

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 6, 2015

The Board of Sully County Commissioners met in regular session on Oct 6, 2015 at 8:30 AM. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Absent: None. Also present were Craig Smith, Walt Wendland, Ed Eller & Joe Warner.

LEGAL: States Attny Sovell met with the Bd regarding various legal issues. Marlene Knutson called in to inform the Bd of possible additional grant funds. Sovell informed the Bd that the court hearing is now scheduled for Monday, Oct. 26th at 1:30 pm. Members of the Sully County Board of Commission plan to attend the court hearing which will be held in the courtroom of the Sully County Courthouse.

HEALTH INSURANCE: Sandy Brown met with Bd to finalize health insurance plans. Tony Bender & Stew Hyde were also in attendance.

PLATS: GIS Director Janet Schmahl presented a plat of Panzirer Lot 1. Motion by Fanger, seconded by Zebroski to approve plat. Unanimous vote aye. Schmahl presented a plat of Ogan's Outlot 1. Motion by Fanger, seconded by Pullman to approve plat with condition that affidavit from surveyor correcting map legend accompany it. Unanimous vote aye. Schmahl presented a plat of Brooking Tract 1. Motion by Zebroski, seconded by Richards to approve plat. Unanimous vote aye.

RESOLUTION 2015-17

A resolution approving the PLAT OF PANZIRER LOT 1 LYING IN THE S1/2SE1/4, SECTION 25, T114N, R80W, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA

Be it resolved by the Board of County Commissioners of Sully County, South Dakota, that the PLAT OF PANZIRER LOT 1 LYING IN THE S1/2SE1/4, SECTION 25, T114N, R80W, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon, is hereby approved.

s/William Floyd, Chairman

I, Auditor of Sully County, do hereby certify that at an official meeting on October 6, 2015, the Sully County Commissioners did by resolution approve the PLAT OF PANZIRER LOT 1 LYING IN THE S1/2SE1/4, SECTION 25, T114N, R80W, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon.

s/Susan Lamb, Auditor

(SEAL)

RESOLUTION 2015-18

A RESOLUTION APPROVING THE PLAT OF LOTS A & B, A SUBDIVISION OF OGAN'S OUTLOT 1 IN THE SW1/4 OF SECTION 34, TOWNSHIP 113 NORTH, RANGE 80 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 LOTS A & B OF OGAN'S OUTLOT 1.

Dated this 6th day of October, 2015.

s/William Floyd, Chairman

I, Auditor of Sully County, do hereby certify that at an official meeting on October 6, 2015, the County Commissioners did by resolution approve the plat of LOTS A & B OF OGAN'S OUTLOT 1.

s/Susan Lamb, Auditor

(SEAL)

RESOLUTION 2015-19

A RESOLUTION APPROVING THE PLAT OF BROOKING TRACT 1, A SUBDIVISION OF THE S1/2NE1/4 & THE NW1/4 OF SECTION 25, TOWNSHIP 115 NORTH, RANGE 78 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 BROOKING TRACT 1.

Dated this 6th day of October, 2015.

s/William Floyd, Chairman

I, Auditor of Sully County, do hereby certify that at an official meeting on October 6, 2015, the County Commissioners did by resolution approve the plat of BROOKING TRACT 1.

s/Susan Lamb, Auditor

(SEAL)

EQUIPMENT PURCHASE: Schmahl requested permission to purchase an iPad to use for GIS. Motion by Fanger, seconded by Pullman to approve request. Unanimous vote aye.

NUISANCE PROPERTIES: Bd discussed a complaint against 3 nuisance properties. Zebroski made a motion to send a letter to each owner. Motion failed for the lack of a second. Bd instructed Aud Lamb to request that States Attny Sovell draft both a notice for the newspaper and a letter to the individual. Bd will review both at next mtg.

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 6, 2015

HIGHWAY: Superintendent Wolforth discussed various hwy issues with the Bd.

STEP INCREASES: Aud Lamb informed the Bd that Kelli Stephens has completed her 6 month probation so will receive a \$.85 per hour salary increase. Amanda Tennant is beginning her 5th year so will get a vacation increase from 3.23 to 4.62 hours per pay period.

TIF: Toby Morris was present to provide the Bd with information on TIF Districts. Also present were Gary Wickersham, Pat Voorhees, Ed Eller, Walt Wendland, Marileen Tilberg, Kirk Yackley & Tawana Grueb. Marlene Knutson phoned in to listen.

SDDOT AGRI-BUSINESS GRANT: Bd signed a resolution to complete a grant application with SDDOT.

RESOLUTION 2015-20

Sully County – 186th St Project

SDDOT Agri-Business Grant Application

WHEREAS, Sully County has identified the need to undertake improvements involving 186th Street and 305th Avenue in order to accommodate Ring-neck Energy, Inc.; and

WHEREAS, Sully County agrees to provide a 40% local match for road construction costs, plus pay all engineering, utilities, and administrative costs associated with said project; and

WHEREAS, Sully County will secure the required right-of-way for the construction of the project; and

WHEREAS, Sully County agrees to maintain the road for its useful life;

THEREFORE BE IT RESOLVED, that the Sully County Board of County Commissioners duly authorizes the Chairman of the Sully County Commissioners to sign and submit a SDDOT Agri-Business Grant application, requesting 60% of the eligible construction costs for said project up to \$400,000 of grant funds.

Adopted and effective this 6th day of October, 2015.

s/William Floyd, Chairman

Sully County Board of Commissioners

ATTEST:

s/Susan Lamb, Sully County Auditor

GOED LOCAL INFRASTRUCTURE GRANT: Bd signed a resolution to complete a grant application with GOED.

RESOLUTION 2015-21

Sully County – 186th St Project

GOED Local Infrastructure Improvement Program Grant

WHEREAS, Sully County has identified the need to undertake improvements involving 186th Street and 305th Avenue in order to accommodate Ring-neck Energy, Inc.; and

WHEREAS, Sully County will secure the required right-of-way for the construction of the project; and

THEREFORE BE IT RESOLVED, that the Sully County Board of County Commissioners duly authorizes the Chairman of the Sully County Commissioners to sign and submit a GOED Local Infrastructure Improvement Program Grant application, requesting 22% of the eligible costs for said project up to \$1,000,000 of grant funds.

Adopted and effective this 6th day of October, 2015.

s/William Floyd, Chairman

Sully County Board of Commissioners

ATTEST

s/Susan Lamb, Sully County Auditor

OUTSIDE EMPLOYMENT: Jesse Black Elk met with the Bd to inform them that he will be working part-time for Wickersham Construction.

AUDIT REPORT: Terry Zell from SD Legislative Audit presented the audit report for 2013-14.

GENERAL FUND CASH BALANCE REPORT: Aud Lamb presented the General Fund Surplus Analysis for the Co as of Sept, 2015 for Bd review. The unreserved, undesignated fund balance, in the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal yr. Sully Co's analysis as of Sept 30, 2015 shows a 19% fund balance percentage.

FUEL QUOTES: The following are the fuel quotes received for the month of Oct & approved by the Bd. Sovell Oil- unleaded fuel-2.55; diesel # 1-2.09; diesel #2-1.92. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Sept.

MINUTES: Moved by Fanger, seconded by Zebroski to approve the minutes of Sept 29. Unanimous vote aye.

SULLY COUNTY MEDIA POLICY: Motion by Pullman, seconded by Zebroski to approve the media policy for Sully County.

HR COURSE: Aud Lamb discussed with the Bd a HR Course that will be held in Pierre on November 16th that she will be attending.

CLAIMS: Moved by Zebroski, seconded by Richards to approve the following claims. Unanimous vote aye. A & B Business 660.00 Supl, AT&T Mobility 101.34 Util, Avera St Mary's Hospital 536.35 Prof Serv, Back-Nine Arial

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 6, 2015

4795.00 Prof Serv, Barber Farm Service 35.31 Supl, Best Way Traffic 175.00 Rent, Bottom Line Welding 395.00 Reprs & Maint, Howard Brown 10000.00 Supl, Butler Machine Co 3464.71 Supl, Capital Area Counseling Serv 875.00 Approp, Capital One Bank 80.95 Uniforms, Century Link 163.24 Util, Communications Center 41.58 Reprs & Maint, Connecting Point/Ultra 160.00 Prof Serv, Crazy B's Tees * More 55.00 Supl, Dakota Mobile Welding 250.34 Maint & Reprs, Don's Food Center 48.00 Supl, Farnam Genuine Parts 143.01 Supl, Fireside C-Store 2.59 Supl, Grossenburg Implement 970.78 Supl, Hughes Co Finance Officer 5440.00 Rent, Inland Truck Parts Co 90.80 Supl, Inmans Water Technologies 114.00 Rent, JC Office Supplies 48.54 Supl, Johnson Controls 2760.00 Reprs & Maint, Peggy Johnson 15.64 T&C, Kenworthy Masonry 255.00 Reprs & Maint, KGFX-AM 341.00 Adv, Lamb Chevrolet & Implement 1016.99 Supl, Lamb Discount Supply 591.13 Supl, Lamb Embroidery 146.00 Unif, Lamb Motor Co 8.38 Supl, Susan Lamb 28.56 T&C, John Luce 101.01 Prof Serv, Lyle Signs 1485.13 Supl, Matthew Bender & Co 174.87 Supl, McLeod Printing 364.90 Supl, Meade County Auditor 180.00 Rent, Mid-Dakota Rural Water System 78.00 Util, Miles Construction 80.00 Reprs, Morris Equipment 393.32 Reprs, Morris 110000.00 Supl, Oahe Electric Co-op 127.08 Util, Oahe Inc 375.00 Approp, City of Onida 832.55 Util, Onida Electric 151.12 Supl, Onida Watchman 880.38 Publ, Helen J Paxton 90.12 T&C, Pennington County Jail 145.25 Prof Serv, Pheasantland Industries 2158.80 Reprs & Maint, Jane Pitlick 362.68 T&C, Roadway Services 118246.12 Reprs & Maint, Rockmount Research & Alloys 206.00 Supl, Rural Health Care 600.00 Approp, Janet Schmahl 14.21 Supl, SD Assoc of Co Commissioners 884.71 Ins, SD Department of Trans 46.51 Prof Serv, SD Federal Property Agency 18.00 Supl, SD Public Assurance Alliance 361.00 Ins, Servall Uniform/Linen Co 494.27 Rent, Sovell Oil 16799.67 Supl, Sovell Law Office 306.17 Util, State Treasurer 35.00 Prof Serv, Stewart & Daughters 268.63 Supl, Truenorth Steel 10383.20 Supl, Venture Communications Co-op 1292.45 Util, Verizon Wireless 595.95 Util, Western Communications 150.00 Rent, Wind Circle Network 66.00 Reprs & Maint, Beverly Zebroski 15.64 T&C,

SEPT WAGES Salaries by Office: Comrs 5,027.39; Aud 7,593.47; Treas 6,608.04; States Attny 6,980.76; Cthse 3,270.73; DOE 4,577.93; Reg of Deeds 5,477.04; GIS 3,984.42; Sheriff 13,289.18; Weed & Pest 5,741.00; Planning & Zoning 426.94; Highway 55,273.22; Emg Mgt 651.69.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 09/30/15

Cash on Hand	737.60
Checks on Hand	21,738.10
NSF Checks	0
Cash Items	0
Sunrise Bank Dakota NOW	1,559.53
Sunrise Bank Dakota MMDA	891,746.02
BankWest Checking	45,662.15
BankWest MMDA	1,525.03
INVESTMENTS	
Sunrise Bank Dakota	1,104,642.46
BankWest	
Total Cash Balance	2,067,610.89
Total Assets in Custody of County as of 9/30/15	
County Amount	1,964,502.53
Amounts Held For Other Gov	100,243.93
Amounts Held For Others	2,864.43
Total Assets	2,067,610.89

NEXT MTG DATE: The next mtg date will be Nov. 3, 2015.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 6, 2015

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 6, 2015