

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 5, 2014

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Aug 5, 2014. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Absent: None.

EXECUTIVE SESSION: Moved by Pullman, seconded by Zebroski to go into executive session per SDCL 1-25-2 (1). Unanimous vote aye. Moved by Richards, seconded by Fanger to come out of executive session. Unanimous vote aye.

LEGAL: States Attorney Sovell met with the Bd to discuss various legal issues with the Bd. Moved by Pullman, seconded by Zebroski to go into executive session per SDCL 1-25-2 (3). Unanimous vote aye. Moved by Zebroski, seconded by Richards to come out of executive session. Unanimous vote aye.

ONIDA FIRE DEPT: Brian Ring, Onida Fire Chief, met with the Bd to discuss the Onida Fire Departments proposed budget request & the possibility of considering additional funding to be used towards the purchase of a new truck for the dept.

BUDGET REVIEW: Karen Wilcox & Janet Schmahl met with the Bd to discuss their proposed budget requests.

PLATS: Wilcox presented 2 plats for Bd approval. Moved by Fanger, seconded by Zebroski to approve Resolution 2014-10, a Resolution for McGee Outlot. Unanimous vote aye.

RESOLUTION 2014-10

A RESOLUTION APPROVING THE PLAT OF MCGEE OUTLOT 1, A SUBDIVISION OF THE SW1/4 OF SECTION 28, TOWNSHIP 115 NORTH, RANGE 78 WEST OF THE 5TH 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 MCGEE OUTLOT 1.

Dated this 5th day of August, 2014.

s/William Floyd

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on August 5, 2014, the County Commissioners did by resolution approve the plat of MCGEE OUTLOT 1.

s/Patty McGee

Auditor of Sully County

Moved by Pullman, seconded by Floyd to approve Resolution 2014-11 a plat of Organa Farms. Unanimous vote aye.

RESOLUTION 2014-11

A resolution approving the PLAT OF ORGANA FARMS TRACT 1 TO RIVERVIEW SECOND SUBDIVISION BEING A SUBDIVISION LOCATED IN THE E 1/2, SECTION 20, T115N, R80W, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA

Be it resolved by the Board of County Commissioners of Sully County, South Dakota, that the PLAT OF ORGANA FARMS TRACT 1 TO RIVERVIEW SECOND SUBDIVISION BEING A SUBDIVISION LOCATED IN THE E 1/2, SECTION 20, T115N, R80W, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon, is hereby approved.

s/William Floyd

Chairperson of Commission

I, Auditor of Sully County, do hereby certify that at an official meeting on August 5, 2014 the Sully County Commissioners did by resolution approve the PLAT OF ORGANA FARMS TRACT 1 TO RIVERVIEW SECOND SUBDIVISION BEING A SUBDIVISION LOCATED IN THE E 1/2, SECTION 20, T115N, R80W, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon.

s/Patty McGee

Auditor of Sully County

HIGHWAY: Highway Supt Wolforth met with the Bd to give them an update of work done & scheduled work to be done during the month of Aug.

BOX CULVERT REPR: Highway Supt Wolforth noted that approximately 3500.00 damage was done to the box culvert at the Sheehan curve. A claim has been submitted to the driver's insurance company for the repr costs.

OKOBOJO CREEK PROJECT: Highway Supt Wolforth noted that he delayed the starting date for this project due to the late harvest. The approved date now between the contractor, AGE, & Sully Co will be August 18 for a closure of approximately 45 days depending on weather conditions.

CHIP SEAL: Supt Wolforth noted that the chip seal west of Agar is about complete. Supt Wolforth asked permission to chip seal the road thru Agar which was not in the project cost. Estimate to do the additional chip seal is 11,000.00 & Wolforth noted that his budget could handle the cost. Bd gave their approval for the chip seal project through Agar.

MOWING: Supt Wolforth gave the Bd an update regarding the mowing of road ditches. The first cut has been done & the second cut will begin next week. The bottom cut of road ditches will start after the second cut is complete.

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HIGHWAY BUDGET: Supt Wolforth went over changes he had made to his 2015 Highway Budget request. Projects, gravel in stock piles & equipment purchases were discussed.

CO LAND SALE: Co Commissioners reviewed information presented on 3.7 acres the Co owns in the SW ¼ of Sec 23, T114 R 79W of the 5th PM. After discussion with Supt Wolforth that the property is not useful for Co purposes & review of the bid laws regarding selling the property, it was Bd consensus to sell the property under sealed bids at the next reg scheduled mtg date. Bd directed Aud McGee to have the property appraised & advertise the property for sale under sealed bids at 9:30 AM, Sept 2.

FUEL QUOTES: The following are the fuel quotes received for the month of Aug & approved by the Bd. Sovell Oil-unleaded fuel-3.39; diesel #2-3.29. Northern Plains-LP-1.43. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

OAHE INC: Chuck Quinn from Oahe Inc met with the Bd & provided information regarding Oahe Inc & the services it offers. Quinn also went over their 2015 budget request.

CAPITAL AREA COUNSELING: Dennis Pfrimmer, Capital Area Counseling Executive Director, met with the Bd to discuss their 2015 budget request & also discussed their programs that they provide to their service area.

RISTY BENEFITS: Kay Heimark, representing Risty Benefits, met with the Bd to present a health insurance plan under the Affordable Care Act for consideration by the Bd for its employees.

ONIDA AREA ECONOMIC DEVELOPMENT: Marileen Tilberg, Onida Area Economic Development Director, met with the Bd regarding their 2015 budget request. Tilberg discussed the purpose of the development committee & the programs that it offers.

PROVISIONAL BUDGET: Aud McGee presented the Provisional Budget for review as discussed at the last mtg date. Moved by Richards, seconded by Pullman to approve the Provisional Budget & authorize Aud McGee to publish the Provisional Budget with a public hearing date of Sept 2 at 9:30 AM. Unanimous vote aye.

RELEASE: Moved by Richards, seconded by Floyd to approve a request to release a partial lien on property owned by A.P. for payment of 1420.00 within 60 days & continue paying 200.00 a month until balance is paid in full. Motion carried 3-2 with Fanger & Zebroski voting nay. Lien on remaining property stays in place.

JULY WAGES Salaries by Office: Comrs 2,976.90; Aud 5,703.48; Treas 4,871.98; States Attny 3,910.72; Cthse 2,764.80; DOE 7,143.04; Reg of Deeds 3,231.45 Sheriff 10,209.49; Weed & Pest 6,375.35; Highway 38,023.26; Emg Mgt 450.30, Transit-20.00; Planning & Zoning-252.54.

JULY INS: BankWest-Payroll Taxes 19,809.31; SD Retirement 9,502.40 ; SD School District Benefits Fund-23,149.68, Health & Life; Centerstone Ins-Supl Life 687.72; Combined Ins-418.72, Ins.; American Family-AFLAC 905.21; SD Supl Retirement 175.00; NACO Deferred Comp 155.00; Ameritas 513.64.

CLAIMS: Moved by Zebroski, seconded by Floyd to reduce the claim submitted by the Weed & Pest Dept to Lamb's Chev by 37.50 for tire disposal & approve the remaining claims. Unanimous vote aye. 125th Committee 5.00 Book, A & B Business, Inc 141.11 Supl, Agar Fire Department 3307.86 Approp, Agar Town 20.00 Util, American News 102.54 Publ, Asphalt Paving & Materials Co 31.00 Supl, AT&T Mobility 48.69 Util, Avera St Mary's Hospital 2256.78 Prof Serv, B & B Equipment Inc 5999.69 Supl, Paula Barber 129.44 Supl, Butler Machine Co Inc 2234.26 Supl, Capital Area Counseling Serv 875.00 Approp, Capital One Bank 1517.34 Supl, T&C, Century Link 163.24 Util, CHS Midwest Coop 191.04 Supl, Connecting Point/Ultra Inc 11510.45 Prof Serv, Dakota Brush Distributing 304.00 Supl, Dakota Mobile Welding 455.00 Prof Serv, Dakota Security 16461.58 Prof Services, DataMaxx 558.00 Prof Serv, Don's Food Center 119.10 Supl, Eric's Custom Repair 82.60 Reprs & Maint, Factor 360 150.00 Prof Serv, Farnam Genuine Parts, Inc 612.41 Supl, Faulk County Sheriff 1800.00 Rent, Galls, LLC 123.92 Supl, Grossenburg Implement Inc 1020.00 Supl, HKG Architects 5832.30 Prof Serv, Inland Truck Parts Co 6292.33 Supl, Inmans Water Technologies 33.80 Supl & Rent, JC Office Supplies 11.18 Supl, KGFX-AM 504.00 Adv, Lamb Chevrolet & Implement Inc 1944.75 Supl, Reprs & Maint, Lamb Discount Supply 610.55 Supl, Lamb Motor Co Inc 301.51 Supl, Logan Electric 480.00 Rent, Marco Inc. NW 7128 237.85 Reprs & Maint, Mark McDonald 57.39 T&C, Supl, McLeod Printing 400.72 Supl, Merchants Capita-Debt Service-18,142.94; Mid-Dakota Rural Water System 74.00 Util, Morris Equipment LLC 32485.53 Equip, Morris Inc 3346.90 Supl, Nye Lumber 370.12 Supl, Oahe Electric Co-op Inc 146.79 Util, Ohio Calibration Laboratories 140.00 Reprs & Maint, City of Onida 1236.40 Util, Onida Electric Inc 194.46 Reprs & Maint, Onida Fire Department 12065.11 Approp, The Onida Watchman, Inc 577.32 Publ, Quill Corporation 224.99 Supl, Sheila Ring 50.61 Supl, Rural Health Care Inc 600.00 Approp, Schmidt, Schroyer, Moreno, Lee 100.98 Prof Serv, SD Assoc of Co Commissioners 919.13 Ins, SD Dept of Public Safety 2340.00 Util, SD Department of Trans 696.76 Prof Serv, SD State Historical Society 50.00 Rent, Servall Uniform/Linen Co 316.64 Rent, Sheehan Mack Sales & Equip Inc 44.72 Supl, Sovell Oil, Inc 34500.83 Supl, Sovell Law Office 250.32 Util, Spectra Assoc., Inc 21.50 Supl, Bill Stahl 219.00 T&C, Stewart & Daughters Inc 8.65 Supl, Sully Co Treasurer 102.61 Supl, Taser International 2943.13 Equip, The Lodge at Deadwood 479.00 T&C, Vanguard Appraisals, Inc 8000.00 Prof Serv, Venture Communications Coop 1117.36 Util, Verizon Wireless 594.99 Util, Vilas Health Care 3.99 Supl, Mona Weiger 273.00 Prof Serv, West Payment Center 844.57 Supl, Western Communications Inc 150.00 Rent, WW Tire Service, Inc 1983.00 Reprs & Maint, Z&S Dust Control Systems 1085.60

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Supl.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 07/31/14

Cash on Hand	675.74
Checks on Hand	22,591.29
NSF Checks	0
Cash Items	102.61
Sunrise Bank Dakota NOW	2,896.83
Sunrise Bank Dakota MMDA	949,676.49
BankWest Checking	7,670.86
BankWest MMDA	1,524.74
INVESTMENTS	
Sunrise Bank Dakota	1,093,724.04
BankWest	
Total Cash Balance	2,078,862.60
Total Assets in Custody of County as of 07/31/14	
County Amount	1,979,600.63
Amounts Held For Other Gov	99,103.02
Amounts Held For Others	158.95
Total Assets	2,078,862.60

NEXT MTG DATE: The next regular scheduled mtg date will be Sept 2, 2014.

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman