

SULLY COUNTY BOARD OF COMMISSIONERS
JUNE 9, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, June 9, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Also in attendance was States Attny Emily Sovell.

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

OPT OUT: Motion by Fanger, seconded by Zebroski to approve a Resolution 2016-11 Opt Out Resolution for 2 years to collect the correct 2016 tax dollars due to the ABO School District. Roll Call vote: Floyd-aye, Zebroski-aye, Fanger-aye, Pullman-aye, Richards-aye. Unanimous vote aye.

Resolution: 2016-11

ATTENTION TAXPAYERS:

NOTICE OF PROPERTY TAX INCREASE OF \$210,154.96

RESOLUTION FOR OPT OUT

THE GOVERNING BOARD OF SULLY COUNTY do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$105,077.48 starting with calendar year 2017 taxes payable in the calendar year 2018. This opt out will be here for 2 years, which will be through taxes payable in the calendar year 2019. This action has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

s:/William Floyd, Board Chairman

s:/Jerry B. Richards, Board Member

s:/Judy Pullman, Board Member

s:/Joe Fanger, Board Member

s:/Beverly Zebroski, Board Member

s:/Susan Lamb, Auditor

Dated: June 9, 2016

EXECUTIVE SESSION: Motion by Richards, seconded by Pullman to go into Executive Session SDCL 1-25-2(3).

Unanimous vote aye. Motion by Fanger, seconded by Richards to come out of Executive Session SDCL 1-25-2(3).

Unanimous vote aye.

GROW SD: Sandy Leiseth reviewed SD Grow programs with the Bd.

JOHNSON CONTROLS: Lyle Schumann & Marty Gilbertson from Johnson Controls discussed with Bd their initial findings regarding heating/cooling, windows & lighting efficiency in the courthouse bldg. Motion by Richards, seconded by Zebroski to have them perform a detailed energy audit. Motion passed 4-1 with Fanger voting nay.

CUSTODIAN: Sheila Ring informed Bd that she purchased a new vacuum to replace the broken one and the ladder for the roof has been ordered.

STEP INCREASE: Aud Lamb informed Bd that Terry Wolforth with receive a \$.15 step increase on June 15th.

HIGHWAY: Highway Supt Wolforth met with the Bd to discuss highway items. He informed the Bd that Jim Bright has been hired as a seasonal employee.

WATER LINE EASEMENTS: Supt Wolforth presented 3 water line easements from JES Farms. Motion by Richards, seconded by Floyd to approve easements. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Pullman, 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.

SALARIES: Aud Lamb, Treas Paxton & ROD Johnson met with Bd to discuss salaries.

AED: Deputy Curt Olson requested permission to purchase an AED for his patrol car. With matching grant funds, cost will be \$1,000 to county. Motion by Richards, seconded by Fanger to approve request. He informed Bd that Freshmen Impact event was a success.

RINGNECK ENERGY: Walt Wendland and a few of RingNeck's Bd gave the Bd an update on the ethanol plant. Toby Morris discussed TIF District timelines with the Bd.

MILEAGE: Motion by Richards, seconded by Floyd to pay Janet Schmahl mileage as stated in the personnel policy handbook. Unanimous vote aye.

MALT BEVERAGE LICENSE: Motion by Richards, seconded by Floyd to approve Malt Beverage License Renewal for Okobojo Resort. Unanimous vote aye.

LIBRARY: Motion by Pullman, seconded by Richards to renew the 5 year agreement with the ABO School District appropriating \$27,000 each year to the Sully Area Library. Motion passed 4-1 with Fanger voting nay.

MEAL RATES: Motion by Richards, seconded by Zebroski to increase in-state and out-of-state meal rates on Resolution

SULLY COUNTY BOARD OF COMMISSIONERS
JUNE 9, 2016

2016-3 to reflect the state rate. In-State rates will be \$6 for breakfast, \$11 for lunch and \$15 for supper and Out of State rates will be \$10 for breakfast, \$14 for lunch and \$21 for supper. Motion passed 4-1 with Fanger voting nay.

CANVASS: The Bd canvassed the 2016 Primary Election. Election results are as follows:

Precinct Name	Presidential Delegates and Alternates	
	Democratic	
	Bernie Sanders	Hillary Clinton
Absentee Precinct	4	7
Agar Fire Hall	10	7
Bill Floyd Shop	5	7
Phoenix Center	32	16
Total	51	37

Precinct Name	Delegates to Support a Presidential Candidate		
	Republican		
	John R. Kasich	Ted Cruz	Donald J. Trump
Absentee Precinct	2	4	16
Agar Fire Hall	1	5	17
Bill Floyd Shop	3	5	20
Phoenix Center	17	29	80
Total	23	43	133

Motion by Pullman, seconded by Zebroski to approve canvass. Unanimous vote aye.

MINUTES: Motion by Zebroski, seconded by Floyd to approve the minutes of the Bd of Commissioners from May 3, 2016. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of June & approved. Sovell Oil-unleaded fuel-2.35; diesel #2-1.74. A monthly inventory listing was also reviewed of fuel used by the Co in the month of May.

RESCUE BOAT: Motion by Pullman, seconded by Richards to approve the agreement with the City of Pierre, Ft Pierre, Hughes and Stanley Co for Rescue Services. Unanimous vote aye.

CLAIMS: Motion by Fanger, seconded by Zebroski to approve the following claims. Unanimous vote aye.

A & B Business, Inc 568.89 Supl, Jackie Aspelin 195.48 Prof Serv, AT&T Mobility 52.96 Util, Avera St Marys Hospital 1271.68 Prof Fee, Barber Chemicals 422.00 Chem, Brock White Company 3600.00 Rent, Butler Machine Co Inc 3800.16 Supl, Capital Area Counseling Serv 57.36 Prof Serv, Capital One Bank 1863.03 Supl, Century Link 163.24 Phone, Kim Christ 50.00 Prof Serv, Denise Cody 6.00 Prof Serv, Communications Center Inc 17.39 Supl, Connecting Point/Ultra Inc 80.00 Prof Fee, Convergent Technologies 645.77 Reprs & Maint, Crawford Trucks & Equip, Inc 44.81 Supl, Crazy B's Tees And More 45.00 Supl, Crop Production Services 8920.00 Supl, Brenda Currier 50.00 Prof Serv, Dakota Farm & Ranch Supply Inc 384.99 Equip, Dakota Oil 1125.75 Gas, Don's Food Center 43.73 Supl, Don's Sinclair Inc 41.86 Prof Serv, Election Systems & Software 307.54 Supl, Farnam Genuine Parts, Inc 1258.22 Supl, Bill Floyd 220.80 Prof Serv, Kim Forgey 210.60 Prof Serv, GIS Workshop 1545.00 Prof Serv, Arlys Glanzer 50.00 Prof Serv, Lila Hillmer 208.44 Prof Serv, Hughes Co Finance Officer 5794.00 Jail, Inland Truck Parts Co 1053.21 Supl, Inmans Water Technologies 102.00 Rent, Peggy Johnson 44.20 T&C, KCH Law 122.17 Prof Serv, Lamb Chevrolet & Implement Inc 397.35 Supl, Lamb Discount Supply 810.13 Supl, Lamb Motor Co Inc 1855.72 Reprs, Susan Lamb 44.20 T&C, Lewis & Clark BHS 160.00 Ment Adm, Lucy Lewno 102.25 Prof Serv, Claire Martin 186.00 Prof Serv, Fran McQuirk 186.00 Prof Serv, Jerika Mennenger 187.56 Prof Serv, Mid-Dakota Rural Water System 80.00 Util, Missouri Shores 165.00 Apprpr, Morris Equipment 52.72 Supl, Neves Uniforms & Equipment 306.45 Unif, Nye Lumber 65.50 Supl, Oahe Electric Co-op Inc 309.82 Util, Curt Olson 187.70 T&C, Onida Cemetery 2250.00 Cont Mower, City of Onida 1030.55 Util, Onida Manufacturing & Repair 29.40 Supl, The Onida Watchman, Inc 413.18 Publ, Helen J Paxton 47.84 T&C, Amy Peterson-Kolb 186.00 Prof Serv, Jane Pitlick 187.56 Prof Serv, Postmaster 172.00 Rent, Danielle Rausch 178.50 T&C, Lexie Rausch 192.00 Prof Serv, Ray Goebel & Sons Inc 9295.44 Gravel, Rural Health Care Inc 600.00 Apprpr, Safety Service Inc 8500.00 Trucks, Janet Schmahl 131.18 T&C, SD Assoc of Co Officials 50.00 T&C, SD Department of Revenue 1286.86 Ment Ill, SD Peace Officers' Assn 50.00 T&C, SD Public Assurance Alliance 641.00 Ins, SD School District Benefits 3199.78 Ins, SDSU Extension 1310.00 Prof Serv, Servall Uniform/Linen Co 475.39 Rent, Harlan Smith 43237.36 Supl, Sovell Oil, Inc 12342.82 Supl, Sovell Law Office 224.00 Phone, Sully Co Conservation District 4.50 Supl, Sully Co Treasurer/Petty Cash 157.00 Supl, Kim Sutton 198.36 Prof Serv, Karen Swanda 6.00 Prof

SULLY COUNTY BOARD OF COMMISSIONERS
JUNE 9, 2016

Serv, Team Lab Chemical Corp. 387.50 Supl, United Suppliers 960.00 Chem, Venture Communications Co-op 1291.24 Phone, Verizon Wireless 564.88 Phone, Vilas Health Care 22.16 Supl, Wendell Law Office 361.37 Court Appt Attny, WW Tire Service Inc 215.24 Supl, Yankton County Treasurer 88.65 Prof Serv, Beverly Zebroski 15.64 T&C, APRIL WAGES Salaries by Office: Comrs 4695.64; Aud 7,475.66; Treas 6602.68; States Attny 6925.87; Cthse 3377.19; DOE 7753.53; Reg of Deeds 5785.43; GIS 4007.49; Sheriff 13,236.99; Weed & Pest 11,392.04; Highway 55,338.26; Emg Mgt 652.03.

ACCOUNT WITH THE TREASURER AS OF 05/31/16

Cash on Hand	560.60
Checks on Hand	10,842.55
NSF Checks	0
Cash Items	157.00
Sunrise Bank Dakota NOW	5,426.98
Sunrise Bank Dakota MMDA	2,095,947.02
BankWest Checking	3,323.08
BankWest MMDA	1,525.51
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,109,123.90
BankWest	
Total Cash Balance	3,226,906.64
Total Assets in Custody of County as of 05/31/16	
County Amount	2,827,085.25
Amounts Held For Other Gov	399,821.39
Amounts Held For Others	0
Total Assets	3,226,906.64

MTG DATES: The next regular mtg for Bd of Commissioners will be Tues, July 5th 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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