

SULLY COUNTY BOARD OF COMMISSIONERS  
MAY 5, 2015

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, May 5, 2015. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Also present State's Attorney Emily Sovell and Walt Wendland.

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

MINUTES: Moved by Zebroski, seconded by Fanger to approve the Consolidated Board of Equalization minutes of 4/14. Unanimous vote aye. Moved by Richards, seconded by Floyd to approve the County Board of Equalization minutes of 4/14. Unanimous vote aye. Moved by Fanger, seconded by Pullman to approve the Board of Commissioners minutes of 4/7, 4/14 & 4/23. Unanimous vote aye.

E-POLLBOOKS: Service agreement with Midwest Cyber Solutions was discussed. Commissioners approved using the service for the upcoming special election.

COURTHOUSE: Custodian Ring met with the bd to discuss a rooftop ladder, bird problem, Co Govt Day & lights at the entrance of the bldg.

HIGHWAY: Hwy Supt Wolforth met with the Bd to discuss hwy issues. He requested that the JD420 Crawler & IH 584 Util Tractor be surplused with proceeds returning to the Hwy Fund. Motion by Richards, seconded by Fanger to approve surplus items. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of May. Sovell Oil-unleaded fuel-2.49; diesel #1-2.45; diesel #2-2.11. The low quote of Sovell Oil was approved for the month of May. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

ALCOHOLIC BEVERAGE LICENSE: Alcoholic Beverage Licenses were presented from West Prairie Resort, Fireside, Sargent Ranch Lodge, Outpost Lodge, & Okobojo Resort. Motion by Richards, seconded by Zebroski to approve licenses. Unanimous vote aye. New Wine Alcoholic Beverage License was presented from Blessed Winds LLC. Motion by Zebroski, seconded by Floyd to approve new license. Unanimous vote aye. New Malt Beverage License was presented from Blessed Winds LLC. Motion by Richards, seconded by Pullman to approve new license. Unanimous vote aye.

SULLY LAKE ACCESS: Access road was discussed. Bd will need more information from Ken Barber before proceeding.

SHOOTING RANGE: Curt Olson brought the bd up-to-date on the shooting range.

ROAD DISTRICT: Petition was presented from Oahe Trails Subdivision Road District. Motion to approve petition by Richards, seconded by Fanger. Aud Lamb will proceed with road district election.

WHEEL TAX: Hearing was held on the Wheel Tax increase. Second reading was held on Amendment Ordinance 2004-01. Motion by Pullman, seconded by Zebroski to approve wheel tax increase. Unanimous vote aye.

SULLY COUNTY ORDINANCE 2004-01

AN ORDINANCE **PROVIDING FOR THE AMENDMENT** FOR THE IMPOSITION, COLLECTION AND ENFORCEMENT OF A WHEEL TAX IN SULLY COUNTY

(amendments – 2015 – (removed sections ~~striken~~; additions **bold and underscored** for publication of changes and emphasis) Pursuant to SDCL 32-5A-1 et seq. and consistent with legislative intent permitting Counties to impose and administrate a wheel tax;

BE IT ORDAINED BY THE SULLY COUNTY COMMISSION: That a wheel tax is imposed in and for Sully County as set forth herein.

SECTION 1.All motor vehicles as defined in SDCL 32-3-1, registered in the County shall have a wheel tax imposed upon each vehicle at a rate not to exceed ~~four~~ **five** dollars per vehicle wheel.

SECTION 2.The wheel tax shall be collected and administered by the County. The per vehicle wheel rate shall be the same for all types of motor vehicles and the total vehicle tax may not exceed ~~sixteen~~ **sixty** dollars per vehicle.

SECTION 3.The proceeds from the tax created by this ordinance, shall be retained by the County, deposited in a special highway fund and the revenue may be used only for highway and bridge maintenance and construction. The Board of County Commissioners shall, by resolution, establish a means of distributing the revenue generated by this ordinance among the county and the municipalities located within the county.

SECTION 4.Upon purchasing a vehicle from a dealer, the purchaser shall pay the appropriate tax at the time of title transfer. Nothing in this ordinance shall prevent an automobile dealer from licensing the vehicles on his/her lot without paying any taxes created by this ordinance.

SECTION 5.This ordinance shall cover and impose the wheel tax for all motor vehicles eligible for license registration or license renewal for January, 2005 and all subsequent months. Effective January 1, 2005, this ordinance shall impose a wheel tax upon all motor vehicles.

SECTION 6.Severability. If any provision of this ordinance shall be held invalid, it shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose, the provisions of this ordinance are hereby declared to be severable. Effective Date: June 3, 2015

s:\William Floyd, Chmn

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ATTEST

s:\Susan Lamb, Auditor

APRIL WAGES Salaries by Office: Comrs 5,028.50; Aud 7,599.70; Treas 6,565.41; States Attny 7,338.11; Cthse 3,270.73; DOE 4,590.99; Reg of Deeds 5,311.13; GIS \$3,990.61; Sheriff 13,123.12; Coroner 69.97; Weed & Pest 3,244.05; Highway 59,211.02; Emg Mgt 656.62; P&Z 455.64.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 04/30/15

Cash on Hand	464.61
Checks on Hand	422,670.57
NSF Checks	0
Cash Items	161.09
Sunrise Bank Dakota NOW	2,028.77
Sunrise Bank Dakota MMDA	2,135,293.10
BankWest NOW	49,507.53
BankWest MMDA	1,524.83
<b>INVESTMENTS</b>	
Sunrise Bank Dakota	1,100,233.30
BankWest	
Total Cash Balance	3,711,883.80
Total Assets in Custody of County as of 04/30/15	
County Amount	2,371,938.26
Amounts Held For Other Gov	1,337,081.11
Amounts Held For Others	2,864.43
Total Assets	3,711,883.80

CLAIMS: Moved by Zebroski, seconded by Floyd to approve the following claims: A & B Business 90.75 Supl, Agar Fire Department 4712.50 Approp, ABO School Dist 2750.00 Equip, AT&T Mobility 55.09 Phone/Cell, Pat Brown 350.00 Equip, Butler Machine Co 1218.99 Supl, Capital One Bank 961.77 Supl, Reprs & Maint, Century Link 163.24 Util, Cole Papers 382.08 Supl, Communications Center 3883.51 Prof Serv, Connecting Point/Ultra 279.00 Prof Serv, Crop Production Services 3462.50 Chemicals, Dakota Farm & Ranch Supply 279.99 Supl, Don's Food Center 34.83 Supl, Factor 360 150.00 Prof Serv, Farnam Genuine Parts 418.21 Supl, Lori J Grode 41.80 Prof Serv, Grossenburg Implement 3339.46 Supl, H & R Roofing of SD 12750.00 Reprs & Maint, Hughes Co Finance Officer 160.00 Rent, Inmans Water Technologies 46.20 Supl & Rent, Kimball Midwest 306.01 Supl, Lamb Chevrolet & Implement 22.20 Supl, Lamb Discount Supply 867.94 Supl, Lamb Motor Co 269.64 Supl, Susan Lamb 30.97 Supl, Loadrite Midwest 11552.00 Equip, Lyle Signs 3998.90 Supl, Marco NW 7128 264.60 Reprs & Maint, McLeod Printing 31.54 Supl, Mid-Dakota Rural Water System 78.00 Util, Morris 644.64 Supl, Neves Uniforms & Equipment 504.24 Supl, Noble Ink & Toner 72.99 Supl, Nye Lumber 2.63 Supl, Oahe Electric Co-op 476.68 Util, City of Onida 769.00 Util, Onida Electric 53.40 Supl, Onida Fire Department 12500.00 Approp, Darlis D Perry 60.00 Prof Serv, City of Pierre 9505.05 Prof Serv, Precision Reporting Ltd 327.00 Prof Serv, Rural Health Care 600.00 Approp, SD Federal Property Agency 7900.00 Equip, SD Public Assurance Alliance 952.00 Ins, Servall Uniform/Linen Co 315.71 Rent, Sheehan Mack Sales & Equip 113.30 Reprs & Maint, Sovell Oil 14149.31 Supl, Sovell Law Office 270.32 T&C, Util, State Treasurer 35.00 Prof Serv, Stewart & Daughters 307.77 Supl, Sully Co Treasurer/Petty Cash 153.95 Supl, Ultramax 276.00 Supl, Venture Communications 1332.22 Util, Verizon Wireless 595.87 Util, Vilas Health Care 5.27 Supl, Warne Chemical & Equipment Co 1528.90 Reprs & Maint, Mona Weiger 547.20 Prof Serv, Wendell Law Office 644.41 Prof Serv, Western Communications 150.00 Supl, Brock White 18102.50 Reprs & Maint, Wickersham Construction 742.63 Repr & Maint. Unanimous vote aye.

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 Zebroski to come out of executive session. Unanimous vote aye.

NEXT MTG DATE: The next scheduled mtg date will be June 2, 2015 for regular mtg.

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

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Susan Lamb, Sully County Auditor

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Approved

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Signed by: William Floyd, Chairman