

SULLY COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 1, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, November 1, 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, Bob Hyde, Barb Thomas & Greg Yackley.

DOE OATH: Oath of Office was administered to DOE Danielle Rausch by Clerk of Courts LaRosh.

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

BUILDING PERMIT COMPLIANCE: P&Z Director Schmahl discussed with Bd timeline of building permits. She also informed Bd that Fred McQuiston will be going off the P&Z Bd at year's end so a replacement will need to be appointed.

COURTHOUSE CUSTODIAL: Aud Lamb, Treas Paxton, ROD Johnson & GIS Schmahl discussed courthouse upkeep.

M&P: ROD Johnson informed Bd that the actual amount for book re-binding was under budget. She requested permission to have index books made into mechanical books at a cost of \$4,914. These funds are restricted for M&P purposes only. Bd will look at her books & discuss at next mtg.

MINUTES: Motion by Richards, second by Zebroski to approve minutes from previous meeting. Unanimous vote aye.

CONSOLIDATED BD OF EQUALIZATION: Following presentation by Floyd, Fanger made a motion, second by Floyd to not have Consolidated Bd in 2017. Following discussion Richards made a substitute motion to have Consolidated Bd in 2017, second by Pullman. Roll call vote: Floyd-nay, Zebroski-aye, Fanger-nay, Pullman-aye, Richards-aye. Motion carried 3-2

SECTION LINE: Scott & Tanner Foth met with Bd to discuss section line located at 301<sup>st</sup> Ave between 190<sup>th</sup> St & 191<sup>st</sup> St in Sections 5 & 6, T113N, R77W. They would like 2 spots fixed to allow access to their farm ground. Bd later instructed States Attny Sovell to draft a document to be signed by both landowners prior to repairs being made.

HIGHWAY: Supt Wolforth discussed various hwy matters with Bd. The Supt pickup has been ordered.

GRAVEL CRUSHING: Bids for 50,000 tons crushed gravel were received from Morris Inc-\$5.15, Bob Bak Construction-\$4.14 & Dakota Constructors-\$4.94. Motion by Richards, second by Fanger to table until next mtg to give Supt Wolforth time to inspect the sites. Unanimous vote aye.

HEATING SYSTEM: Motion by Pullman, second by Zebroski to surplus the old heating system that was replaced in the hwy shop. Unanimous vote aye.

MEMORIAL TREE: Bob Porter requested a memorial tree in honor of Harold Wood be purchased & planted at the courthouse. He will get prices & report back at the Dec mtg.

COURTHOUSE: Bd met with Custodian Ring regarding courthouse items.

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

COURTHOUSE IMPROVEMENT FINANCING: Toby Morris met with Bd to discuss options to finance courthouse improvements. Motion by Zebroski, second by Pullman to have him proceed with the South Dakota State Energy Loan program application. Unanimous vote aye.

JOHNSON CONTROLS: Marty Gilbertson with Johnson Controls met with Bd to see if there were any questions regarding courthouse project. Motion by Richards, second by Zebroski to have Chmn Floyd sign contract & Notice to Proceed. Unanimous vote aye.

RECESS: Bd recessed for lunch

RECONVENED: Bd reconvened at 1:00 pm

VACANCY: Bd discussed upcoming vacancy of Pullman's place on the Bd. Bob Hyde, Barb Thomas & Greg Yackley introduced themselves & expressed their interest in being appointed to complete her term.

SHERIFF: Sheriff Stahl met with Bd to discuss travel & new deputy sheriff vehicle purchase.

HAZARDOUS MITIGATION PLAN: Deputy Olson updated Bd on the work being done to the Sully County Hazardous Mitigation Plan.

SALARIES: Deputy Olson discussed salaries with the Bd.

LIQUOR LICENSES: Motion by Richards, second by Zebroski to approve liquor licenses for Cheyenne Ridge, Sutton Bay, Outpost Lodge & Sunset Lodge. Unanimous vote aye.

CLAIMS: Motion by Fanger, second by Pullman to approve all claims except Sheriff motel claim. Roll Call vote: Zebroski-nay, Fanger-aye, Pullman-aye, Richards-nay, Floyd-aye. Motion carried 3-2. A&B Business 776.50 Supl, A-G-E 2,551.03 Reprs & Maint, Aberdeen American News 250.44 Publ; Agar Fire Dept 3,712.50 Approp, B&B Equip 10,021.00 Supl, Barber Farm Service 208.60 Supl, Paul Barber 24.94 Supl, BIT Resource Billing 27.00 Supl, Bob Brown 175.00 Supl, Capital One Bank 1,617.10 T&C Supl, Century Link 1,617.10 Util, Cole Papers Inc 497.00 Supl, Crazy B's Tees 8.00 Supl, Dakota Fire Equip 536.00 Reprs & Maint, Don's Food Center 34.83 Supl, DS Solutions 175.00 Supl, Eddie's Truck Sales Inc 230.53 Reprs & Maint, Eric's Custom Repair 110.23 Supl, Factor 360 150.00 Prof Serv, Farnam Genuine Parts, Inc 122.55 Supl, Galls, LLC 238.89 Supl, Grossenburg Implement Inc 8,058.59 Rent & Supl, Hughes Co Finance Officer 80.00 Rent, Inmans Water Technologies 51.00 Rent, Johnson Controls Inc 2,899.86

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Reprs, Kimball Midwest 230.08 Supl, Lamb Chevrolet & Implement Inc 1,587.70 Reprs, Lamb Discount Supply 345.66 Supl, Lamb Motor Co Inc 11.71 Supl, Lyle Signs Inc 60.00 Supl, Marco Inc 349.93 Reprs & Maint, McLeod Printing 168.35 Supl, Mid Dakota Rural Water 80.00 Util, Montana Dakota Util 48.72 Util, Lynette Murphy 15.64 T&C, Neves Uniforms & Equip 178.84 Supl, Northern Plains Co-op 400.00 Util, Oahe Electric Co-op 159.39 Util, Onida Fire Dept 13,750.00 Approp, Helen Paxton 30.00 T&C, City of Pierre 9505.03 Prof Serv, Jane Pitlick 223.20 T&C, Rural Health Care Inc 600.00 Approp, Janet Schmahl 251.88 T&C, SD Dep of Rev 686.87 Approp, Servall Uniform/Linen Co 328.71 Rent, Sovell Oil, Inc 8,810.15 Supl, Sovell Law Office 425.20 T&C Util, State Treasurer 823.77 Prof Service, Sully Co Treasurer/Petty Cash 284.85 Supl, Venture Communications Coop 1,298.96 Util, Verizon Wireless 594.68 Util, Vilas Health Care 4.88 Supl, Warne Chemical & Equip Co 236.16 Reprs & Maint, Zuercher Technology 3,902.00 Prof Serv.

WEED & PEST BONUS: Aud Lamb informed Bd of end of season bonuses that Mark & Kevin will receive.

OAHE DISTRICT MEETING: Bd set Monday, Dec 12<sup>th</sup> at 12:30 pm for the Oahe District mtg. Mtg will be held at Bakery Café. Deputy Olson is working on program.

MEETING: Bd set Thurs, Dec 29<sup>th</sup> as final mtg date for 2016.

FUEL QUOTES: The following are fuel quotes received for the month of November & approved. Sovell Oil-unleaded fuel-2.21; diesel #1-2.05; diesel #2-1.85; A monthly inventory listing was also reviewed of fuel used by the Co in the month of October.

OCTOBER WAGES Salaries by Office: Comrs 4724.77; Aud 7504.78; Treas 7014.44; States Attny 6951.94; Cthse 3377.19; DOE 4501.41; Reg of Deeds 5443.96; GIS 4022.44; Sheriff 13,346.59; Weed & Pest 5797.72; Planning & Zoning 276.78; Highway 49,975.97; Emg Mgt 655.06.

MTG DATES: The next mtg for Bd of Commissioners will be Thurs, Nov 10th at 1:00 pm.

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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William Floyd, Chairman