

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 1, 2017

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, August 1, 2017. Chmn Jerry Richards called the mtg to order. Other members present: Bill Floyd, Michael-John Olivier, Joe Fanger & Greg Yackley.

LEGAL ISSUES: States Attny Sovell discussed legal issues with the Bd.

EXECUTIVE SESSION: Motion by Fanger, second by Yackley to go into Executive Session per SDCL 1-25-2(3).

Unanimous vote aye. Yackley left Executive Session at request of council. Motion by Olivier, second by Richards to come out of Executive Session per SDCL 1-25-2(3). Unanimous vote aye.

ETHANOL PLANT: Walt Wendland updated Bd on ethanol plant progress.

SDACO: Bob Wilcox & Kris Jacobsen discussed SDACO's activities & programs with Bd.

ALCOHOL BEVERAGE LICENSE: Motion by Floyd, second by Yackley to approve the renewal of Paul Nelson Farm Inc Uniform Alcoholic Beverage License. Unanimous vote aye.

STEFFEN ROAD: States Attny Sovell discussed Hold Harmless Agreement with Bd. Motion by Floyd, second by Olivier to approve agreement contingent upon Steffen signing agreement by Monday, Aug 7th at 5:00 pm. Unanimous vote aye.

BORROW & USE AGREEMENT: Motion by Yackley, second by Olivier to approve Borrow & Use Agreement with Morris Inc. Unanimous vote aye.

CITY WATER & SEWER: Terry Aaker of SPN Engineering discussed with Bd the Onida city project for utility improvements. Bd requested that 2 blocks on Ash Avenue be completed first so Co chip sealing project scheduled for 2018 can be done following. Aaker will draft agreement & forward to States Attny Sovell.

HWY DEPT: Hwy Supt Schall discussed various hwy items with Bd.

LITTLE BEND ROAD: Bob & Barry Sargent, Fred McQuiston, John Miller, Steve Gossman, Harold Doerr, Darrel Wangen, Nancy Peschel & Dick Kakeldey discussed road with Bd. Bd is looking into grant funds available to repair road.

VICTIM WITNESS COORDINATOR: Alaina Henning met with Bd to review her duties as Coordinator.

EMS & 911 BUDGETS: Bd reviewed budgets with EMS Mgr Curt Olson

BIO-AGENTS: W&P Supervisor Barber requested permission to order \$3000 worth of bio-agents for Canadian Thistle weed control. Motion by Floyd, second by Richards to approve purchase. Unanimous vote aye.

JUDGE'S CHAMBERS BID: Bd reviewed bids from Hire-a-Husband & Porter Construction. Motion by Yackley, second by Olivier to accept Hire-a-Husband bid at \$14,918.95; lower bid rejected. Unanimous vote aye.

HAZARD MITIGATION GRANT RESOLUTION: Motion by Fanger, second by Olivier to approve resolution. Unanimous vote aye.

RESOLUTION 2017-26

WHEREAS, Sully County has identified the desire to purchase and install a 600 watt transfer switch for the mobile generator at the Sully County Courthouse in order to provide emergency backup power to the Courthouse in the event of power outage as a result of an ice storm, tornado or other disaster event; and

WHEREAS, Sully County anticipates purchasing and installing a 600 watt transfer switch for the mobile generator at the Sully County Courthouse. The county proposes to apply to the SD Office of Emergency Management for Hazard Mitigation Grant Program funding to assist with the costs of purchasing and installing the transfer switch; and

WHEREAS, the county will provide 25% of the project costs via local funding match, and

NOW THEREFORE BE IT RESOLVED that the Sully County Commission authorizes the Sully County Commission Chairman to sign and submit this letter of intent and application to the SD Office of Emergency Management for Hazard Mitigation Grant Program funding for a 600 watt transfer switch for the mobile generator at the Sully County Courthouse requesting up to \$25,000.

Commissioner Fanger moved to adopt the resolution and Commissioner Olivier seconded the motion.

VOTING AYE

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Michael-John Olivier

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

This resolution is effective immediately upon passage.

Dated this 1st day of August, 2017

ATTEST: (SEAL)

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s:/Susan B. Lamb, Auditor

MINUTES: Motion to approve the minutes from the July 14th & July 19th mtgs by Fanger, second by Floyd. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Olivier, second by Yackley to approve the following automatic budget supplement from Claims Associates to 101-0-373.03 Insurance Proceeds Misc in the amount of \$75.00.

Unanimous vote aye. Motion by Floyd, second by Olivier to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-615-425 Weed & Pest Reprs & Maintenance in the amount of \$75.00. Unanimous vote aye.

OUT OF STATE ADMIN FEES: Motion by Fanger, second by Floyd to approve resolution for out-of-state admin fees. Unanimous vote aye.

RESOLUTION 2017-27

FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE FOR CERTAIN TITLE SERVICES

WHEREAS, by motion of the Board effective August 1, 2017, the Sully County Commissioners establish an administrative fee of \$25.00 for certain title transfers that are processed in the Sully County Treasurer's Office; and WHEREAS, the fee was set for individuals or businesses permanently or temporarily residing outside the State of South Dakota or who only have a personal mailbox address in South Dakota and who have decided to utilize South Dakota as their state of choice for vehicle titling and registration; and

WHEREAS, the Sully County Treasurer does not charge the fee to active duty military providing military ID's or to residents of Sully County.

NOW THEREFORE BE IT RESOLVED, that the Sully County Treasurer's Office charge the \$25.00 administration fee effective August 1, 2017.

The motion for the foregoing resolution was made by Commissioner Fanger and seconded by Commissioner Floyd.

VOTING AYE

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Michael-John Olivier

s:/William Floyd

VOTING NAY

None

ABSENT & NOT VOTING

None

Motion carried and resolution adopted this 1st day of August, 2017.

ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

ETHANOL APPRAISAL: DOE Rausch presented a quote of \$11,500 from Mike Amo to assess/appraise the ethanol plant. Cost will be including in Developer's Agreement with RingNeck Energy.

GIS: Bd instructed Aud Lamb to pay GIS Director Schmahl \$1201.60 for back pay on a \$.10 step increase that she never received beginning in 2013, & to set her current wage at \$18.33 per hour.

PROVISIONAL BUDGET: Bd reviewed provisional budget.

FUEL QUOTES: The following are fuel quotes received for the month of Aug & approved. Sovell Oil-unleaded fuel-2.36; diesel #1-2.12; diesel #2-1.94. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

CLAIMS: Motion to approve claims by Floyd, second by Yackley. Unanimous vote aye. A & B Business 398.33 Supl, Agar Fire Department 4712.82 Collections, Axon Enterprise 410.00 Prof Serv, B & B Equipment 50000.00 Gravel, BIT Resource Billing 27.00 Prof Serv, Bob Bak Construction 62076.00 Gravel, Brosz Engineering 995.00 Prof Serv, Bureau of Human Resources 117.00 T&C, Butler Machine Co 1656.34 Gas/Oil/Diesel, Capital One Bank 940.12 Supl, Century Link 162.24 Util, Chandler's Autoglass 30.00 Reprs, Connecting Point/Ultra 2659.20 Prof Serv, Crop Production Services 724.00 Supl, Digital-Ally 1015.00 Equip, Don's Food Center 32.32 Supl, Eddie's Truck Sales 101.54 Supl, Factor 360 150.00 Prof Serv, Farnam Genuine Parts 301.23 Supl, Fastenal Company 13.55 Supl, Grossenburg Implement 40.98 Supl, Holzwarth Sales & Service 70.10 Supl, Hughes Co Finance Officer 2800.00 Rent, Inmans Water Technologies 57.00 Supl, Jensen Rock & Sand 11028.36 Hwy Contract, Johnson Controls 114007.00 Bldg, Lamb Chevrolet & Implement 568.92 Reprs & Maint, Lamb Discount Supply 1007.51 Supl, Lamb Motor Co 483.29 Supl, Susan Lamb 95.76 T&C, Lyle Signs 250.12 Supl, Marco Inc. NW 7128 349.93 Prof Serv, McLeod Printing 57.35 Supl, Rory Mennenger 28.56 T&C, Mid-Dakota Rural Water System 40.00 Util, Montana Dakota Utilities 47.66 Util, Moreno, Lee & Bachand 37.60 Prof Serv, Morris Inc 495.20 Supl, Northern Safety Co 133.45 Supl, Nye Lumber 7.86 Supl, Oahe Electric Co-op 104.56 Util, City of Onida 850.53 Util, Onida Electric 77.65 Hwy Contract, Onida Fire Department

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17081.31 Collections, Onida Watchman 537.87 Adv, City of Pierre 9790.16 Prof Serv, Postmaster 150.00 Rent, Rockmount Research & Alloys 286.48 Supl, Rural Health Care 600.00 Approp, Sanitation Products 9875.00 Plow, Dean Schaefer Court Reporting 60.00 Prof Serv, Janet Schmahl 64.00 T&C, SD Assoc of Co Commissioners 98.10 Poor Rel Reimb, SD Assoc of Co Officials 700.00 T&C, SD Department of Labor 72.00 Unemp Ins-MM, SD Dept of Public Safety 3090.00 Util, Servall Uniform/Linen Co 415.47 Rent, Sovell Oil 11479.55 Supl, Sovell Law Office 249.00 Phone, State of South Dakota 11.40 Prof Serv, Sully Co Treasurer/Petty Cash 99.40 Supl, Amanda Tennant 91.43 Equip, Tieszen Law Office 830.00 Prof Serv, Venture Communications Co-op 1224.26 Phone, Verizon Wireless 611.12 Util, Wendell Law Office 1104.78 Prof Serv, West Payment Center 889.50 Supl, Wickersham Construction 127.69 Reprs, WW Tire Service 7630.68 Supl, Yankton Co Sheriff Office 50.00 Prof Serv, Yankton County Treasurer 165.75 Prof Serv,
JULY WAGES Salaries by Office: Comrs 3930.27; Election 15.67; Aud 7596.74; Treas 8327.04; States Attny 7011.21; Cthse 3444.78; DOE 4102.20; Reg of Deeds 6296.63; GIS 4065.17; Sheriff 15,023.75; Weed & Pest 7573.87; Highway 55,867.42; Emg Mgt 665.43

ACCOUNT WITH THE TREASURER AS OF 06/30/17

Cash on Hand	743.27
Checks	2,787.97
Checks on Hand	0
NSF Checks	0
Cash Items	3.93
Sunrise Bank Dakota NOW	2,251.83
Sunrise Bank Dakota MMDA	2,233,257.72
BankWest Checking	2,303.00
BankWest MMDA	1,526.29
INVESTMENTS	
Sunrise Bank Dakota	1,119,942.72
BankWest	
Total Cash Balance	3,362,816.73
Total Assets in Custody of County as of 06/30/17	
County Amount	3,172,892.06
Amounts Held For Other Gov	186,892.69
Amounts Held For Others	3,031.98
Total Assets	3,362,816.73

MTG DATES: The next regular mtg will be held on Sept 5th at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

Jerry Richards, Chairman