

SULLY COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 1, 2015

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Sept 1, 2015. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Absent: None. Also present were Emily Sovell, Craig Smith, Gary Wickersham, Ed Eller, Pat Voorhees & Kirk Yackley.

STATES ATTORNEY: States Attny Sovell met with the Bd to go over legal matters.

EXECUTIVE SESSION: Moved by Fanger, seconded by Zebroski to go into executive session per SDCL 1-25-2 (3).

Unanimous vote aye. Moved by Richards, seconded by Zebroski to come out of executive session. Unanimous vote aye.

SPECIAL MEETING: The Commissioners & Planning & Zoning Boards will hold a joint special meeting on Tuesday, Sept 8, 2015, at 8:00 am.

POOR RELIEF: A request was made from IZ for a reduction in a 10 year old poor relief lien on file with the county.

Following discussion Commissioners denied the request.

OUTSIDE EMPLOYMENT: Deputy Aud Mennenger informed the Bd of her business purchase. She will be working nights and weekends at her business so it will not conflict with her job in the Auditor's office.

EQUIPMENT PURCHASE: Janet Schmahl requested permission from the Bd to purchase a 3 drawer storage unit.

There are funds available in the GIS budget for the purchase. Motion by Pullman, seconded by Zebroski to approve equipment purchase. Unanimous vote aye.

PLATS: Schmahl presented two plats that the Planning & Zoning Bd recommended for approval. Plat approvals were tabled until Sept 8<sup>th</sup> mtg.

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 Sept. Wolforth presented a Voluntary Right of Way Donation Agreement with Sully Lake Enterprises LLC for Bd review. Motion by Fanger, seconded by Richards to have Chmn Floyd sign agreement so detour work can proceed. Unanimous vote aye. Wolforth also presented a water line easement from Troy Thomas. Motion by Fanger, seconded by Pullman to have Chmn Floyd sign agreement. Unanimous vote aye. Wolforth requested permission to surplus 2 trucks. Motion by Zebroski, seconded by Fanger to allow surplus sale. Unanimous vote aye. Upon further discussion by Bd, it was decided to delay surplus of trucks until January. Motion by Zebroski, seconded by Fanger to rescind previous motion. Unanimous vote aye. Wolforth discussed with Bd projects for the 5 year plan that the Co will need in place to receive funds from SB1. Wolforth and Amanda Tennant will meet with Marlene Knutson of Central Enhancement District to develop plan.

CENTRAL ENHANCEMENT: Marlene Knutson met with Bd to discuss Co grant applications available to build a new road. She needs a preliminary engineering report to proceed. Terry will visit with Brosz Engineering. States Attny Sovell also requested a cost estimate from the Central Enhancement District to update Sully County's Comprehensive Plan and Zoning Ordinances.

FUEL QUOTES: The following are the fuel quotes received for the month of Sept & approved by the Bd. Sovell Oil-unleaded fuel-2.54; diesel #1-2.19; diesel #2-1.94. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Aug.

MINUTES: Moved by Richard, seconded by Fanger to approve the minutes of Aug 4, 2015. Unanimous vote aye.

RECESS: The Bd recessed at 12:15 & reconvened at 1:00.

BUDGET: Janet Schmahl met with Bd to discuss her budget.

MILEAGE: Bd discussed reimbursement mileage rate for States Attny. Motion by Pullman, seconded by Richards to exempt States Attny Sovell from the Co Mileage Resolution.

SHERIFF'S OFFICE: Bd met with Curt Olson to discuss two claims for Sheriff's Office.

CENTRAL ENHANCEMENT DISTRICT: Bd reviewed agreement with the Central Enhancement District for 2016.

Motion by Richards, seconded by Zebroski to have Chmn Floyd sign agreement. Unanimous vote aye.

HEALTH INSURANCE: Co health insurance was discussed. Motion by Richards, seconded by Floyd to cancel insurance through Associated School Boards of SD at the end of 2015 and use Sunrise Insurance Agency as our agent.

Bd instructed Aud Lamb to send letter to ASBSD to inform them of the cancellation. Bd also requested that Sandy Brown attend October mtg to begin transition.

CLAIMS: Moved by Pullman, seconded by Richards to approve the following claims with the reduction on Graham Tires of \$8.00 for tire disposal fee. Floyd, Zebroski, Pullman & Richards-aye. Fanger-nay A & B Business 273.10 Supl, Aberdeen American News 37.10 Publ, Avera Queen Of Peace Health 209.70 Prof Serv, Butler Machine 4025.18 Supl, Lillian Campbell 425.00 Reprs & Maint, Capital Area Counseling Serv 754.00 Prof Fees, Capital One Bank 655.77 Supl, Century Business Products 150.00 Reprs & Maint, Century Link 163.24 Util, Connecting Point/Ultra 80.00 Prof Serv, Dakota Mobile Welding 103.50 Reprs & Maint, Eric's Custom Repair 140.95 Reprs & Maint, Farnam Genuine Parts 458.90 Supl, Graham Tire 648.56 Reprs & Maint, Grossenburg Implement 4406.80 Supl, Hughes Co Finance Officer 3280.00 Rent, Inland Truck Parts 68.31 Supl, Inmans Water Technologies 57.00 Rent, KGFX-AM 385.00 Adv, Kimball Midwest 1050.08 Supl, Lamb Chevrolet & Impl 174.41 Supl, Lamb Discount Supply 1032.55 Supl, Susan Lamb 78.62 Supl, Light & Siren 269.40 Repr & Maint, Lyle Signs 778.11 Supl, Mid-Dakota Rural Water System 86.00 Util, Moreno, Lee & Bachand 36.00 Prof Fees, Morris Equipment 396.00 Rent, Morris 445.05 Supl, National Sheriff's

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SEPTEMBER 1, 2015

Association 56.00 T&C, Northern Plains Co-op 902.00 Util, Nye Lumber 50.65 Supl, Oahe Electric Co-op 118.44 Supl, City of Onida 1339.74 Util, Onida Watchman 1416.05 Adv, Helen Paxton 28.56 T&C, Precision Reporting 672.00 Prof Serv, Runnings Farm & Fleet 1327.66 Supl, Rural Health Care 600.00 Approp, Safety Service 6900.00 Equip, Jacob Schall 19.08 Supl, SD Assoc of Co Officials 825.00 T&C, SD Dept of Public Safety 3090.00 Util, SD Department of Trans 711.82 Prof Serv, SD Sheriffs Association 85.00 T&C, South Dakota Planner's Assoc 80.00 T&C, Servall Uniform/Linen Co 317.11 Rent, Sovell Oil 13134.25 Fuel, Sovell Law Office 249.00 Supl, Taser International 410.00 Misc Equip, Venture Communications Co-op 1304.41 Util, Verizon Wireless 507.84 Util, Vilas Health Care 11.96 Supl, Weather All Roofing 16280.00 Reprs & Maint, Mona Weiger 60.80 Prof Serv, Karen Wilcox 28.56 T&C, WW Tire Service 773.80 Supl,

AUG WAGES Salaries by Office: Comrs 5027.42; Aud 7593.46; Treas 6588.66; States Attny 6980.77; Cthse 3270.72; DOE 4577.94; Reg of Deeds 5374.89; GIS 3984.42; Sheriff 13,582.83; Weed & Pest 5491.07; Planning & Zoning 784.68; Highway 55,300.39; Emg Mgt 655.74.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 08/31/15

Cash on Hand	671.13
Checks on Hand	30,514.77
NSF Checks	0.00
Cash Items	0.00
Sunrise Bank Dakota NOW	1,558.92
Sunrise Bank Dakota MMDA	1,015,077.16
BankWest Checking	2,905.54
BankWest MMDA	1,524.97
INVESTMENTS	
Sunrise Bank Dakota	1,102,435.64
BankWest	
Total Cash Balance	2,154,688.13
Total Assets in Custody of County as of 8/31/15	
County Amount	2,064,852.80
Amounts Held For Other Gov	86,970.90
Amounts Held For Others	2,864.43
Total Assets	2,154,688.13

ANNUAL BUDGET: The Bd discussed a mtg date for the finalization of the 2016 budget. Bd agreed to meet on Sept 29, at 8:30 AM for the final adoption.

MEETING DATES: The county convention will be held in Pierre on Sept 14-16 for Comrs, Elected Officials & the Highway Supt. The next regular meeting will be Tuesday, Oct 6<sup>th</sup>.

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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Signed by: William Floyd, Chairman