	\$103.00	\$119.70	\$143.00			
Riveted Arch	\$115.00	\$131.30	\$157.30			
12 Gauge	36"	42"	48"	54"	60"	72"
Riveted Round	\$52.00	\$60.00	\$69.00	\$85.30	\$94.60	\$113.00
Riveted Arch	\$57.40	\$66.70	\$76.00	\$93.60	\$104.00	\$124.50
14 Gauge	30"	36"	42"	48"		
Riveted Round	\$31.00	\$37.20	\$43.20	\$49.20		
Riveted Arch	\$34.20	\$40.80	\$47.50	\$54.00		
16 Gauge	12"	15"	18"	24"	30"	
Riveted Round	\$10.40	\$12.90	\$15.00	\$20.00	\$24.80	
Riveted Arch	n/a	\$14.10	\$16.80	\$22.10	\$27.30	

GRAVEL IN STOCKPILES: Motion by Richards, seconded by Floyd to approve all the bids on gravel stockpiles for year 2016 from the following: Paul D Nelson, B & B Equipment, Ray Goebel & Sons, Harlan Smith, Yackley Partnership & Morris Inc. Unanimous vote aye. Bids were based on price per ton. Various sizes & types from each individual were received. Bids are on file at the Auditor's Office for public inspection.

GRAVEL ROYALTIES: Moved by Richards, seconded by Floyd to approve all bids on gravel royalties for year 2016 from the following: Morris Inc., Howard Brown, Randy Brown POA for Howard Brown, Jim Schumacher, Yackley Partnership, & Ray Goebel & Sons Inc. Unanimous vote aye. Bids were based on price per ton. Bids are on file at the Auditor's Office for public inspection.

HEATING SYSTEM: Bids for a Heating System at the Onida Hwy Shop were submitted by Onida Electric, Leidholt McNeely Leidholt, Zuber Refrigeration & Heating & Peitz Heating. Discussion was held on systems & it was decided to stay with a Co-Ray-Vac system. Motion by Richards, seconded by Fanger to accept the low bid for the Co-Ray-Vac system from Onida Electric. Unanimous vote aye.

SECTION LINE: Dakota DeBoer of Pete Lien & Sons met with the Bd to discuss section line access to the gravel pit that they lease. Following discussion, motion was made by Fanger, seconded by Richards to table item until April mtg. Unanimous vote aye.

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

RAILROAD AUTHORITY: Motion by Zebroski, seconded by Pullman to approve the resignation of At-Large member Kirk Yackley and the appointment of Andy Kleven. Motion carried 4-1 with Richards casting the nay vote.

POOR RELIEF APPEAL: Motion by Zebroski, seconded by Richards to have Chairman Floyd & Aud Lamb sign the poor relief appeal from Attny Nelson. Unanimous vote aye.

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

MINUTES: Motion by Pullman, seconded by Richards to approve the minutes of February 2, 2016. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of Mar & approved. Sovell Oil-unleaded fuel- 1.62; diesel #1-1.33; diesel #2-1.19. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Feb.

PLANNING & ZONING: Motion by Richards, seconded by Floyd to appoint Gail Tennant to the Planning & Zoning Board. Unanimous vote aye.

FRESHMAN IMPACT: Dep Olson informed the Bd of an event that will be held at Riggs High School in Pierre on May 12th for area freshmen. Motion by Richards, seconded by Pullman to approve up to \$500 to assist with this project. Roll Call Vote: Floyd-aye, Zebroski-aye, Fanger-nay, Pullman-aye, Richards-aye. Motion carried.

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CLAIMS: Motion by Fanger, seconded by Zebroski to approve all of the following claims. Unanimous vote aye. A & B Business 1002.85 Supl, Aberdeen American News 70.30 Publ, Avera Queen of Peace Health 69.90 Prof Fees, Barber Farm Service 47.31 Supl, Best Western Ramkota-Aberdeen 263.97 T&C, Brosz Engineering 1642.50 Prof Fees, Brown County Auditor 108.75 Prof Serv, Butler Machine Co 3729.41 Reprs, Capital One 1795.17 Supl, Caterpillar Financial Services 134358.05 Int, Cedar Shore Resort 97.95 T&C, Century Link 163.24 Util, Cole Papers 466.00 Supl, Connecting Point/Ultra 80.00 Prof Fees, Crawford Trucks & Equip 500.31 Supl, Eddie's Truck Sales 24.65 Supl, Eric's Custom Repair 37.78 Supl, Farnam Genuine Parts 310.23 Supl, Fastenal Company 150.40 Supl, Galls, LLC 201.19 Supl, Grossenburg Implement 168.71 Reprs & Maint, Hughes Co Finance Officer 400.00 Rent, Inland Truck Parts Co 43.68 Supl, Inmans Water Technologies 46.20 Rent, Johnson Controls 1291.20 Reprs, Kimball Midwest 192.00 Supl, Kinetic Leasing 26119.71 Prin, Lamb Chevrolet & Implement 1165.87 Reprs & Maint, Lamb Discount Supply 233.40 Supl, Lamb Motor Co 433.18 Supl, Lewis & Clark BHS 160.00 Prof Fee, Light & Siren 183.19 Supl, Lyle Signs 531.43 Supl, McLeod Printing 954.03 Books, Mid-Dakota Rural Water System 80.00 Util, Morris Inc 1232.27 Supl, Neves Uniforms & Equipment 109.20 Unif, Northern Plains Co-op 971.25 Util, Nye Lumber 62.00 Supl, Oahe Electric Co-op 659.67 Util, City of Onida 1073.90 Util, Onida Electric 7.24 Supl, The Onida Watchman 758.51 Publ, Pierre Auto Parts 85.00 Supl, Rockmount Research & Alloys 1218.96 Supl, Runnings Farm & Fleet 54.99 Supl, Rural Health Care 600.00 Approp, Dean Schaefer Court Reporting 12.00 Prof Serv, SD Assoc of Co Commissioners 250.00 T&C, SD Police Chiefs' Assoc 85.00 T&C, SD Public Assurance Alliance 42811.59 Misc Ins, SD Assn of County Commissioner 1007.03 Ins, SD Assn Computer Equipment Ser 10.00 T&C, Servall Uniform/Linen Co 245.60 Rent, Sovell Oil 10647.02 Supl, Sovell Law Office 281.12 T&C, Stewart & Daughters 140.95 Supl, Streicher's 103.97 Supl, Sully Co Treasurer/Petty Cash 29.35 Supl, Kevin Thibodeau 50.00 Supl, Ultramax 215.00 Supl, Us Records Midwest, LLC 2546.47 Reprs & Maint, Venture Communications Co-op 1284.47 Phone, Verizon Wireless 460.20 Util, Karen Wilcox 26.00 T&C, WW Tire Service 267.00 Supl, Tom Yackley 190.60 T&C, Yankton County Treasurer 88.65 Prof Serv,
FEBRUARY WAGES Salaries by Office: Comrs 4695.74; Aud 7485.30; Treas 6802.91; States Attny 6926.65; Cthse 3377.20; DOE 4524.41; Reg of Deeds 5256.46; GIS 4008.04; Sheriff 13,660.53; Weed & Pest 5374.72; P&Z 0.00; Highway 53,562.05; Emg Mgt 654.28.

ACCOUNT WITH THE TREASURER AS OF 02/29/16

Cash on Hand	470.65
Checks on Hand	40,512.15
NSF Checks	0
Cash Items	29.35
Sunrise Bank Dakota NOW	1,662.85
Sunrise Bank Dakota MMDA	1,403,665.84
BankWest Checking	6,775.35
BankWest MMDA	1,525.33
INVESTMENTS	
Sunrise Bank Dakota	1,106,880.90
BankWest	
Total Cash Balance	2,561,522.42
Total Assets in Custody of County as of 02/29/16	
County Amount	2,299,099.24
Amounts Held For Other Gov	259,431.25
Amounts Held For Others	2,991.93
Total Assets	2,561,522.42

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

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman

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