

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 3, 2015

The Board of Sully County Commissioners met in regular session on Nov 3, 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 in attendance were States Attorney Emily Sovell and Walt Wendland.

STATES ATTORNEY: States Attny Sovell discussed several legal matters with the Bd.

LEGAL COUNSEL: Moved by Richards, seconded by Zebroski to authorize a \$3,000 retainer fee for Jack Hieb to act as legal counsel at the open meeting hearing to be held in December. Unanimous vote aye.

NUISANCE PROPERTY: Moved by Fanger, seconded by Floyd to not address the nuisance property complaint that was received by the Sully County Planning & Zoning Bd. Roll call vote: Floyd-aye, Zebroski-nay, Fanger-aye, Pullman-nay, Richards-nay. Motion failed 3-2. Moved by Zebroski, seconded by Pullman to have States Attny Sovell send a letter to the nuisance property owners. Roll call vote: Zebroski-aye, Fanger-nay, Pullman-aye, Richards-aye, Floyd-nay. Motion passed.

BUILDING PERMIT FEE: Moved by Zebroski, seconded by Floyd to accept updated Planning & Zoning fees with \$2,500 being the maximum fee. Roll call vote: Fanger-aye, Pullman-aye, Richards-aye, Floyd-aye, Zebroski-aye. Unanimous vote aye.

COUNTY SITE ANALYSIS PROGRAM: David Skaggs from the SD Dept of Ag discussed the County Site Analysis Program with the Bd. Moved by Pullman, seconded by Zebroski to authorize county site analysis. Unanimous vote aye.

RESOLUTION NUMBER 2015-22
AUTHORIZING RESOLUTION
COUNTY SITE ANALYSIS

WHEREAS the Sully County Board of County Commissioners is interested in the analysis of rural sites for potential development; and

WHEREAS this research is based upon various infrastructure, road and land use factors; and

WHEREAS the research may identify sites that are suitable for development according to a classification scale, ranging from "good" to "best", and

WHEREAS granting permission for such research is not a public declaration of county support for any specific development activity or project; and

WHEREAS the results of the research will be made available to the county commission and general public.

NOW THEREFORE BE IT RESOLVED by the Sully County Commission that it authorizes the South Dakota Department of Agriculture and its Partner Planning and Development Districts to conduct the research on behalf of the county and other interested parties.

BE IT ALSO RESOLVED that Sully County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

Adopted this 3rd day of November, 2015.

s/William Floyd, Chairman

Attest

s/Susan Lamb, Auditor

HIGHWAY: Superintendent Wolforth updated the Bd on county roads and loader repairs.

WATER LINE EASEMENT: Moved by Richards, seconded by Fanger to approve the Water Line Easement submitted by Yackley Partnership. Unanimous vote aye.

APPROACH PERMIT: Chmn Floyd turned the gavel over to Vice Chairman Richards. Moved by Floyd, second by Richards to approve Yackley approach permit. Roll call vote: Pullman-aye, Richards-aye, Floyd-aye, Zebroski-aye, Fanger-nay. Motion carried. Gavel back to Floyd.

FUEL QUOTES: The following are the fuel quotes received for the month of Nov & approved by the Bd. Sovell Oil-unleaded fuel-2.39; diesel # 1-2.09; diesel #2-1.89. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Oct

ROAD & BRIDGE 5 YEAR PLAN HEARING: Emeline Post & Tami Mishra of Central SD Enhancement District were present to discuss the 5 Year Road & Bridge Plan draft. Marla Mosiman was also in attendance. Final approval will take place at the December mtg.

TIF DISTRICT: Bd discussed TIF Districts. Discussion will continue at next mtg.

SURPLUS PROPERTY: Custodian Ring presented the Bd with a list of surplus property in storage & no longer useful for Co purposes. Moved by Pullman, seconded by Fanger to approve & declare items surplus for public sale and/or junk items that are no longer repairable. Unanimous vote aye. A listing of the declared surplus items is available at the Auditor's office.

PANZIRER LOT 1 PLAT: Director Schmahl presented the Bd with Panzirer Lot 1 Plat. Planning & Zoning Bd recommended approval of plat. Moved by Zebroski, seconded by Floyd to approve plat.

RESOLUTION 2015-23

A resolution approving the PLAT OF PANZIRER LOT 1 LYING IN THE SW1/4SW1/4, SECTION 30, T114N, R79W,

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 3, 2015

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 SW1/4SW1/4, SECTION 30, T114N, R79W, 5th P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon, is hereby approved.

s/William Floyd

Chairperson of Commission

I, Auditor of Sully County, do hereby certify that at an official meeting on November 3, 2015 the Sully County Commissioners did by resolution approve the PLAT OF PANZIRER LOT 1 LYING IN THE SW1/4SW1/4, SECTION 30, T114N, R79W, 5th P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon.

s/Susan Lamb

Auditor of Sully County

MINUTES: Moved by Richards, seconded by Zebroski to approve the minutes from the October 15, 2015 mtbbbbg. Unanimous vote aye.

LIQUOR LICENSES: Moved by Zebroski, seconded by Pullman to approve liquor license for Blessed Winds, Fireside, Outpost Lodge, Pike Haven Resort, & Sunset Lodge. Unanimous vote aye.

CLAIMS: Moved by Richards, seconded by Floyd to approve the following claims. Unanimous vote aye. A&B Business 821.22 Supl, AGE Corp 27,852.09 Contracts, Agar Fire 4712.50 Approp, Best Way Traffic 175.00 Rent, Butler Machine Co 676.64 Supl, Capital Area Counseling 93.26 Prof Fee, Capital One Bank 441.69 Supl, CareerTrack 99.00 T&C, Century Link 163.24 Util, Dakota Fire Equip \$312.00 Reprs, Dakota Security Systems 495.20 Prof Serv, Don's Food Center 6.79 Supl, Eddie's Truck Sales 372.88 Supl, Factor 360 150.00 Prof Fees, Farnam Genuine Parts 25.34 Supl, Grossenburg Impl 1302.57 Equip, Hughes Co Finance 2880.00 Rent, Johnson Controls 55.20 Reprs, Lamb Chev & Impl 106.52 Supl, Lamb Discount Supply 967.34 Supl, Lamb Embroidery 49.00 Unif, Lincoln County 76.50 Prof Serv, Marco 304.29 Prof Serv, Metlife Ins 137.75 Ins, Mid-Dakota Rural Water 86.00 Util, Moreno Lee & Bachand 18.49 Prof Serv, Morris Equipment 99.00 Rent, Morris 628.05 Hot Mix, Oahe Electric Co-op 219.42 Util, Oahe Glass 2479.57 Reprs, City of Onida 20,668.40 Util & Approp, Onida Electric 341.24 Reprs, The Onida Watchman 429.35 Publ, P Spear Ranch 300.00 Supl, Pennington Co Sheriff 132.65 Prof Serv, City of Pierre 9505.01 Prof Serv, Quill Corp 377.15 Supl, Rural Health Care 600.00 Approp, Safety Benefits 65.00 T&C, Janet Schmahl 24.00 T&C, SD DOT 1493.23 Prof Serv, Servall 293.18 Rent, Sovell Oil 15,851.29 Fuel, Sovell Law 749.12 Supl, State Treasurer 11,686.37 Approp, Stewart & Daughters 36.14 Fuel, Sully Co Treas 174.00 Supl, Ultramax 319.00 Supl, Venture Communications 1311.17 Phone, Verizon 683.70 Phone, Vilas 12.04 Supl, Warne Chemical 164.94 Reprs, Mona Weiger 247.00 Prof Serv, Z&S Dust Control 1330.00 Supl.

OCT WAGES Salaries by Office: Comrs 7,354.55; Aud 11,181.71; Treas 9,763.90; States Attny 10,336.80; Cthse 4,891.33; DOE 6,776.17; ROD 8,157.86; GIS \$5,874.37; Sheriff 21,033.10; W&P 5,962.11; P&Z 225.68; Highway 81,063.23; Emg Mgt 959.17.

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

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

AUDITORS ACCOUNT WITH THE TREASURER AS OF 10/31/15

Cash on Hand	328.60
Checks on Hand	340,203.82
NSF Checks	0
Cash Items	174.00
Sunrise Bank Dakota NOW	1,696.05
Sunrise Bank Dakota MMDA	1,832,570.63
BankWest Checking	2,911.71
BankWest MMDA	1,525.09
INVESTMENTS	
Sunrise Bank Dakota	1,104,642.46
BankWest	
Total Cash Balance	3,284,052.36
Total Assets in Custody of County as of 10/31/15	
County Amount	2,252,842.17
Amounts Held For Other Gov	1,031,210.19
Amounts Held For Others	0
Total Assets	3,284,052.36

NEXT MTG DATE: The next mtg date will be Dec. 1, 2015.

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

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 3, 2015

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman