

SULLY COUNTY BOARD OF COMMISSIONERS

July 7, 2015

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, July 7, 2015. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Absent: None.

MINUTES: Moved by Zebroski, seconded by Fanger to approve the minutes from June 2 & 17. Unanimous vote aye.

LEGAL: States Attny Sovell met with the Bd to discuss various legal issues. Peggy Johnson was also present to discuss legal issues with the Bd.

OFD: Brian Ring presented the Fire Dept's 2016 budget request to the Bd.

DOE: The Bd reviewed the DOE job description and duties with Karen Wilcox. They also went over her 2016 budget.

CUSTODIAN: Sheila Ring met with the Bd to discuss her 2016 budget requests and the need for current roof repair.

The Bd advised Ring to hire Weatherall to repair the roof.

SD LTAP: Larry Weiss discussed new road options with the Bd.

HIGHWAY: Superintendent Wolforth discussed issues with the Bd. No bid was received for the crawler that was surplus property. The Bd advised Wolforth to publish this again with a minimum of \$4,000. The Bd approved the hire of Rodney Mennenger for the Hwy Dept. Wolforth also presented his 2016 budget to the Bd.

DAV: Bob Voeltz presented the DAV's 2016 budget request to the Bd. He thanked them for their support.

BUDGET REVIEW: Paula Barber, Weed & Pest; Janet Schmahl, GIS & P&Z; Peggy Johnson, ROD; Helen Jane Paxton, Treasurer; Susan Lamb, Auditor; presented their 2016 budgets.

PLAT: Schmahl presented a plat for Bd approval. Motion by Fanger, seconded by Zebroski to approve Resolution 2015-10, a Resolution for Kingston Addition to Onida Cemetery. Unanimous vote aye.

RESOLUTION 2015-10

A RESOLUTION APPROVING THE PLAT OF BLOCKS 1-46, KINGSTON ADDITION TO THE ONIDA CEMETARY IN THE SE1/4 OF SECTION 2, TOWNSHIP 114 NORTH, RANGE 77 WEST OF THE 5<sup>TH</sup>. P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said PLAT OF BLOCKS 1-46, KINGSTON ADDITION TO THE ONIDA CEMETARY.

s/William Floyd

Chairperson of Commission

I, Auditor of Sully County, do hereby certify that at an official meeting on July 7, 2015, the County Commissioners did by resolution approve the PLAT OF BLOCKS 1-46, KINGSTON ADDITION TO THE ONIDA CEMETARY.

ATTEST: (Seal)

s/Susan Lamb

Auditor of Sully County

FEEDLOT: Information was presented by Schmahl to the Bd regarding the conditional use permit that is in place for the feedlot located in SE1/4 of Section 5-113-77. Schmahl advised the Bd that it is in compliance with the permit.

RECESS: The Bd recessed at 12:30 & reconvened at 1:20.

SHERIFF: Bill Stahl presented his budget proposal for 2016 for the Sheriff, Jail & the 24/7 program.

EMS & 911: Curt Olson presented his budget proposal for 2016 for EMS & 911.

VOUCHERS: The Bd gave the auditor permission per State Auditors' suggestion to sign as claimant on all vouchers as long as dept head signs off on attached invoice.

HOURLY INCREASES: Aud Lamb informed the Bd of step increases for Lynette Murphy at \$.15 effective July 13<sup>th</sup> & Arlys Glanzer \$.85 effective July 1<sup>st</sup>.

FUEL QUOTES: The following is the only fuel quote received for the month of July & approved. Sovell Oil-unleaded fuel-2.81; diesel #2-2.12. A monthly inventory listing was also reviewed of fuel used by the Co in the month of June.

OVER/SHORT POLICY: Treasurer Paxton discussed with the Bd the current Over/Short Policy. State Auditors are recommending that it become part of the daily Petty Cash and not a separate fund. Motion by Richards, seconded by Fanger to approve the new policy.

CANVASS ELECTION: The commissioners canvassed the election results from the Oahe Trail Subdivision Road District. Election results were 7 in favor and 0 opposed.

HEALTH INSURANCE: Aud Lamb discussed with the Bd an option for health insurance including Medicare & supplements. The Bd directed Aud Lamb to have Sandy Brown & Lonnie McKittrick present at the August mtg for further discussion.

CLAIMS: Moved by Richards to deny the claim from Safety Service Inc until 2016 Freightliner is picked up by Co & approve all other claims submitted, seconded by Zebroski. Unanimous vote aye. A & B Business 93.97 Supl, Aberdeen American News 132.80 Publ, Agar-Blunt-Onida School Dist 13500.00 Approp, AT&T Mobility 94.66 Supl, Shirley Barber 162.40 Prof Serv, Barber Chemicals 45.00 Chemical, Best Western-Kelly Inn Yankton 255.00 T&C, Sandra Brown 50.00 Prof Serv, Butler Machine 2687.84 Reprs & Maint, Capital Area Counseling Serv 875.00 Approp, Capital

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Journal 34.11 Publ, Capital One Bank 353.95 Supl, T&C, Century Link 163.24 Util, Kim Christ 50.00 Prof Serv, Cone Ag 162.51 Supl, Connecting Point/Ultra 8001.00 Prof Serv, Brenda Currier 50.00 Prof Serv, Dakota Mobile Welding 175.00 Prof Serv, Don's Food Center 26.18 Supl, Farnam Genuine Parts 440.47 Supl, Kimberley Farries 169.42 Prof Serv, Fireside C-Store 3.49 Reprs & Maint, Bill Floyd 178.30 Prof Serv, Kim Forgey 173.12 Prof Serv, Frontline Plus Fire & Rescue 290.00 Supl, GIS Workshop 1545.00 Prof Serv, Grossenburg Implement 1794.93 Reprs & Maint, Lila Hillmer 151.84 Prof Serv, Hughes Co Finance Officer 1040.00 Rent, Inland Truck Parts 104.37 Supl, Inmans Water Technologies 46.20 Rent, Interstate Engineering 12447.50 Prof Serv, Jan Johnson 162.40 Prof Serv, KGFX-AM 471.00 Adv, Kimball Midwest 130.55 Supl, Lamb Chevrolet & Impl 551.34 Reprs & Maint, Lamb Discount Supply 348.08 Supl, Light & Siren 5853.16 Equip, Claire Martin 160.00 Prof Serv, Matthew Bender & Co 56.04 Supl, McLeod Printing 31.54 Supl, Fran McQuirk 160.00 Prof Serv, Mid-Dakota Rural Water System 78.00 Util, Midwest Cyber Solutions 1250.00 Prof Serv, Morris 651.80 Reprs & Maint, Nye Lumber 21.36 Supl, Oahe Electric Co-op 265.68 Util, Oahe Inc 375.00 Approp, City of Onida 761.00 Util, Onida Watchman 413.15 Publ, Helen Paxton 20.16 Prof Serv, Darlis D Perry 300.00 Prof Serv, Amy Peterson-Kolb 160.00 Prof Serv, Phoenix Center 80.00 Rent, Jane Pitlick 148.85 Supl, Postmaster 135.00 Rent, Quill Corporation 123.94 Misc Supl, Lexie Rausch 160.00 Prof Serv, Ring Neck Energy & Feed 250.00 Refund, Runnings Farm & Fleet 12.38 Supl, Rural Health Care 600.00 Approp, SD Department of Trans 38.09 Prof Serv, SD Public Assurance Alliance 444.00 Ins, Servall Uniform/Linen Co 386.53 Rent, Sovell Oil 17055.43 Supl, Sovell Law Office 422.90 Util & T&C, State Treasurer 64.64 Prof Serv, Sully Co Fair Board 5000.00 Approp, Sully Co Treasurer/Petty Cash 117.80 Supl, Tractor House 200.00 Publ, Truenorth Steel 161.50 Supl, Venture Communications 1310.31 Util, Verizon Wireless 595.79 Util, Vilas Health Care 4.49 Supl, Warne Chemical & Equipment 287.76 Reprs & Maint, Western Communications 150.00 Rent, Karen Wilcox 142.78 T&C, Sherise Wittler 160.00 Prof Serv, Terry Wolforth 19.13 Supl, WW Tire Service 567.95 Supl, Reprs & Maint,  
JUNE WAGES Salaries by Office: Comrs 5027.40; Aud 7593.47; Treas 6561.38; States Attny 10405.26; Cthse 3292.80; DOE 4577.93; Reg of Deeds 5266.28; GIS 3984.44; Sheriff 15087.11; Weed & Pest 9408.26; Planning & Zoning \$271.84; Highway 53,777.11; Emg Mgt 562.71

AUDITORS ACCOUNT WITH THE TREASURER AS OF 06/30/15

Cash on Hand	497.80
Checks on Hand	4,746.54
NSF Checks	0
Cash Items	117.80
Sunrise Bank Dakota NOW	2,144.20
Sunrise Bank Dakota MMDA	1,386,821.97
BankWest Checking	8,955.74
BankWest MMDA	1,524.85
INVESTMENTS	
Sunrise Bank Dakota	1,102,435.64
BankWest	
Total Cash Balance	2,507,244.54
Total Assets in Custody of County as of 06/30/15	
County Amount	2,293,046.53
Amounts Held For Other Gov	211,333.58
Amounts Held For Others	2,864.43
Total Assets	2,507,244.54

NEXT MTG DATE: The next special mtg dates are July 8, 2015, for bid opening for Ash Avenue Project & July 14, 2015, held in conjunction with Planning & Zoning. The next regular scheduled mtg date will be Aug 4, 2015.

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

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Susan Lamb, Sully County Auditor

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Approved

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William Floyd, Chairman