

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 6, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, September 6, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Also in attendance was States Attny Emily Sovell.

LEGAL ISSUES: States Attny Sovell advised the Bd on legal matters.

CSDED CONTRACT: Motion by Richards, second by Zebroski to approve the 2017 Joint Cooperative Agreement with SD Central Enhancement District. Unanimous vote aye.

RAUSCH-NYSTROM ADDITION PLAT: Motion by Richards, second by Fanger to approve Plat of Tract 1, Rausch-Nystrom Addition to Sully County. Roll call vote: Floyd-aye, Zebroski-nay, Fanger-aye, Pullman-aye, Richards-aye. Motion carried 4-1.

RESOLUTION 2016-18
PLAT OF TRACT 1

RAUSCH-NYSTROM ADDITION TO SULLY COUNTY

Be it resolved by the Sully County Board of Commissioners that the Plat of Tract 1, Rausch-Nystrom Addition to Sully County, located in NE1/4NE1/4NE14, Section 22, T115N, R77W, 5th P.M., Sully County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof. I hereby certify that the following is a copy of the resolution duly passed by the Sully County Board of Commissioners, Sully County, South Dakota, at a meeting held on the 6th day of September, 2016.

ATTEST: (Seal)

s:/Susan Lamb

Sully County Auditor

RAUSCH COMMERCIAL PLANNED UNIT DEVELOPMENT: Jerry Rausch presented his plan to the Bd to build a shop and grain bins at this site. Jason Barnes, Sharon Nuttall and Gary Wickersham were also in attendance. Barnes and Nuttall raised questions regarding wetlands, amount of fill that would be brought in, drainage and traffic issues. Nuttall objected to the development. Bd instructed Rausch to get additional information from SDDOT regarding traffic flow and also information on drainage from SD Corp of Engineers. Motion by Pullman, second by Zebroski to table the item until more information can be acquired. Unanimous vote aye. Rausch was concerned with time frame. Bd instructed Rausch that they would hold a special mtg when he had additional information.

BUDGET HEARING: The advertised hearing on the proposed published 2017 Budget for Sully Co, scheduled for 9:30 am was called by Chmn Floyd. No one appeared for the hearing.

WEED & PEST: Supervisor Barber requested permission from Bd to purchase new trailer to replace damaged one. Bd instructed Barber that cargo trailer will not be used as a trade in. Bd instructed Barber that new trailer should be available for less than \$4000 and gave approval for said purchase.

HWY DEPT: Supt Wolforth updated Bd on various road issues. He informed Bd that Potter Co Impl will rent 8 mowing tractors in 2017 for \$12/hour. He suggested getting 4 in April and 4 in August.

TRUCK PURCHASE: Motion by Richards, second by Floyd to purchase a 2017 Mack GU713 DayCab Truck using the Spink Co bid. Unanimous vote aye.

EMS: Deputy Olson informed Bd of contract changes for EMS Agreement. He will get clarification on timesheet requirements and meet with Bd on Sept 29th.

HAZARDOUS MITIGATION: Deputy Olson updated Bd on changes to Hazardous Mitigation Plan. A meeting will be held on Wed, Oct 12th at 2:00 pm at the Courthouse to continue plan revision.

DEPUTY VEHICLES: Bd instructed Deputy Olson to schedule hail repair on the Explorer. Motion by Fanger, second by Zebroski to assign \$21,763.15 that was received from the insurance company for hail damage for deputy vehicle purchase in 2017. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Zebroski, second by Fanger to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Richards, second by Pullman to come out of Executive Session SDCL 1-25-2(1).

USDOT NAT'L MULTIMODAL FREIGHT: Motion by Richards, second by Pullman to adopt the following resolution. Unanimous vote aye.

2016-17

Sully County Resolution

to Encourage the USDOT Under Secretary for Policy to
Expand South Dakota's National Multimodal Freight Network

WHEREAS; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS; the national multimodal freight policy should strengthen the contribution of the National Multimodal

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Freight Network to the economic competitiveness of the United States,
WHEREAS; the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;
WHEREAS; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;
WHEREAS; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;
WHEREAS; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and
WHEREAS, Sully County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Sully County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated: Aug 18, 2016

s:/William Floyd

Chair of the Sully County Commission.

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

MINUTES: Motion by Zebroski, second by Richards to approve minutes from Aug 2nd mtg. Unanimous vote aye.

ELECTION DATE: Motion by Pullman, second by Fanger to set the Election Date for the Referred TIF District to be held in conjunction with the General Election on November 8th. Unanimous vote aye.

SPECIAL MEETINGS: A special meeting will be held on Friday, Sept 9th to review the Rausch Commercial Planned Unit Development and a special meeting will be held on Thursday, Sept 29th to review and adopt the 2017 Budget.

DOE: Danielle Rausch met with Bd regarding Vanguard contract to reassess county property in 2021. Discussion was held on overtime hours that she has to work. Bd instructed Rausch to limit hours to 10 per week. This will be reviewed at the next meeting. Motion by Zebroski, second by Fanger to appoint Rausch as DOE following Karen Wilcox's retirement. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Richards, second by Fanger to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Fanger, second by Pullman to come out of Executive Session SDCL 1-25-2(1).

RECESS: Bd recessed for lunch

RECONVENED: Bd reconvened at 1:00 pm

JOHNSON CONTROL: Motion to solicit request for proposals for third party review of the design build project located at Onida, South Dakota by Richards, second by Zebroski. Motion carried 4-1 with Fanger voting nay.

SALARIES: ROD Johnson, Treasurer Paxton and Auditor Lamb discussed salaries with the Bd.

EXECUTIVE SESSION: Motion by Fanger, second by Richards to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Richards, second by Floyd to come out of Executive Session SDCL 1-25-2(1).

NUISANCE PROPERTY: Discussion was held on progress made by property owners with nuisance property. Fanger suggested sending letter to property owners that have complied.

ELECTION PUBLICATION EXPENSE: Aud Lamb informed Bd that estimated cost to publish ballot measure and initiative explanations as required by Secretary of State is \$1,800. This must be published one time the last week of September.

FUEL QUOTES: The following are fuel quotes received for the month of September & approved. Sovell Oil-unleaded fuel-2.43; diesel #2-1.81. A monthly inventory listing was also reviewed of fuel used by the Co in the month of August.

CLAIMS: Motion to approve claims by Richards, second by Zebroski. Unanimous vote aye. A & B Business 566.73 Supl, Arendt Law Office 16807.50 Prof Fees, AT&T Mobility 67.50 Phone, Avera Queen of Peace Health 114.90 Prof Serv, B & B Equipment 2541.30 Gravel, Barber Chemicals 338.10 Supl, Paul Brandt 6087.02 Supl, Howard Brown 2354.88 Gravel, Butler Machine Co 1882.72 Supl, Capital One Bank 230.87 T&C, Century Link 163.24 Phone, Chandler's Autoglass 525.00 Supl, Cherlyn Christiansen 50.20 Prof Serv, Cole Papers 290.86 Supl, Connecting Point/Ultra 10.00 Prof Serv, Connecting Point/Ultra Inc 250.00 Prof Serv, Convergint Technologies 495.20 Prof Serv, Cousins Corner 3.69 Supl, Crazy B's Tees And More 28.50 Supl, Dakota Oil 149.50 Oil, Don's Food Center 27.25 Supl, Don's Sinclair 14.95 Supl, Eddie's Truck Sales 789.65 Supl, Farnam Genuine Parts 560.35 Supl, Fastenal Company 38.12 Supl, Kim Forgey 48.52 Prof Serv, Grossenburg Implement 3069.80 SUPL, Hughes Co Finance Officer 480.00 Rent, Impact Recovery Systems 239.34 Supl, Inmans Water Technologies 114.00 Rent, Intellectual Technology 61.95

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Supl, Lori Jacobson 54.40 Prof Serv, Cindy Jager 67.00 Prof Serv, Karla Kendrick 37.60 Prof Serv, Kimball Midwest 64.00 Supl, Lamb Chevrolet & Implement 1959.58 Reprs, Lamb Discount Supply 358.46 Supl, Lamb Motor Co 38.39 Supl, Kevin Larson 50.20 Prof Serv, Lincoln County 88.25 Prof Serv, Lyle Signs 101.90 Supl, May, Adam, Gerdes & Thompson 933.75 Prof Serv, Mid-Dakota Rural Water System 84.25 Util, Morris Equipment 1233.42 Reprs & Maint, Nye Lumber 114.87 Supl, Oahe Electric Co-op 120.60 Util, Olinger, Lovald, McCahren & 1629.60 Prof Fees, Olivier Construction 240.02 Reprs, City of Onida 1079.51 Util, Onida Watchman 1083.65 Publ, Phoenix Center 10.00 Rent, Danielle Rausch 49.56 T&C, Runnings Farm & Fleet 11.99 Supl, Rural Health Care 600.00 Approp, SD State Archives 1710.00 Maint, SD Department of Trans 1373.33 Prof Serv, Servall Uniform/Linen Co 328.46 Rent, Sheehan Mack Sales & Equip 218.39 Supl, Sovell Oil 11608.76 Supl, Sovell Law Office 252.20 Phone, Stahl's Body Shop 100.00 Reprs, Sully Co Treasurer/Petty Cash 180.75 Postage, Taser International 410.00 Misc Equip, Wendell Tisher 54.40 Prof Serv, Desirae Vanderberg 37.60 Prof Serv, Venture Communications 1271.08 Phone, Verizon Wireless 565.09 Phone, Vilas Health Care 3.90 Supl, WW Tire Service 10394.88 Supl, Z&S Dust Control Systems 501.40 Supl,
AUGUST WAGES Salaries by Office: Comrs 4676.84; Aud 7060.65; Treas 6593.24; States Attny 6940.30; Cthse 3377.21; DOE 7634.88; Reg of Deeds 5638.46; GIS 3998.58; Sheriff 15,044.30; Weed & Pest 7594.72; Planning & Zoning 421.52; Highway 57,603.17; Emg Mgt 652.25.

ACCOUNT WITH THE TREASURER AS OF 08/31/16

Cash on Hand	349.25
Checks on Hand	451.10
NSF Checks	0
Cash Items	180.75
Sunrise Bank Dakota NOW	4,823.55
Sunrise Bank Dakota MMDA	1,349,360.35
BankWest Checking	47,423.91
BankWest MMDA	1,525.69
INVESTMENTS	
Sunrise Bank Dakota	1,111,396.18
BankWest	
Total Cash Balance	2,515,510.78
Total Assets in Custody of County as of 08/31/16	
County Amount	2,452,231.50
Amounts Held For Other Gov	63,279.28
Amounts Held For Others	0
Total Assets	2,515,510.78

MTG DATES: There will be special meetings held on Friday, Sept 9th at 8:30 am and Thurs, Sept 29th at 8:30 am. The next regular mtg for Bd of Commissioners will be Tues, Oct 6th at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman

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