

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 5, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 5, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski.

Also in attendance were Walt Wendland, School & Public Lands Comm Ryan Brunner & Dep Comm Mike Lauritsen.

LEGAL ISSUES: States Attny Sovell advised the Bd on legal matters.

RAILROAD AUTHORITY: Motion by Richards, seconded by Zebroski to approve the 2nd Amended & Restated By-Laws of Sully Co Reg'l Railroad Authority. Unanimous vote aye.

COURTHOUSE: Curt Strong & Tom Hunstad with Johnson Controls met with the Bd. They discussed performing a cost analysis at no charge for updating heating/cooling in bldg with Bd. Bd approved.

SHERIFF: Bill Stahl requested permission to attend National Conference in Minneapolis in June. Motion by Pullman, seconded by Zebroski to approve. Unanimous vote aye.

MALT BEVERAGE LICENSE HEARING: Hearing was held for Retail On-Off Sale Malt Beverage License application for The Corner. Motion to approve license was made by Richards, seconded by Zebroski. Unanimous vote aye.

PLATS: Janet Schmahl presented 3 plats for approval. Motion to approve Unruh Tract 1 by Fanger, seconded by Richards. Unanimous vote aye.

RESOLUTION 2016-6

A RESOLUTION APPROVING THE PLAT OF UNRUH TRACT 1, A SUBDIVISION OF THE SE1/4 OF SECTION 19, TOWNSHIP 114 NORTH, RANGE 75 WEST OF THE 5TH 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 UNRUH TRACT 1.

Dated this 5th day of April, 2016.

s:/William Floyd, Chairperson

I, Auditor of Sully County, do hereby certify that at an official meeting on April 5, 2016, the County Commissioners did by resolution approve the plat of UNRUH TRACT 1.

Attest: (Seal)

s:/Susan Lamb, Auditor of Sully County

Motion by Pullman, seconded by Floyd to approve Unruh Tract 1. Unanimous vote aye.

RESOLUTION 2016-7

A RESOLUTION APPROVING THE PLAT OF FANGER TRACT 1, A SUBDIVISION OF THE SE1/4 OF SECTION 31, TOWNSHIP 113 NORTH, RANGE 75 WEST OF THE 5TH 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 FANGER TRACT 1.

Dated this 5th day of April, 2016.

s:/William Floyd, Chairperson

I, Auditor of Sully County, do hereby certify that at an official meeting on April 5, 2016, the County Commissioners did by resolution approve the plat of FANGER TRACT 1.

Attest: (seal)

s:/Susan Lamb, Auditor of Sully County

Motion by Fanger, seconded by Richards to approve Fanger Tract 1. Unanimous vote aye, with Fanger abstaining.

RESOLUTION 2016-8

A RESOLUTION APPROVING THE PLAT OF ONIDA SUBSTATION ADDITION IN THE NW1/4 OF SECTION 14, TOWNSHIP 114 NORTH, RANGE 77 WEST OF THE 5TH 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 ONIDA SUBSTATION ADDITION in the NW1/4 of Section 14, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

Dated this 5th day of April, 2016.

s:/William Floyd, Chairperson

I, Auditor of Sully County, do hereby certify that at an official meeting on April 5, 2016, the County Commissioners did by resolution approve the plat of ONIDA SUBSTATION ADDITION in the NW1/4 of Section 14, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

Attest: (Seal)

s:/Susan Lamb, Auditor of Sully County

HIGHWAY: Highway Supt Wolforth met with the Bd to discuss highway items. SDDOT will award the BIG funds on April 28th. Bd reviewed 2015 Highway Annual Report.

SURPLUS: Motion by Richards, seconded by Zebroski to surplus 2 Tiger mowers & 1 wing off JD 772 blade.

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Unanimous vote aye.

GRANT AGREEMENT: Motion to authorize Chmn Floyd to sign SDDOT Agri-Business Grant agreement by Richards, seconded by Pullman. Unanimous vote aye.

CENTRAL SD ENHANCEMENT DISTRICT: Chmn Floyd signed the Certifying Officer Resolution for the Letter of Understanding Agreement.

RESOLUTION 2016-9
CERTIFYING OFFICER RESOLUTION
Sully County – 186th Street Project

WHEREAS, Sully County is the recipient of an Agri-Business Grant from the State of South Dakota Department of Transportation to assist with the Sully County 186th Street Improvements Project; and
WHEREAS, Sully County is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Sully County Board of County Commissioners, be hereby designated as the county's official for the purpose of signing the SDDOT grant agreement;

FURTHER, BE IT RESOLVED that the Chairman of the Sully County Board of County Commissioners and/or the County Auditor, be hereby designated as the county's official for the purpose of signing contract, correspondence, pay requests, and other required documents.

This resolution is effective upon passage.

Adopted this 5th day of April, 2016.

s:/William Floyd, Chairman

Sully County Board of County Commissioners

Attest: (Seal)

s:/Susan Lamb, Auditor

Sully County

RENTAL RATE: Fanger informed the Bd that the Weed & Pest Bd set the Weed & Pest rental rate at \$80/hr. Motion by Richards, seconded by Floyd to approve rate. Unanimous vote aye.

GENERAL FUND SURPLUS ANALYSIS: Aud Lamb presented the General Fund Surplus Analysis for the Co as of March 31, 2016 for Bd review. Motion by Pullman, seconded by Zebroski to approve the report which shows the unassigned fund balance at 39%. Unanimous vote aye.

MINUTES: Motion by Zebroski, seconded by Fanger to approve the minutes of Mar 1, 2016. Unanimous vote aye.

COUNTY GOVERNMENT MONTH: Motion by Richards, seconded by Pullman to sign Proclamation declaring April County Government Month. Unanimous vote aye. Aud Lamb informed the Bd that activities are planned for the month.

SECTION LINE: Don & Cameron Rogers presented information on their section line improvement concerns. Dakota DeBoer of Pete Lien & Sons then presented his company's concerns. Bd instructed both parties to try to come to an agreement prior to May 3rd mtg. Final decision will be made by commissioners at that mtg.

COUNTY BOARD OF EQUALIZATION: DOE Wilcox informed Bd that no appeals have been received as of yet. Equalization Bd will meet on Tues, Apr 12th at 8:30 am.

REVIEW DOE DUTIES: Bd performed annual review of DOE Wilcox duties.

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

FUEL QUOTES: The following are fuel quotes received for the month of April & approved. Sovell Oil-unleaded fuel-1.85; diesel #1-1.28; diesel #2-1.31. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Mar.

CLAIMS: Motion by Fanger, seconded by Zebroski to approve all of the following claims. Unanimous vote aye. A & B Business, Inc 746.43 Supl, Aberdeen American News 50.00 Adv, Agar Town 2000.00 Approp, Assman's Shop Supply 496.30 Supl, AT&T Mobility 102.22 Util, BrockWhite Company LLC 24957.00 Supl, Brosz Engineering Inc 350.00 Prof Fees, Butler Machine Co Inc 737.72 Supl, Capital Area Counseling Serv 362.50 Approp, Capital One Bank 581.49 Supl, Century Link 163.24 E911 Util, Chandler's Inc Autoglass 433.00 Supl, Communications Center Inc 738.00 Reprs, Connecting Point/Ultra Inc 3017.50 Prof Fee, Conney Safety 110.40 Supl, Dakota Oil 149.50 Gas, Don's Food Center 29.07 Supl, Don's Sinclair Inc 17.94 Supl, Eddie's Truck Sales Inc 24.65 Supl, Election Systems & Software 1282.00 Prof Serv, ESRI 400.00 Prof Serv, Farnam Genuine Parts, Inc 202.43 Supl, Galls, LLC 174.04 Supl, Grossenburg Implement Inc 7653.96 Supl, Hughes Co Finance Officer 400.00 Jail, Inland Truck Parts Co 472.90 Supl, Inmans Water Technologies 102.00 Rent, Kimball Midwest 784.82 Supl, Lamb Chevrolet & Implement Inc 266.42 Reprs, Lamb Discount Supply 808.49 Supl, Lamb Embroidery 24.50 Unif, Lamb Motor Co Inc 396.99 Supl, Ly Cox Enterprises, Inc 22700.00 Misc Equip, Lyle Signs Inc 995.92 Supl, McLeod Printing 90.00 Supl, Mid-Dakota Rural Water System 80.00 Util, Moreno, Lee & Bachand 27.00 Prof Serv, Morris Inc 38.10 Supl, Disbursing Officer Crane Div 600.00 Rent, Nye

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Lumber 117.36 Supl, Oahe Electric Co-op Inc 441.56 Util, Oahe Inc 375.00 Approp, Curt Olson 52.00 T&C, City of Onida 891.40 Util, Onida Electric Inc 406.67 Supl, Onida Manufacturing and Repair 10.85 Supl, The Onida Watchman, Inc 380.67 Publ, Runnings Farm & Fleet 37.99 Supl, Rural Health Care Inc 600.00 Approp, SD Assoc of Co Commissioners 670.00 Ins, SD Assoc of Co Officials 50.00 T&C, SD Assoc of Co Weed/Pest Board 150.00 T&C, SD Federal Property Agency 84.75 Supl, Servall Uniform/Linen Co 391.93 Rent, Sheehan Mack Sales & Equip Inc 24.84 Supl, Siebrasse Law Office P.C. 1390.42 Court Appt Attny, Sovell Oil, Inc 8672.92 Supl, Sovell Law Office 298.20 Supl, Stewart & Daughters Inc 30.00 Supl, Sully Co Treasurer/Petty Cash 72.39 Supl, Truenorth Steel 281.60 Supl, Venture Communications Co-op 1276.33 Phone, Verizon Wireless 565.35 Phone, Vilas Health Care 4.48 Supl, Charles L Weischedel 22.30 Supl, Wendell Law Office 1239.56 Prof Serv, Western Communications Inc 150.00 Rent, WW Tire Service Inc 1096.52 Supl,

MARCH WAGES Salaries by Office: Comrs 4695.64; Aud 7475.59; Treas 6602.92; States Attny 6926.67; Cthse 3377.20; DOE 4524.40; Reg of Deeds 5302.47; GIS 4008.01; Sheriff 13,564.51; Weed & Pest 1638.43; P&Z 132.07; Highway 58,950.69; Emg Mgt 649.69.

ACCOUNT WITH THE TREASURER AS OF 03/31/16

Cash on Hand	619.65
Checks on Hand	15,168.55
NSF Checks	0
Cash Items	72.39
Sunrise Bank Dakota NOW	1,521.15
Sunrise Bank Dakota MMDA	1,229,552.93
BankWest Checking	52,410.69
BankWest MMDA	1,525.39
INVESTMENTS	
Sunrise Bank Dakota	1,109,123.90
BankWest	
Total Cash Balance	2,409,994.65
Total Assets in Custody of County as of 03/31/16	
County Amount	2,117,224.34
Amounts Held For Other Gov	292,770.31
Amounts Held For Others	0
Total Assets	2,409,994.65

MTG DATES: Sully County Bd of Equalization will meet on Tues, Apr 12th at 8:30 am, followed by a Commissioners' meeting. The next regular mtg for Bd of Commissioners will be Tues, May 3rd at 8:30 am.

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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