

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 2015

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Aug 4, 2015. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Absent: None.

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

CORONER: Jane Pitlick requested approval for her & her deputy to attend a Coroner's Conference in Sioux Falls.

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

HEALTH INSURANCE: Sandy Brown of Sunrise Insurance and Lonnie McKittrick of Fischer Rounds were present to answer questions about health insurance options.

MINUTES: Moved by Richards, seconded by Fanger to approve the minutes of July 7 & 8, 2015. Unanimous vote aye.

PLATS: Schmahl presented a plat for Bd approval. Moved by Richards, seconded by Floyd to approve Resolution 2015-11, a Resolution for Gross Tract 1. Unanimous vote aye.

RESOLUTION 2015-11

A RESOLUTION APPROVING THE PLAT OF GROSS TRACT 1, A SUBDIVISION OF THE SE1/4 OF SECTION 8, TOWNSHIP 113 NORTH, RANGE 76 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 GROSS TRACT 1.

Dated this 4th day of August, 2015.

s/William Floyd

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on August 4, 2015, the County Commissioners did by resolution approve the plat of GROSS TRACT 1.

s/Susan Lamb

Auditor of Sully County

HIGHWAY: Highway Supt Wolforth met with the Bd to give them updates on employees, work done & scheduled work to be done during the month of Aug.

BRIDGE: Scott Schweitzer with Brosz Engineering met with the Bd to discuss options for Sully Lake Bridge. Bd instructed Schweitzer to proceed with plans to build a traffic diversion.

STP BRIDGE PROJECT: SD DOT Resolution was presented to delete the Medicine Creek Bridge from the 2016 STP Project List. Motion by Fanger, seconded by Zebroski to approve the resolution. Unanimous vote aye. SD DOT Resolution was presented to replace the Medicine Creek Bridge with the Sully Lake Bridge on the STP Project List. Motion by Richards, seconded by Floyd to approve the resolution. Unanimous vote aye.

SPEED LIMIT: Gene Weischedel was present to request the speed limit be lowered from Yackleys east past his place to the telephone house especially for truck traffic.

SURPLUS CRAWLER BID: Aud Lamb noted that six bids were received for the 1958 JD Crawler advertised by the Highway Dept. Bids-Dennis Hulm-3100.00, Dennis Hulm-3510.00, James Jueneman-3000.00, Larrie Hunsley-4660.00, Jimmie Grice-5000.00, Tim Vanderhart Farms-9500.00. Moved by Richards, seconded by Fanger to approve the high bid of 9500.00. Unanimous vote aye.

SECTION LINE IMPROVEMENT: Dakota DeBoer of Pete Lien & Sons presented a plan to improve a section line by the gravel pit in Section 10-113-75 that they use. Don Rogers & his attorney were also present for the discussion. Bd tabled request.

CRACK/CHIP SEAL: Motion by Richards, seconded by Fanger to allow Chairman Floyd to sign agreement for the Ash Avenue Crack/Chip Seal project.

SPEED LIMIT RESOLUTION: Bd directed Aud Lamb to print an Emergency Resolution lowering the speed limit to 40 mph on 182nd Street and 187th Street both from intersections of 295th Avenue to 301st Avenue due to the road closure, harvest traffic and dust. Motion by Fanger, seconded by Pullman to approve the resolution.

RESOLUTION 2015-12

A RESOLUTION TO PROVIDE FOR TEMPORARY EMERGENCY REGULATION OF SPEED LIMIT HAZARDS IN SULLY COUNTY.

Be it Resolved, that pursuant to SDCL 7-8-20(10), Sully County does hereby enact this resolution to insure public safety on an emergency basis, effective immediately, and impose a reduced speed limit of 40 mph from 182nd Street and 187th Street both from intersection of 295th Avenue to 301st Avenue in rural Sully County.

This reduced speed limit applies to any person or entity in Sully County outside of any municipality.

Further Resolved, that Sully County declares an emergency and this resolution shall be in effect immediately in order to protect the peace, health and safety of the citizens of Sully County.

Voting Aye: Zebroski, Fanger, Pullman, Richards, Floyd Voting Nay: None

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Motion passed and Resolution 2015-12 adopted this 4th day of August, 2015.

s/William Floyd

Chairperson

(SEAL)

s/Susan Lamb

Auditor

RECESS: The Bd recessed at 12:00 o'clock noon & reconvened at 1:00.

PROVISIONAL BUDGET: Bd reviewed budgets. Motion by Zebroski, seconded by Richards to approve the Provisional Budget & authorize Aud Lamb to publish the Provisional Budget with a public hearing date of Sept 1 at 9:30 am. Unanimous vote aye.

CONTINGENCY TRANSFER: Motion by Fanger, seconded by Pullman to approve resolution for a contingency transfer.

RESOLUTION 2015-13
CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2015 adopted budget for the following department to discharge just obligations of said appropriations; and

WHEREAS, SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

101-120 Elections \$4800.00

Voting Aye: Floyd, Fanger, Pullman, Richards Voting Nay: Zebroski

Motion passed and Resolution 2015-13 adopted this 4th day of August, 2015.

s/William Floyd

Chairperson

(SEAL)

s/Susan Lamb

Auditor

FUEL QUOTES: The following are the fuel quotes received for the month of Aug & approved by the Bd. Sovell Oil-unleaded fuel-2.75; diesel #2-2.01. Northern Plains-LP-.82. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

JULY WAGES Salaries by Office: Comrs 5027.42; Aud 7593.47; Treas 6844.45; States Attny 6980.76; Cthse 3303.85; DOE 6974.27; Reg of Deeds 5324.24; GIS 3984.42; Sheriff 13,366.06; Coroner 73.79; W&P 6541.12; P&Z 225.69; Highway 51,354.20; Emg Mgt 653.02;

CLAIMS: Motion by Pullman, seconded by Floyd to approve the following claims: A & B Business 645.52 Supl, Aberdeen American News 101.40 Publ, Agar Fire Dept 3774.23 Prem Refund, AT&T Mobility 229.16 Util, B & B Equipment 15000.00 Supl, Back-Nine Arial 13742.50 Prof Serv, Paula Barber 272.32 Supl, Butler Machine Co 950.30 Supl, Capital Journal 85.98 Publ, Capital One Bank 1026.89 Supl, Century Link 163.24 Util, Cole Papers 466.00 Supl, Communications Center 35.87 Supl, Connecting Point/Ultra 3324.20 Prof Serv, Crop Production Services 11080.00 Supl, Dakota Mobile Welding 75.00 Reprs & Maint, Don's Food Center 43.42 Supl, Factor 360 150.00 Prof Serv, Farnam Genuine Parts 385.90 Supl, Grossenburg Implement 446.36 Supl, Hughes Co Finance Officer 760.00 Rent, Inland Truck Parts 130.01 Supl, Inmans Water Technologies 46.20 Rent, Peggy Johnson 17.71 T&C, Lamb Chevrolet & Implement 919.89 Reprs & Maint, Lamb Discount Supply 530.60 Supl, Lamb Motor Co 27.16 Supl, Marco NW 7128 264.60 Prof Serv, Mid-Dakota Rural Water System 78.00 Util, Morris Equipment 786.30 Reprs, Morris 164.96 Supl, Neves Uniforms & Equipment 79.95 Supl, Northern Safety 80.40 Supl, Nye Lumber 36.84 Supl, Oahe Electric Co-op 135.81 Util, City of Onida 1021.55 Util, Onida Electric 95.29 Reprs & Maint, Onida Fire Dept 13638.20 Prem Refund, Onida Watchman 1083.92 Publ, Pheasantland Industries 176.12 Prof Serv, Phoenix Center 80.00 Rent, City of Pierre 9505.01 Prof Serv, Postmaster 150.00 Rent, River Bend Industries 853.83 Supl, Runnings Farm & Fleet 45.12 Supl, Rural Health Care 600.00 Approp, Sanford Health Pathology Clinic 40.00 T&C, SD Assoc of Co Commissioners 884.71 Ins, SD Assoc of Assessing Officers 300.00 T&C, SD State Historical Society 25.00 Rent, Servall Uniform/Linen Co 233.86 Rent, Sovell Oil 14212.59 Supl, Sovell Law Office 228.75 T&C, Util, State Treasurer 140.00 Prof Serv, Sully Co Treasurer/Petty Cash 24.00 Supl, Tractor House 200.00 Publ, TrueNorth Steel 50.12 Supl, Ultramax 357.00 Supl, Vander Haags 968.83 Supl, Venture Communications 1315.83 Util, Verizon Wireless 595.79 Util, West Payment Center 874.80 Supl, Z&S Dust Control Systems 812.25 Supl.

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AUDITORS ACCOUNT WITH THE TREASURER AS OF 07/31/15

Cash on Hand	573.60
Checks on Hand	8,706.35
NSF Checks	0
Cash Items	24.00
Sunrise Bank Dakota NOW	2,145.17
Sunrise Bank Dakota MMDA	1,184,498.33
BankWest Checking	3,049.72
BankWest MMDA	1,524.91
INVESTMENTS	
Sunrise Bank Dakota	1,102,435.64
BankWest	
Total Cash Balance	2,302,957.72

Total Assets in Custody of County as of 07/31/15	
County Amount	2,210,961.00
Amounts Held For Other Gov	89,132.29
Amounts Held For Others	2,864.43
Total Assets	2,302,957.72

NEXT MTG DATE: The next regular scheduled mtg date will be Sept 1, 2015.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman