

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 3, 2015

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, March 3, 2015. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Clerk of Court Nola LaRosh gave the oath of office to Susan Lamb, Sully County Auditor.

State's Attorney Sovell met with the bd to discuss legal matters.

PRINTER PURCHASE: Peggy Johnson, Register of Deeds, requested permission to purchase a printer from Connecting Point. This was a budgeted item. Motion by Fanger, second by Pullman to approve request. Unanimous vote aye.

BOARDS & CONFERENCE: Karen Wilcox, DOE, notified the bd on dates for the Consolidated Bd of Equalization and Bd of Equalization mtgs. She will be taking her personal vehicle and requested mileage reimbursement to travel to the NCRAAO Conference to be held in Wisconsin Dells, WI June 14th-17th. Board approved request.

MINUTES: Moved by Richards, seconded by Pullman to approve the minutes of Feb 3, 2015. Unanimous vote aye.

REVIEW OF CLAIMS: Bd reviewed claims submitted for the month of March.

POOR LIEN DENIAL: Moved by Fanger, seconded by Zebroski to deny claims presented from Avera St Mary's Hospital totaling 40,563.33 for one, because client is not a resident of Sully Co. Unanimous vote aye.

APPROACH PERMIT: Bd reviewed approach permit submitted by Alan Gross. Moved by Richards, seconded by Floyd to approve approach permit.

VOTING AYE:

Richards

Pullman

Floyd

Motion passed.

VOTING NAY

Fanger

Zebroski

HIGHWAY: Highway Supt Wolforth met with the Bd. Wolforth discussed with Bd conference dates in March, letter received regarding STP funding, & spring road maintenance. Wolforth also informed the Bd that the Highway Dept will be going to 4 day work weeks on Monday, March 9th following Daylight Savings Time.

BRIDGE REINSPECTION: Moved by Zebroski, seconded by Fanger to approve Brosz Engineering for bridge reinspection Resolution 2015-7. Unanimous vote aye.

RESOLUTION 2015-7

BRIDGE REINSPECTION

PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria.

THEREFORE, Sully County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

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By: s/William Floyd

Chairman of the Board

ATTEST:

By: s/Susan Lamb

Sully County Auditor

FUEL QUOTES: The following are fuel quotes received for the month of March. Sovell Oil-unleaded fuel-2.39; diesel #1-2.45; diesel #2-2.19; Northern Plains-LP-1.40. The low quotes of Sovell Oil & Northern Plains were approved for the month of March.

BID NOTICES: The bid notices were read for gravel hauling, hot & cold mix, gravel stockpile, gravel royalties & culverts from the 2/26 Onida Watchman.

GRAVEL HAULING:

	Price per Ton 10 mi & over	Price per Ton less than 10 mi	Number of trucks	Time Needed
Johnson Trucking	.21	.34	6	2-3 weeks
Morris Inc	.245	.295	10	As Needed
B&B	.22	.22	6	4/1/2015

AGE bid not considered due to improper bid.

Moved by Richards, seconded by Fanger to approve the low bid of Johnson Trucking for gravel hauling over 10 miles for 2015. Moved by Pullman, seconded by Fanger to approve the low bid of B&B Equipment for gravel hauling for 10

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miles & less for 2015. Unanimous vote aye.

HOT & COLD MIX: The following bid was received for hot & cold mix:

Morris Inc. cold mix-163.35 hot mix-79.00 .25 T per ton mile

Moved by Fanger, seconded by Zebroski to approve the hot & cold mix from Morris Inc. Unanimous vote aye.

GRAVEL IN STOCKPILES: Moved by Richards, seconded by Zebroski to approve all the bids on gravel stockpiles for yr 2015 from the following: Howard Brown, Paul D Nelson, Bob Bak Construction, Delbert Fast, B & B Equipment & Morris Inc. Unanimous vote aye. Bids were based on price per ton. Various sizes & types from each individual were received. Unanimous vote aye. Bids are on file at the Auditor's Office for public inspection.

GRAVEL ROYALTIES: Moved by Pullman, seconded by Fanger to approve all bids on gravel royalties for yr 2015 from the following: Harlan Smith, Yackley Partnership, Ray Goebel & Sons 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.

CULVERT BIDS: Central Culvert Supl & True North Steel submitted culvert bids. Moved by Richards, seconded by Zebroski 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.

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	

OPERATING TRANSFER: Moved by Zebroski, seconded by Richards to approve an operating transfer to the Highway Dept in the amt of \$200,000. Unanimous vote aye.

CONTINGENCY TRANSFER: Moved by Pullman, seconded by Floyd to approve contingency transfers to the following budges: Mentally Ill (Admission)-1251.08; Mental Illness Bd-43.75. Unanimous vote aye.

CLAIMS: Moved by Pullman, seconded by Zebroski to approve the following claims. Unanimous vote aye.
A & B Business 1506.62 Supl, Agar Fire Dept 20000.00 Approp, Avera St Marys Hospital 1430.78 Prof Serv, Barber Farm Service 71.03 Supl, Paula Barber 150.00 T&C, Best Western Ramkota-Rapid Cty 425.00 T&C, Brown Co Auditor 109.15 Prof Serv, Butler Machine Co 601.74 Supl, Capital One Bank 1041.53 Supl, Central SD Enhancement Dist 2700.00 Prof Serv, Century Link 163.24 Util, Communications Center Inc 548.52 Supl, Connecting Point/Ultra 189.00 Prof Serv, Don's Food Center 18.49 Supl, Election Systems & Software 1282.00 Reprs & Maint, Eric's Custom Repair 110.51 Supl, ESRI 400.00 Prof Serv, Farnam Genuine Parts 1391.00 Supl, Fastenal Co 78.80 Supl, Galls, LLC 215.44 Supl, Grossenburg Impl 43.75 Supl, Handy Hitch Mfg 31.33 Supl, Hughes Co Finance Officer 2480.00 Rent, Inland Truck Parts 248.34 Supl, Inmans Water Technologies 33.80 Rent & Supl, Johnson Controls 153.88 Reprs & Maint, Kinetic Leasing 26119.71 Lease, Lamb Chevrolet & Impl 106.76 Supl, Lamb Discount Supply 916.37 Supl, Lamb Motor Co 27804.44 Supl, Light & Siren 316.91 Supl, Rory Mennenger 47.70 Supl, Mid-Dakota Rural Water System 78.00 Util, Mid-States Org Crime Inf Cntr 100.00 T&C, Miles Const 475.00 Reprs & Maint, Moreno, Lee & Bachand 17.40 Prof Serv, Morris 153.59 Supl, Northern Plains Coop 2653.50 Util, Northern Safety Co 50.78 Supl, Nye Lumber 21.55 Supl, Oahe Electric Co-Op Inc 656.61 Util, City Of Onida 539.35 Util, Onida Electric Inc 56.50 Reprs & Maint,

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Onida Fire Department 20000.00 Approp, The Onida Watchman, Inc 613.57 Publ, Pccs 1772.20 Prof Serv, Pheasantland Industries 280.68 Prof Serv, Phoenix Center 100.00 Rent, Precision Reporting Ltd 203.75 Prof Serv, Raco Industries 11.91 Supl, Rausch Const, Inc 124.95 Prof Serv, Rural Health Care Inc 600.00 Approp, Sd Assoc Of Co Commissioners 50.00 T&C, Sd Assoc Of Co Highway Supt 305.00 T&C, Sd Assoc Of Co Officials 100.00 T&C, Sd Assoc Of Co Weed/Pest Board 150.00 T&C, Sd Department Of Trans 74.96 Prof Serv, Sd Peace Officers' Assn 50.00 T&C, Sd Sheriffs Association 85.00 T&C, Servall Uniform/Linen Co 238.63 Rent, Shanes Pharmacy 62.93 Supl, Snappy Delivery, Inc. 615.00 Prof Serv, Sovell Oil, Inc 11707.05 Supl, Sovell Law Office 200.00 Util, Stewart & Daughters Inc 33.27 Supl, Sully Co Treasurer/Petty Cash 5.00 Supl, Venture Communications Coop 1318.50 Util, Verizon Wireless 596.88 Util, Gene Weischedel 10.00 Prof Serv, BankWest 18.00 Rent

FEBRUARY WAGES Salaries by Office: Comrs 2,976.90; Aud 5,841.60; Treas 4,926.72; States Attny 4,510.32; Cthse 2,877.15; DOE 3,219.86; Reg of Deeds 3,858.38; GIS 2,694.38; Sheriff 10,303.61; Weed & Pest 1,216.80; Highway 37,510.80; Emg Mgt 463.72.

FEBRUARY INS: BankWest-Payroll Taxes 18,388.83; SD Retirement 9,036.64 ; SD School District Benefits Fund-21,524.40, Health & Life; Sun Life Financial-Supl Life 691.52; Combined Ins-418.72, Ins.; American Family-AFLAC 905.21; SD Supl Retirement 175.00; NACO Deferred Comp 155.00; Ameritas-400.32.

COURTHOUSE/COUNTY: Curt Olson met with the Bd to discuss cthse and co items

TEMP HIRE: Motion by Fanger, seconded by Richards to hire Patty McGee at the temp rate as needed to fill in when auditor & deputy both need to be out of the office. Unanimous vote aye.

SECTION LINE: Petition was presented to Bd from Sandy Egly & Gary Schmitgen to vacate a section line road.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 02/28/15

Cash on Hand	540.67
Checks on Hand	12,384.29
NSF Checks	0
Cash Items	5.00
Sunrise Bank Dakota NOW	1,889.87
Sunrise Bank Dakota MMDA	904,976.10
BankWest NOW	4,374.30
BankWest MMDA	1,524.81
INVESTMENTS	
Sunrise Bank Dakota	1,098,083.08
BankWest	
Total Cash Balance	2,023,778.12
Total Assets in Custody of County as of 02/28/15	
County Amount	1,794,226.63
Amounts Held For Other Gov	223,665.34
Amounts Held For Others	5,886.15
Total Assets	2,023,778.12

MTG DATES: Next Comrs mtg date: April 7, 2015; SDACC March 18 & 19; SD Welfare Assoc Mtg March 19;

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

Susan Lamb, Sully County Auditor

Approved

Signed by: William Floyd, Chairman