

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 4, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, October 4, 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.

ETHANOL PLANT: Walt Wendland presented the report from GeoTek Engineering on 186th Street test boring.

HWY SALARIES: JJ Schall, Amanda Tennant & Stew Hyde met with Bd to discuss 2017 Employee Salaries.

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

TRACTS 1 & 2 YACKLEY ADDITION PLAT: Kirk Yackley informed the Bd of plans for his development & answered questions. Motion by Zebroski, second by Richards to approve Plat of Tracts 1 & 2, Yackley Addition. Unanimous vote aye.

RESOLUTION 2016-21
PLAT OF TRACTS 1 & 2
YACKLEY ADDITION

A RESOLUTION APPROVING the Plat of Tracts 1 and 2, Yackley Addition, located in the North Half of Section 8, Township 114 North, Range 77 West of the 5th P.M., Sully County.

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 Tracts 1 and 2, Yackley Addition, located in the North Half of Section 8, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

Dated this 4th day of October, 2016.

s:/William Floyd, Chairperson

I, Susan Lamb, Auditor of Sully County, do hereby certify that at an official meeting on October 4, 2016, the County Commission did by resolution approve the Plat of Tracts 1 and 2, Yackley Addition, located in the North Half of Section 8, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

s:/Susan Lamb, Auditor, Sully County

VICTIM WITNESS COORDINATOR: Kimberly Zachrison, Deputy State's Attny, presented information to Bd regarding a Victim Witness Coordinator that will cover 11 counties. The cost to Sully County would be \$3200 with the funds coming from the new alcohol tax that is being split among all counties. This would be 20% of the \$18,947.43 that Sully County will receive. Motion by Richards, second by Zebroski to enter into a one year agreement. Unanimous vote aye.

HIGHWAY: Supt Wolforth discussed various hwy matters with Bd.

SAFETY SERVICE: Motion by Richards, second by Fanger to approve the installation of a dump body & hoist on the 2017 Mack Truck at a cost of \$37,175. Unanimous vote aye

APPROACH APPLICATION: Milt Morris turned in an approach application.

OPERATING TRANSFER: Motion to approve an operating transfer of \$50,133.76 for purchase of heating/cooling system at the hwy shop by Pullman, second by Richards. Unanimous vote aye.

ASSIGNED FUNDS: Motion to move \$100,000 from assigned to unassigned for highway building improvements by Fanger, second by Zebroski. Unanimous vote aye.

SDDOT GRANT REPORT: Motion by Richards, second by Zebroski to approve the 3rd quarter report for the SDDOT Grant. Unanimous vote aye.

DEPUTY SHERIFF: Sheriff Stahl introduced new Deputy Sheriff Jordan Anderson to the Bd.

DOE: DOE Rausch updated the Bd on proposed development from Vic Utech.

EXECUTIVE SESSION: Motion by Richards, second by Pullman 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). Unanimous vote aye.

HIGHWAY SECRETARY: Amanda Tennant will receive a \$1.00 per hour pay increase effective Jan 1, 2017.

GENERAL FUND SURPLUS ANALYSIS: Aud Lamb presented the General Fund Surplus Analysis report which shows the county's unassigned General Fund balance at 40%.

MINUTES: Motion by Zebroski, second by Richards to approve the minutes from the Sept 29th meeting. Unanimous vote aye.

EMPLOYEE HANDBOOK UPDATES: Updates to the employee handbook were discussed. State policy on vacation, sick leave & longevity was also discussed. Motion by Richards, second by Zebroski to approve updates to employee handbook and leave sick leave, vacation & longevity as is instead of adopting all state employee policies. Unanimous vote aye.

RAUSCH PUD FINDINGS & CONCLUSIONS: Motion by Pullman, second by Floyd to approve the Findings &

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 4, 2016

Conclusions on the Rausch PUD. Unanimous vote aye.

CLAIMS: Motion by Fanger, second by Pullman to approve the claims. Unanimous vote aye. A & B Business, Inc 433.04 Supl, Aberdeen American News 105.16 Adv, AT&T Mobility 51.31 Util, B & B Equipment Inc 9654.80 Supl, Barber Farm Service Inc 49.97 Supl, BIT Resource Billing 27.00 Prof Serv, Butler Machine Co Inc 1992.68 Supl, Capital Area Counseling Serv 362.50 Approp, Capital One Bank 4658.78 Supl, T&C, Century Link 163.24 Phone, Chase Auto & RV 625.00 Rent, Communications Center Inc 1200.00 Reprs, Connecting Point/Ultra Inc 365.50 Reprs & Maint, Crop Production Services 27700.00 Chemical, Don's Food Center 11.48 Supl, Don's Sinclair Inc 14.95 Supl, Eddie's Truck Sales Inc 401.34 Supl, Eric's Custom Repair 18.38 Fuel, Farnam Genuine Parts, Inc 460.12 Supl, Galls, LLC 153.95 Supl, Grossenburg Implement Inc 2655.91 Supl, Hughes Co Finance Officer 80.00 Rent, John Deere Credit 90.93 Supl, Peggy Johnson 239.28 T&C, Kimball Midwest 768.43 Supl, Lamb Chevrolet & Implement Inc 285.91 Supl, Lamb Discount Supply 691.97 Supl, Lamb Motor Co Inc 2.34 Supl, Susan Lamb 233.28 T&C, Matthew Bender & Co Inc 191.97 Supl, McLeod Printing 29.00 Supl, Mid-Dakota Rural Water System 80.00 Util, Montana Dakota Utilities 50.29 Util, National Sheriff's Association 58.00 T&C, Oahe Electric Co-op Inc 122.94 Util, Oahe Inc 375.00 Approp, City of Onida 803.70 Util, Onida Electric Inc 60588.98 Reprs & Maint, The Onida Watchman, Inc 1860.76 Adv, Helen J Paxton 237.28 T&C, Darlis D Perry 120.00 Prof Serv, Powerplan Oib 1479.54 Supl, Danielle Rausch 171.00 T&C, Runnings Farm & Fleet 69.99 Supl, Rural Health Care Inc 1200.00 Approp, SD Assoc of Co Commissioners 1007.03 Ins, SD Continuing Legal Educ, Inc 500.00 Supl, SD Department of Trans 1875.53 Prof Serv, SD Planner's Association 80.00 T&C, Servall Uniform/Linen Co 333.90 Rent, Sheraton Sioux Falls 595.00 T&C, Sovell Oil, Inc 11020.16 Supl, Stewart & Daughters Inc 349.18 Supl, Venture Communications Coop 1303.06 Phone, Verizon Wireless 1465.04 Util, Vilas Health Care 2.26 Supl, Western Communications Inc 180.00 Rent, Wickersham Construction 51.08 Prof Serv, WW Tire Service, Inc 8622.68 Supl, Z&S Dust Control Systems 2090.00 Supl,

RECESS: Bd recessed for lunch

RECONVENED: Bd reconvened at 1:00 pm

COURTHOUSE UPDATE PROPOSAL: Motion by Zebroski, second by Richards to approve the proposal from Johnson Controls for the HVAC, lights & outlets on all 3 floors, & windows on 1st & 2nd floors. Unanimous vote aye.

THIRD PARTY REVIEW: Motion by Pullman, second by Zebroski to approve BTU Engineering as 3rd party reviewer at a cost of \$2875 & to have that included in the project cost. Unanimous vote aye.

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

HIGHWAY SUPT: Motion by Fanger, second by Zebroski to offer Paul Kolb the Highway Superintendent position at a starting salary of \$47,476 with an increase to \$49,000 following the 6 month probationary period. Unanimous vote aye. Motion by Fanger, second by Pullman to move Terry Wolforth to \$18.29 per hour when a Highway Supt replacement is hired. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of October & approved. Sovell Oil-unleaded fuel-2.26; diesel #1-2.00; diesel #2-1.79; LP Gas \$.80. A monthly inventory listing was also reviewed of fuel used by the Co in the month of September.

SEPTEMBER WAGES Salaries by Office: Comrs 5566.15; Aud 9737.69; Treas 9491.12; States Attny 9605.39; Cthse 5043.76; DOE 5735.82; Reg of Deeds 8100.05; GIS 5623.27; Sheriff 14,339.32; Weed & Pest 11,222.46; Planning & Zoning 276.80; Highway 71,256.60; Emg Mgt 918.57.

ACCOUNT WITH THE TREASURER AS OF 09/30/16

Cash on Hand	591.15
Checks	3,995.14
Checks on Hand	2,262.00
NSF Checks	0
Cash Items	6.45
Sunrise Bank Dakota NOW	4,727.93
Sunrise Bank Dakota MMDA	1,309,451.01
BankWest Checking	4,409.14
BankWest MMDA	1,525.75
INVESTMENTS	
Sunrise Bank Dakota	1,113,637.94
BankWest	
Total Cash Balance	2,440,606.51
Total Assets in Custody of County as of 09/30/16	
County Amount	2,340,455.70
Amounts Held For Other Gov	100,150.81

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 4, 2016

Amounts Held For Others	0
Total Assets	2,440,606.51

MTG DATES: The next regular mtg for Bd of Commissioners will be Tues, Nov 1st 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