

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
DECEMBER 30, 2014

The Board of Sully County Commissioners held their yearend mtg on Tues Dec 30, 2014 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 was States Attorney Emily Sovell.

MINUTES: Moved by Zebroski, seconded by Fanger to correct the minutes of Dec 2, to read that the jail agreement with Walworth Co is a two yr contract instead of a one yr contract & approve the minutes with the correction. Unanimous vote aye.

APPROACH: States Attny Sovell & Highway Supt Wolforth were present for the mtg time scheduled with Alan & Austin Gross regarding an approach they put in. The Gross's did not appear & Bd directed States Attny Sovell to contact them to schedule another appointment for the next Bd mtg date of Jan 6, 2015.

BRIDGE REPLACEMENT: Supt Wolforth brought more information regarding the bridge replacement program. Sully Co has a bridge under consideration for replacement located on Medicine Creek near the Birdsall pit under this program for 2016. At this time, Supt Wolforth presented a cost estimate if the Bd wanted to consider this bridge in the replacement program. Supt Wolforth advised the Bd that he will need to notify the State of the Bd's decision after the Jan 6th mtg date.

FUEL QUOTES: The following are the fuel quotes received for the month of Jan & approved by the Bd. Sovell Oil-unleaded fuel-#2.24; diesel # 1-2.89; diesel #2-2.19; Northern Plains-LP-1.45. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Dec.

APPROACH REQUEST: Bret Kramer, Midwest Co-op, met with the Bd to discuss his applications for approaches for the bunker site entrance & exit south of Onida. The entrance width of approach request is 100 ft & the exit width of approach is 200 ft. Both applications are over the 60' ft approval authority of the Highway Supt. Kramer explained that engineering services were done on the site location which included safety & drainage concerns. After lengthy discussion on traffic in the area, review of the environment impact study & the preparation done on the land site, Chairman Floyd turned the gavel to Vice Chairman Richards & moved approval of both applications based on the information presented & discussed. Vice Chmn Richards, seconded the motion & requested a roll call vote. Pullman-aye; Fanger-aye; Zebroski-nay; Floyd-aye; Richards-aye. Motion carried 4-1. Vice Chmn Richards turned the gavel back to Chmn Floyd.

GRANT MONEY: The grant money awarded to Sully Co for the road coming into Onida from Highway 83 was discussed. Engineering services are need regarding this project which is included in the cost of the project. All costs associated with the project will be upfront costs to the Co with reimbursement of the 81,000.00 in grant monies.

LOAD LIMITS: Load limits were discussed. Bd agreed to leave the load limits the same in 2015 as Sully Co had in 2014.

GRAVEL ROADS: Highway Supt Wolforth presented a map of roads that were graveled in 2014. Supt Wolforth noted that in 2015 the Northeastern part of Sully Co will be scheduled for gravel.

OPERATING TRANSFER: Moved by Richards, seconded by Zebroski, to approve an operating transfer to the Highway fund that was budgeted for, in the amt of 450,000.00. Unanimous vote aye.

POOR RELIEF CONTRACT: Moved by Pullman, seconded by Zebroski to approve entering into an agreement for medical casework services with Brown Co for 2015. Unanimous vote aye.

US CENSUS BUREAU CONTACT: Moved by Richards, seconded by Floyd to appoint Janet Schmahl, Planning & Zoning Administrator as the US Census Bureau Contact person for Sully Co. Unanimous vote aye.

EXECUTIVE SESSION: Moved by Richards, seconded by Zebroski to go into executive session per SDCL 1-25-2 (1). Unanimous vote aye. Moved by Fanger, seconded by Pullman to come out of executive session. Unanimous vote aye.

COURTHOUSE REPRS: Sheila Ring, Custodian, met with the Bd & gave them an update of repr work being done at the cthse & the time frame for completion. Ring also discussed applying for grant money to repr the Judge's Chamber. Bd gave Ring approval to apply for the grant monies.

PLAT: Karen Wilcox, DOE, presented a plat for the L & H Shoup Tracts 1-3 for Bd approval. Wilcox noted that he Planning & Zoning Bd has approved the plat. Moved by Fanger, seconded by Zebroski to approve Resolution 2014-24, a plat of L & H SHOUP TRACTS 1-3. Unanimous vote aye.

RESOLUTION 2014-24

A RESOLUTION APPROVING THE PLAT OF L & H SHOUP TRACTS 1-3, A SUBDIVISION OF THE S1/2 OF SECTION 13, TOWNSHIP 114 NORTH, RANGE 79 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 L & H SHOUP TRACTS 1-3.

Dated this 30th day of December, 2014.

s/William Floyd
Chairperson

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(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on December 30, 2014, the County Commissioners did by resolution approve the plat of L & H SHOUP Tracts 1-3.

s/Patty McGee

Auditor of Sully County

HIGHWAY SUPT APPOINTMENT: Auditor McGee noted that the position of Highway Supt is a 2 yr term & Wolforth's term will end December 31, 2014. Moved by Richards, seconded by Zebroski, to reappoint Terry Wolforth as Sully Co Highway Supt to a two yr term. Unanimous vote aye.

WAGE RESOLUTION FOR 2015: Aud McGee noted that since the Co pays bi-weekly the Co wage scale should be adopted for 2015 since the Bd mtg is not until Jan 6th. The proposed resolution was presented to the Bd for consideration. Moved by Zebroski, seconded by Fanger to approve Resolution 2014-25, a resolution setting the wage scale for Co employees in 2015. Unanimous vote aye.

RESOLUTION 2014-25
2015 Wage Resolution

BE IT RESOLVED that the Sully County Board of Commissioners adopt the following wage and policy scale for Sully County Employees to be effective the first paycheck of 2015. This Resolution, when adopted, will nullify all previous wage scales.

SALARIED PAY RATE

COMMISSIONERS

William Floyd	\$7,739.96
Joe Fanger	\$7,739.96
Jerry Richards	\$7,739.96
Judy Pullman	\$7,739.96
Beverly Zebroski	\$7,739.96

SALARIED PERSONNEL

Helen Jane Paxton, Treasurer	\$34,033.00
Peggy Johnson, Register Of Deeds	\$35,141.25
Terry Wolforth, Highway Supt	\$49,522.38
Patty McGee, Auditor	\$6,336.00
Curt Olson, Emergency Management Director	\$6,028.40
Emily Sovell, States Attorney	\$38,385.38
Bill Stahl, Sheriff	\$53,155.89
Karen Wilcox, Director of Equalization	\$41,858.21
Janet Schmahl, GIS/911 Addressing/Planning & Zoning Administrator	\$35,027.00

HOURLY PAY RATE

HIGHWAY DEPARTMENT

Tony Bender	\$17.94
Robert Brown	\$18.07
Ted Fenwick	\$17.65
Keith Garrigan	\$17.32
Edward Hauser	\$17.20
Stewart Hyde	\$18.21
Ron LaFurge	\$18.18
Kevin Paxton	\$17.41
J.J. Schall	\$18.43
Charles Weischedel	\$18.06
Warren Wilson	\$17.80
Permanent - 0-6 Months	\$16.61
Permanent – 6 months (\$.55 per hour increase)	\$17.16
Temporary	\$12.00

CLERICAL

Rory Mennenger, Deputy Auditor	\$15.31
Lynette Murphy, Deputy Treasurer	\$14.43
Amanda Tennant, Hwy Secretary	\$14.04
Dawn Kenzy, States Attorney Secretary	\$12.98
Arlys Glanzer, Deputy ROD	\$12.98

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Permanent (1040 Or More Hrs/Yr) 0-6 Months	\$12.98
Permanent (1040 Or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$13.83
Temporary (Less Than 1040 Hrs/Yr)	\$10.15
<u>CUSTODIAL PERSONNEL</u>	
Sheila Ring, Custodian	\$17.79
Assistant Courthouse Custodian	\$10.25
<u>DEPUTY SHERIFF</u>	
Curt Olson & 911 Coordinator	\$18.50
Jesse BlackElk	\$17.56
<u>DEPUTY SHERIFF CONT'D</u>	
Permanent (1040 Or More Hrs/Yr 0-6 Months) Certified	\$17.05
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$17.60
Permanent (1040 Or More Hrs/Yr) 0-6 Uncertified	\$16.61
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$17.16
Temporary (Less Than 1040 Hrs/Yr) Certified	\$16.12
Temporary (Less Than 1040 Hrs/Yr) Uncertified	\$14.63
<u>WEED & PEST</u>	
Paula Barber, Weed Supervisor	\$15.21
<u>SENIOR CITIZENS TRANSIT BUS</u>	
Part Time Bus Drivers	\$10.00
<u>CORONER (Per Case)</u>	
Jane Pitlick	\$65.00
<u>BOARD MEMBERS (Per Meeting Attended)</u>	
Weed & Pest	\$50.00
Planning & Zoning	\$50.00

All full-time employees are eligible for longevity pay which will vary based on years of service. Longevity pay is approved by County Commission Board and is a part of the adopted Sully County personnel handbook.

All wage scales are subject to amendment and change by the Board of County Commissioners at any time upon proper resolution.

Commissioner Zebroski moved to adopt the resolution and Commissioner Fanger seconded the motion.

VOTING AYE:

s/Jerry B. Richards

s/Judy Pullman

s/Joe Fanger

s/Beverly Zebroski

s/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 30th day of December, 2014.

CONTINGENCY TRANSFER: Moved by Fanger, seconded by Pullman to approve the following contingency transfers in the amount of 9291.29. Unanimous vote aye. Judicial System-202.74; Court Appointed Attny-458.00; Jail-4420.84; Comrs-1565.99; Auditor-874.13; Treas-803.05; Extenstion-966.54.

CLAIMS: Moved by Zebroski, seconded by Pullman to approve the following claims. Unanimous vote aye. A & B Business, Inc 191.98 Supl, American Medical Response 248.09 Jail Med, AT&T Mobility 48.87 Util, Brosz Engineering Inc 455.00 Prof Serv, Butler Machine Co Inc 2496.23 Supl, Century Link 162.94 Util, Connecting Point/Ultra Inc 83.00 Supl, Don's Food Center 4.10 Supl, Eddie's Truck Sales Inc 263.13 Supl, Election Systems & Software 2272.50 Prof Serv, Farnam Genuine Parts, Inc 2987.87 Supl, Hughes Co Finance Officer 11433.98 4-H Approp, Inland Truck Parts Co 3777.11 Supl, KGFX-AM 396.00 Publ, Kimball Midwest 17.44 Supl, Lecal Equipment Inc 455.64 Supl, Lamb Chevrolet & Implement Inc 159.95 Supl, Lamb Discount Supply 703.28 Supl, Lamb Motor Co Inc 214.88 Supl, Martin's Door Repair & Install 224.15 Reprs & Maint, Patty McGee 104.93 T&C, Rodney Mennenger 250.00 Prof Serv, Missouri Shores 205.00 Approp, Morris Inc 553.25 Supl, Noble Ink & Toner 165.98 Supl, Northern Plains Coop 2994.90 Util, Oahe Electric Co-op Inc 623.03 Util, Oahe Inc 375.00 Approp, City of Onida 893.40 Util, Onida Clinic 70.00 Prof Serv, Onida Electric Inc 10125.08 Equip to Bldg, The Onida Watchman, Inc 414.85 Publ, Helen J Paxton 25.16 T&C, Pennington County Sheriff 119.55 Prof Serv, Pheasantland Industries 16.69 Supl, City of Pierre 19010.02 Prof Serv, Rural Health Care Inc 600.00 Approp, Brad Saltsman 100.00 Prof Serv, SD Department of Trans 1182.40 Prof Serv, Servall Uniform/Linen Co 396.93 Rent, Sovell Oil, Inc 19841.41 Supl, Sovell Law Office 379.34 T&C, Supl, Steam Way Carpet Care 187.20 Prof Serv, Vander Haags Inc 125.00 Equip, Venture Communications Coop 1011.66 Util,

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Verizon Wireless 87.81 Util, Vilas Health Care 5.58 Supl, Wickersham Construction 2157.41 Prof Serv, WW Tire Service, Inc 13759.72 Supl, Applied Concepts, Inc 2712.90.

DEC WAGES Salaries by Office: Comrs 2,976.90; Aud 5,617.56; Treas 4,661.98; States Attny 3,910.72; Ctse 3,844.80; DOE 5,425.04; Reg of Deeds 3,379.50; Sheriff 10,480.59; Weed & Pest 1,281.60; Highway 39,367.26; Emg Mgt 450.30.

DEC INS: BankWest-Payroll Taxes 19,083.43; SD Retirement 9,826.80 ; SD School District Benefits Fund-22,421.00, Health & Life; Centerstone Ins-Supl Life 687.72; Combined Ins-485.88, Ins.; American Family-AFLAC 905.21; SD Supl Retirement 175.00; NACO Deferred Comp 155.00; Ameritas 400.32.

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman

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