

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 3, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, May 3, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Also in attendance were States Attny Emily Sovell, Kevin Pickner, Mary Sieck, Steve, Kathy & Bob Hyde, Todd & Bob Yackley, Jamie Lamb, Gene Weischedel, Walt Wendland & Kirk Yackley.

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

EXECUTIVE SESSION: Motion by Zebroski, seconded by Fanger 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.

SCHOOL GENERAL FUND LEVY: SD Dept of Revenue has notified the county that the levy for the ABO School general fund was incorrect when applied last fall. States Attny Sovell discussed with Bd different options to correct this. A joint mtg will be held with the School Bd & Bd of Co Comm on Mon, May 9th at the Blunt School at 6:30 pm. States Attny Sovell will visit with SDDOR & DLA to see if they are able to attend.

POOR RELIEF: Poor Relief Hospitalization Application was received. Our welfare director advised the Bd to deny claim because Notice of Hospitalization was not received in time. Motion by Richards, seconded by Zebroski to deny claim. Unanimous vote aye.

MALT BEVERAGE LICENSE HEARING: Hearing was held for Retail On-Off Sale Malt Beverage License renewals for Cheyenne Ridge Outfitters, Cousins Corner, Fireside Restaurant, Oahe Speedway, Outpost Lodge, Pike Haven, Sargent Ranch Lodge, Sunset Lodge, Sutton Bay Golf & West Prairie Resort. Motion to approve renewals was made by Zebroski, seconded by Richards. Unanimous vote aye.

HAZARDOUS MITIGATION: Progress is being made with the updates to Sully County's Hazardous Mitigation plan.

ONIDA CEMETERY ASSN; Sexton Pam Eidsness requested a one-time appropriation to assist with the \$3,750 purchase of a new John Deere Z535M mower. Motion by Richards, seconded by Fanger to appropriate \$2,250 to the Onida Cemetery Assn. Motion carried 4-0 with Zebroski abstaining.

RESOLUTION 2016-10
CONTINGENCY TRANSFER

WHEREAS, an appropriation request was made from the Onida Cemetery Association for the purchase of a new John Deere Z535M mower; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following association:

Appropriation in the amount of \$2,250.00 to the Onida Cemetery Association for the purchase of a new mower.

Commissioner Richards moved to adopt the resolution and Commissioner Fanger seconded the motion.

Voting Aye	Voting Nay
Floyd	None
Fanger	Abstaining and Not Voting
Richards	Zebroski
Pullman	

Motion passed and resolution adopted this 3rd day of May, 2016.

s:/William Floyd, Chairman

Attest: (Seal)

s:/Susan Lamb, Auditor

HIGHWAY: Highway Supt Wolforth met with the Bd to discuss highway items. He informed the Bd that Sully County did not receive BIG funds for the Medicine Creek Bridge. There were no bids received on the surplus equipment.

SEASONAL EMPLOYEE: Motion by Richards, seconded by Floyd to allow Supt Wolforth to hire a seasonal employee. Unanimous vote aye.

WATER LINE EASEMENTS: Motion by Zebroski, seconded by Fanger to approve 3 water line easements presented by JES Farms. Unanimous vote aye.

MINUTES: Motion by Pullman, seconded by Zebroski to approve the minutes of the County Board of Equalization from April 12, 2016. Unanimous vote aye. Motion by Fanger, seconded by Floyd to approve the minutes of the Bd of Commissioners from April 12, 2016. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of May & approved. Sovell Oil-unleaded fuel-2.21; diesel #2-1.63. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

VSO: Aud Lamb informed the Bd that the Mobile Veteran Center will be parked at the courthouse on May26th from 9:00 am to 1:00 pm.

DRAINAGE ISSUES: Bob & Todd Yackley met with the Bd to discuss drainage issues at their bin site west of Onida. Bd agreed to address the drainage issue.

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CLAIMS: Motion by Fanger, seconded by Pullman to approve all of the following claims except the Janet Schmahl car rental. Unanimous vote aye. A & B Business, Inc 227.89 Supl, Agar Fire Department 8212.50 Approp, AT&T Mobility 50.58 Util, Avera St Marys Hospital 245.08 Prof Serv, Capital One Bank 2370.79 Supl, Century Link 163.24 Util, Cole Papers Inc 89.87 Supl, Connecting Point/Ultra Inc 10.00 Prof Serv, Connecting Point/Ultra Inc 211.50 Prof Serv, Crop Production Services 1500.00 Supl, DS Solutions, Inc 175.00 Supl, Election Systems & Software 33.06 Supl, Factor 360 150.00 Prof Serv, Farnam Genuine Parts, Inc 157.78 Supl, FOP Lodge #9 350.00 Prof Serv, Fox, Youngberg & Lewno, P.C. 168.32 Prof Serv, Graham Tire Co 757.52 Reprs & Maint, Hughes Co Finance Officer 1840.00 Rent, Lamb Chevrolet & Implement Inc 1091.66 Reprs & Maint, Lamb Discount Supply 884.48 Supl, Lamb Motor Co Inc 168.58 Supl, Marco Inc. NW 7128 304.29 Reprs, McLeod Printing 63.20 Supl, Mercedes-Benz Financial Serv. 36767.09 Lease Pmt, Michael Todd & Comp, Inc 183.49 Supl, Mid-Dakota Rural Water System 84.25 Util, Morris Inc 831.14 Supl, Northern Safety Co, Inc 50.07 Supl, Nye Lumber 127.22 Supl, Oahe Electric Co-op Inc 406.00 Util, City of Onida 15677.50 Util, Onida Electric Inc 650.70 Reprs, Onida Fire Department 23750.00 Approp, The Onida Watchman, Inc 712.14 Publ, Pennington County Sheriff 145.25 Prof Serv, Darlis D Perry 60.00 Prof Serv, City of Pierre 9505.01 Prof Serv, Runnings Farm & Fleet 419.99 Supl, Rural Health Care Inc 600.00 Approp, Janet Schmahl 188.00 T&C, SD Assoc of Co Commissioners 1007.03 Clerp, SD Assoc of Co Officials 750.00 T&C, SD Dept of Revenue 440.00 Supl, SD Department of Labor 4939.25 Unemp, SD Department of Trans 1573.41 Prof Serv, SD Assoc of Assessing Officers 140.00 T&C, Servall Uniform/Linen Co 322.50 Rent, Siebrasse Law Office P.C. 1457.60 Attny Fees, Sovell Oil, Inc 6963.06 Supl, Sovell Law Office 249.20 Phone, Stewart & Daughters Inc 219.64 Reprs, Sully Co Treasurer 70.00 Supl, Truenorth Steel 1316.00 Supl, Vander Haags Inc 600.00 Supl, Venture Communications Co-op 1293.62 Phone, Verizon Wireless 564.88 Util, Warne Chemical & Equipment Co 613.30 Supl, Yankton Co Sheriff Office 25.00 Prof Serv, APRIL WAGES Salaries by Office: Comrs 6297.99; Aud 10,450.50; Treas 9500.54; States Attny 9625.12; Cthse 5214.27; DOE 6408.48; Reg of Deeds 8101.39; GIS 5631.97; Sheriff 19,408.04; Weed & Pest 5658.19; P&Z 276.79; Highway 78,882.59; Emg Mgt 930.54.

ACCOUNT WITH THE TREASURER AS OF 04/30/16

Cash on Hand	502.40
Checks on Hand	62,820.72
NSF Checks	0
Cash Items	70.00
Sunrise Bank Dakota NOW	5,405.87
Sunrise Bank Dakota MMDA	2,832,344.04
BankWest Checking	5,119.89
BankWest MMDA	1,525.45
INVESTMENTS	
Sunrise Bank Dakota	1,109,123.90
BankWest	
Total Cash Balance	4,016,912.27
Total Assets in Custody of County as of 04/30/16	
County Amount	2,660,135.35
Amounts Held For Other Gov	1,356,776.92
Amounts Held For Others	0
Total Assets	4,016,912.27

MTG DATES: Special mtg will be held jointly with the ABO School Bd on May 9th at the Blunt School, The next regular mtg for Bd of Commissioners will be Thurs, June 9th 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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