

SULLY COUNTY BOARD OF COMMISSIONERS
JUNE 2, 2015

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, June 2, 2015. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski.

MINUTES: Moved by Richards, seconded by Zebroski to approve the Commissioners minutes of 5/5 & 5/12.

Unanimous vote aye.

PART-TIME DEPUTY SHERIFF: Sheriff Stahl requested permission to hire Andy Schmahl as a certified part-time deputy. Motion by Richards, seconded by Zebroski to allow hire.

LEGAL: States Attorney Sovell met with the Bd to discuss various legal issues with the Bd.

BANKRUPTCY: Treasurer Paxton informed the bd of a bankruptcy notice filed in her office.

POOR RELIEF: A poor relief utility application was reviewed by the bd. Motion to deny made by Fanger, seconded by Pullman. Unanimous vote aye.

MALT BEVERAGE LICENSE: Moved by Pullman, seconded by Zebroski to approve renewal malt beverage license applications for Cheyenne Ridge, Oahe Speedway, Cousins Corner, Sunset Lodge, Pike Haven, and a temporary license for the Agar Fire Dept on 6/5 outside of a municipality. Unanimous vote aye.

ALCOHOLIC BEVERAGE LICENSES: Following public hearing on Blessed Winds Malt Beverage & Wine License applications, motion by Richards, seconded by Floyd to approve applications. Unanimous vote aye.

SEMI TRUCK CONTRACT: Motion by Richards, seconded by Fanger to approve finance contract for purchase of 2016 Freightliner Truck for Hwy Dept. Unanimous vote aye.

SD MISSOURI RIVER TOURISM: Karen Kern presented 2016 budget request information to the bd.

RURAL HEALTH CARE: Jim Hardwick presented 2016 budget request information to the bd.

STEP INCREASE: Auditor Lamb informed the bd of a 3rd year \$.10 increase for Ed Hauser on June 19th and Curt Olson 18th year \$.25 increase on June 22nd.

INTERSTATE ENGINEERING: Adam Bruscher was present to review Ash Avenue crack/chip sealing project with the bd. Bid process will begin 6/17 and be presented at the 7/7 mtg.

SURPLUS HWY PROPERTY: Bids were opened for the 1979 IHC I-584 Tractor w/Loader. Motion by Fanger, seconded by Pullman to accept the high bid of \$5,265 from Beata Sampson. Unanimous vote aye. No bids were received on the 1958 JD Crawler so it will be relisted with a bottom bid price of \$6,000.

HIGHWAY: Hwy Supt Wolforth met with the Bd to discuss seasonal & full time help. Motion by Zebroski, seconded by Richards to hire Andrew Fergen as seasonal part-time help. Unanimous vote aye. Wolforth also informed the bd that he will be advertising for a full time employee.

MILEAGE REIMBURSEMENT: Motion by Fanger, seconded by Pullman to follow the state's mileage rate reimbursement of \$.42/mile if co van is not available and \$.23/mile if it is & is not used. Unanimous vote aye.

AMENDED RESOLUTION 2015-3

TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the betterment and advancement of County government per statute SDCL 7-7-25, and

WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices,

NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$26.00 per day for meals. Meals are reimbursed at \$5.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$9.00 for lunch (leaving before 11:31 AM or return after 12:59 AM), and \$12.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at ~~37~~ 42 cents per mile **for use of a privately owned vehicle, covering all incidental expenses. If a privately owned vehicle is used when state motor pool vehicles are available, reimbursement is 23 cents per mile**, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective ~~immediately~~ **July 1, 2015**, and voids all prior actions. Motion passed and resolution adopted this ~~6th day of January, 2015~~ **2nd day of June, 2015**.

ATTEST: (Seal)

By: /Susan Lamb, Auditor

GROW SD: Jared Groos presented 2016 budget request information to the bd.

OAHE INC: Chuck Quinn presented 2016 budget request information to the bd.

CENTRAL SD ENHANCEMENT: Marlene Knudson presented 2016 budget request information to the bd. She also informed the bd that she can help with the road & bridge plan that must be in place to receive funds from SB1.

EMS – Curt Olson met with the bd to discuss burn bans and current EMS requirements.

FUEL QUOTES: The following is the only fuel quote received for the month of June & approved. Sovell Oil-unleaded

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fuel-2.84; diesel #2-2.15. A monthly inventory listing was also reviewed of fuel used by the Co. in the month of May.
CLAIMS: Moved by Zebroski, seconded by Richards to approve the following claims. Unanimous vote aye.

A & B Business 966.58 Furn, Aberdeen American News 132.80 Publ, AT&T Mobility 50.66 Util, Avera Queen Of Peace Health 172.80 Prof Serv, B & B Equipment 35000.00 Supl, Paula Barber 12.24 Supl, Butler Machine Co 3733.02 Supl, Capital One Bank 791.07 Supl, Cedar Shore Resort 183.90 T&C, Century Link 163.24 Util, Colonial Research Chemical 294.83 Supl, Communications Center 603.39 Reprs & Maint, Cone Ag 775.00 Supl, Connecting Point/Ultra 189.00 Prof Serv, Crawford Tucks & Equip 75.50 Supl, Crop Production Services 28380.00 Supl, Don's Food Center 11.33 Supl, Farnam Genuine Parts 529.25 Supl, Grossenburg Implement 126.12 Supl, Hughes Co Finance Officer 2240.00 Rent, Inland Truck Parts Co 3122.69 Reprs & Maint, Peggy Johnson 37.74 T&C, Kimball Midwest 610.22 Supl, Lamb Chevrolet & Implement 275.91 Reprs & Maint, Lamb Discount Supply 276.20 Supl, Lamb Motor Co 513.38 Supl, Susan Lamb 25.16 T&C, McLeod Printing 716.80 Supl, Rory Mennenger 25.16 T&C, Mercedes-Benz Financial Serv. 36797.77 Truck Pmt, Mid-Dakota Rural Water System 98.00 Util, Midwest Cyber Solutions 1250.00 Prof Serv, Missouri Shores 30.00 Approp, Morris Equipment 25.18 Reprs & Maint, Neves Uniforms & Equipment 17.90 Misc Supl, Northern Safety Co 337.90 Supl, Oahe Electric Co-op 376.20 Util, Oahe Glass Company 42.66 Supl, City of Onida 689.95 Util, Onida Electric 6.60 Supl, Onida Fire Department 240.00 Supl, The Onida Watchman 459.29 Publ, Helen J. Paxton 50.32 T&C, Pennington County Jail 277.90 Prof Serv, Pheasantland Industries 220.79 Reprs & Maint, Powerplan Oib 365.39 Util, Premier Equipment 483.89 Reprs & Maint, Rural Health Care 600.00 Approp, Janet Schmahl 24.05 T&C, Schueller Law, Prof. 245.00 Prof Serv, SD Assoc of Co Commissioners 884.71 Ins, SD Department Of Labor 3800.00 Ins, SD Department of Trans 335.59 Prof Serv, SD Emergency Mgt Association 30.00 T&C, SD Retirement System 3469.51 Vac & Sick Payout, Servall Uniform/Linen Co 313.83 Rent, Siebrasse Law Office P.C. 2016.39 Prof Serv, Sovell Oil 13700.14 Supl, Sovell Law Office 222.20 Util, T&C, State Treasurer 721.86 Approp, Stewart & Daughters 127.68 Supl, Sully Co Treasurer/Petty Cash 175.34 Supl, Tieszen Law Office Prof 1141.25 Prof Serv, Tractor House 400.00 Publ, Ultramax 388.00 Misc, Venture Communications 1289.18 Util, Verizon Wireless 595.82 Util, Warne Chemical & Equipment 287.76 Supl, Western Communications 192.00 Supl, Karen Wilcox 52.00 T&C, WW Tire Service 653.92 Supl, Beverly Zebroski 25.16 T&C,

MAY WAGES Salaries by Office: Comrs 6640.54; Aud 10,469.49; Treas 9371.29; States Attny 11,150.69; Cthse 4888.19; DOE 6417.91; Reg of Deeds 7924.10; GIS 5525.82; Sheriff 19,323.06; Weed & Pest 7091.48; P&Z 271.87 Highway 79,569.32; Emg Mgt 925.24.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 05/31/15

Cash on Hand	502.16
Checks on Hand	5,056.75
NSF Checks	0
Cash Items	175.34
Sunrise Bank Dakota NOW	2,258.54
Sunrise Bank Dakota MMDA	1,612,153.90
BankWest NOW	6,549.32
BankWest MMDA	1,524.84
INVESTMENTS	
Sunrise Bank Dakota	1,100,233.30
BankWest	
Total Cash Balance	2,728,454.15
Total Assets in Custody of County as of 05/31/15	
County Amount	2,432,368.44
Amounts Held For Other Gov	293,221.28
Amounts Held For Others	2,864.43
Total Assets	2,728,454.15

ELECTION CANVASS: The bd will meet on Wed, June 17th at 8:30 am to canvass the results from the special election.

NEXT MTG DATE: The next regular scheduled mtg date will be July 7, 2015. This meeting will also include department budget requests for 2016.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman