

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 7, 2015

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 7, 2015. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski.

LEGAL: States Attorney Sovell met with the Bd regarding misc legal issues concerning the Co.

EXECUTIVE SESSION: Moved by Fanger, seconded by Pullman to go into executive session per SDCL 1-25-2 (1).

Unanimous vote aye. Moved by Zebroski, seconded by Richards to come out of executive session. Unanimous vote aye.

WHEEL TAX: Treasurer Paxton discussed SB1 Wheel Tax. Moved by Pullman, seconded by Zebroski to amend ordinance 2004-01 to the rate of \$5.00 per vehicle wheel with a vehicle limit of \$60.00. Unanimous vote aye.

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

DOE: Karen Wilcox met with the Bd & distributed information for Consolidated Board & County Board of Equalization mtgs scheduled for 4/14.

MINUTES: Moved by Zebroski, seconded by Fanger to approve the Commissioners minutes from 2/26, 3/3 & 3/24/2015. Unanimous vote aye.

ANALYSIS: Moved by Pullman, seconded by Fanger to approve General Fund Surplus Analysis. Unanimous vote aye.

SECTION LINE: Chmn Floyd opened hearing on Egly/Schmitgen request to vacate section line. Discussion was held. Chmn Floyd closed hearing.

HIGHWAY: Highway Supt Wolfoth met with the bd. He informed bd of cemetary rock placement. Noel Clocksin of SDDOT was present to discuss changes in STP Funding. Supt Wolforth informed bd of Bridge mtg with SDDOT to be held at 9 am on Thurs, 4/9 at structure location. Commissioners are to meet at crthse at 8:30 am to carpool. Supt Wolforth requested permission to purchase a surplus tele handler at a cost of \$7900. Moved by Fanger, seconded by Zebroski to approve purchase. Unanimous vote aye.

SECTION LINE: Dakota DeBoer of Pete Lien & Sons was present to discuss section line improvement to their leased sand pit. This will be at no cost to the County. Bd said that improvements can begin as soon as signed agreement is presented to Auditor.

FUEL QUOTES: The following are fuel quotes received for the month of April & approved. Sovell Oil-unleaded fuel-2.53; diesel #1-2.47; diesel #2-2.18.

EXECUTIVE SESSION: Moved by Richards, seconded by Pullman to go into executive session per SDCL 1-25-2 (1). Unanimous vote aye. Moved by Fanger, seconded by Richards to come out of executive session. Unanimous vote aye.

RESIGNATION: Moved by Pullman, seconded by Zebroski to accept the resignation of Dawn Kenzy effective 8/1/15.

NEW HIRE: Moved by Zebroski, seconded by Pullman to hire Rochelle Stephens as State's Attorney Admin Asst effective immediately at a rate of \$12.98 per hour.

EXTENSION CONTRACT: Moved by Zebroski, seconded by Richards to approve Extension Contract.

SECTION LINE: Moved by Richards, seconded by Zebroski to deny petition from Egly/Schmitgen to vacate section line. Unanimous vote aye.

MARCH WAGES Salaries by Office: Comrs 2,976.90; Aud 6,258.57; Treas 4926.72; States Attny 4,510.32; Cthse 2,856.65; DOE 3,219.86; GIS 2,694.38; Reg of Deeds 4,315.00; Sheriff 10,145.10; Weed & Pest 1,675.80; Highway 39,605.10; Emg Mgt 463.72.

MARCH INS: BankWest-Payroll Taxes 19,774.01; SD Retirement 9,408.44 ; SD School District Benefits Fund-22,869.30 Health & Life; Centerstone Ins-Supl Life 691.48; Combined Ins-483.60, Ins.; American Family-AFLAC 843.18; SD Supl Retirement 75.00; NACO Deferred Comp 155.00; Gardian-409.80.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 03/31/15

Cash on Hand	477.63
Checks on Hand	25,538.74
NSF Checks	0
Cash Items	145.87
Sunrise Bank Dakota NOW	1890.28
Sunrise Bank Dakota MMDA	844,727.43
BankWest NOW	4,242.20
BankWest MMDA	1,524.82
INVESTMENTS	
Sunrise Bank Dakota	1,100,233.30
BankWest	
Total Cash Balance	1,978,780.27
Total Assets in Custody of County as of 03/31/15	
County Amount	1,724,121.00
Amounts Held For Other Gov	248,773.12
Amounts Held For Others	5,886.15
Total Assets	1,978,780.27

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CLAIMS: Moved by Richards, seconded by Floyd to approve the following claims with sales tax being deducted from Bakery Café claim. Unanimous vote aye. A & B Business, Inc 614.83 Supl, Agar Town 2000.00 Approp, All Around Graphix 40.00 Supl, American Stamp & Marking 212.95 Supl, Americinn Hotel & Suites 83.00 T&C, AT&T Mobility 100.05 Util, Bakery Cafe 408.00 T&C, Barber Farm Service Inc 35.31 Supl, Capital Area Counseling Serv 875.00 Approp, Capital One Bank 301.98 Supl, T&C, Century Link 163.24 Util, Connecting Point 1206.46 Prof Serv, Don's Food Center 50.30 Supl, Eric's Custom Repair 276.75 Maint & Reprs, Farnam Genuine Parts, Inc 669.70 Supl, Federal Publishing 298.50 Supl, Grossenburg Implement Inc 2073.20 Supl, Hughes Co Finance Officer 4080.00 Rent, Inland Truck Parts Co 6750.23 Reprs & Maint, Supl, Inmans Water Technologies 84.80 Supl & Rent, JC Office Supplies 40.73 Supl, Kimball Midwest 808.24 Supl, Lacal Equipment Inc 147.36 Supl, Lamb Chevrolet & Implement Inc 252.00 Reprs & Maint, Lamb Discount Supply 3964.68 Supl, Lamb Motor Co Inc 7.78 Supl, Marshall & Swift 260.00 T&C, Mid-Dakota Rural Water System 82.00 Util, Morris Inc 248.87 Supl, Neves Uniforms & Equipment 4.99 Supl, Northern Plains Co-Op 1484.00 Util, Oahe Electric Co-Op Inc 6.26 Util, Oahe Inc 375.00 Approp, Oasis Inn 77.00 T&C, City Of Onida 860.50 Util, Onida Electric Inc 378.26 Supl, The Onida Watchman, Inc 698.88 Publ, Helen J Paxton 65.51 Supl, Pheasantland Industries 358.64 Prof Serv, Phoenix Center 40.00 Rent, Jane Pitlick 97.90 Supl, Retriever LLC 345.00 Supl, Rockmount Research & Alloys 264.47 Supl, Runnings Farm & Fleet 123.97 Supl, Rural Health Care Inc 600.00 Approp, SD Assoc of Co Commissioners 200.00 T&C, SD Assoc of Weed Supervisors 50.00 T&C, SD Assoc of Co Commissioners 688.00 Ins, SD Federal Property Agency 44.00 Supl, SD Public Assurance Alliance 1317.50 Ins, SDAAO Annual Conference 125.00 T&C, SD Assn of Co Commissioners 884.71 Clerp, SDSU Extension 2670.00 Approp, Servall Uniform/Linen Co 398.22 Rent, Sovell Oil, Inc 8085.99 Supl, Sovell Law Office 200.00 Util, Stewart & Daughters Inc 434.13 Supl, Sully Co Treasurer/Petty Cash 67.87 Supl, Venture Communications 1348.74 Util, Verizon Wireless 595.53 Util, Vilas Health Care 32.16 Supl, Western Communications Inc 150.00 Rent, WW Tire Service, Inc 2940.00 Supl,

NEXT MTG DATE: The next scheduled mtg date will be April 14, 2015 to meet as County Board of Equalization & Consolidated Board of Equalization. The next scheduled mtg date as the Sully County Board of Commissioners will be May 5, 2015.

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

Susan Lamb, Sully County Auditor

Approved

Signed by: William Floyd, Chairman