

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 1, 2015

The Board of Sully County Commissioners met in regular session on Dec 1, 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. States Attorney Emily Sovell was also present.

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

NUISANCE PROPERTY: Jay Jonas met with the Bd to discuss his property.

UNEMPLOYMENT CLAIMS: Aud Lamb informed the Bd that unemployment benefits will be paid to Mark McDonald & Kevin Thibodeau.

PERFORMANCE REVIEW: Bd discussed performance reviews. It was decided that annual performance reviews will be completed.

CONTINGENCY TRANSFER: Moved by Fanger, seconded by Richards to approve the requested contingency transfer. Unanimous vote aye.

RESOLUTION NUMBER 2015-24
CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2015 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets: 101-212 Jail \$2,355.60; 101-213 Coroner \$553.60; 101-441 Mentally Ill \$790.00.

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

Voting Aye	Voting Nay
Floyd	None
Richards	
Pullman	Absent and Not Voting
Fanger	None
Zebroski	

Motion passed and resolution adopted this 1st day of December, 2015.

Attest: (Seal)

s/Susan Lamb, Auditor

Emergency Management SLA: Deputy Sheriff Curt Olson discussed the State & Local Agreement for 2016 with the Bd. Motion by Zebroski, seconded by Richards to sign the agreement for 2016. Unanimous vote aye.

COMPUTER PURCHASE: Deputy Olson also informed the Bd that the Sheriff's Dept budgeted for a computer and this would be purchased this month.

ROAD IMPROVEMENT: Dean Vanderwilly & John Foreman from SDDOT met with the Bd to discuss the road improvement on 186th Street.

HIGHWAY: Supt Wolforth updated the Bd on county roads and machinery repairs. He also informed the Bd that all of the speed limit signs on the detour west of Onida had been vandalized. A report was filed with the Sheriff's Dept.

WATER LINE EASEMENT: A water line easement was presented from Marty Finley. Motion by Zebroski, seconded by Floyd to approve easement. Unanimous vote aye.

APPROACH PERMITS: Ringneck Energy submitted 4 approach permits. Motion by Pullman, seconded by Zebroski to approve all 4 permits. Unanimous vote aye.

FIVE YEAR ROAD & BRIDGE PLAN: Motion by Richards, seconded by Floyd to approve the plan. Unanimous vote aye.

BRIDGE DETOUR BYPASS: Moved by Richards, seconded by Pullman to adopt the following resolution. Unanimous vote aye.

RESOLUTION 2015-25
A RESOLUTION TO PROVIDE FOR TEMPORARY EMERGENCY REGULATION
OF SPEED LIMIT HAZARDS IN SULLY COUNTY

Be it Resolved, that pursuant to SDCL 7-8-20 (10), Sully County does hereby enact this resolution to insure public safety on an emergency basis, effective immediately, and impose a reduced speed limit of 25 mph on the Sully Lake bridge (60-253-130) detour bypass 6.2 miles west of Onida in rural Sully County. Reduced speed limit will be in effect until bridge replacement is complete.

This reduced speed limit applies to any person or entity in Sully County outside of any municipality.

Further Resolved, that Sully County declares an emergency and this resolution shall be in effect immediately in order to protect the peace, health and safety of the citizens of Sully County.

Motion passed and Resolution 2015-25 adopted this 1st day of December, 2015.

Commissioner Richards moved to adopt the resolution and Commissioner Pullman seconded the motion.

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Voting Aye	Voting Nay
Zebroski	None
Fanger	
Pullman	Absent and Not Voting
Richards	None
Floyd	

Motion passed and resolution adopted this 1st day of December, 2015.

s:/William Floyd, Chairman

Attest: (Seal)

s:/Susan Lamb, Sully County Auditor

FUEL QUOTES: The following are the fuel quotes received for the month of Dec & approved by the Bd. Sovell Oil-unleaded fuel-2.09; diesel # 1-1.99; diesel #2-1.68. A monthly inventory listing was also reviewed of fuel used by the Co in the month of Nov.

MINUTES: Moved by Richards, seconded by Fanger to approve the minutes from the November 3, 2015 meeting.

Unanimous vote aye.

LIQUOR LICENSES: Moved by Zebroski, seconded by Floyd to approve liquor license for Sutton Bay Golf & Cheyenne Ridge. Unanimous vote aye.

CHRISTMAS EVE: Aud Lamb noted that Gov Daugaard authorized all state offices to be closed at noon on Christmas Eve. Co policy also follows state closings.

LAW ENFORCEMENT CONTRACT: The Law Enforcement Contract with the City of Onida will be updated prior to the next meeting.

2016 BUDGET: The budget resolution levies for 2016 should have been printed to 3 decimal places so the correct figures are: General County Purposes 2.075, Secondary Roads .445 and Fire Protection .023. Also the cash balance applied for the fire fund on the budget should have read -\$5,636.

CLAIMS: Moved by Richards, seconded by Zebroski to approve the following claims. Unanimous vote aye. A & B Business 538.43 Supl, Ace Industrial Supply 336.75 Supl, AT&T Mobility 50.13 Phone, Avera Queen of Peace Health 69.90 Prof Serv, Paula Barber 45.00 T&C, Best Way Traffic 651.94 Supl, Butler Machine Co 435.26 Supl, Capital One Bank 3431.15 Supl, T&C, Central Culvert Supply 9590.00 Supl, Century Link 163.26 Phone, Connecting Point/Ultra 80.00 Prof Serv, Crawford Trucks & Equip 80.86 Supl, Don's Food Center 68.86 Supl, Eddie's Truck Sales 372.88 Supl, Farnam Genuine Parts 103.55 Supl, Hughes Co Finance Officer 6516.00 Approp, Inmans Water Technologies 83.40 Rent, Integrated Weed Control 2750.00 Supl, Interstate Engineering 3950.00 Prof Serv, Lamb Chevrolet & Implement 594.28 Supl, Lamb Discount Supply 91.28 Supl, Lamb Motor Co 398.28 Supl, Susan Lamb 15.64 T&C, Lyle Signs 428.21 Supl, Rory Mennenger 15.64 T&C, Missouri Shores 235.00 Approp, Morris 197.34 Supl, Oahe Electric Co-op 348.97 Util, City of Onida 688.80 Util, Onida Watchman 595.16 Publ, Pennington County Sheriff 132.65 Prof Serv, Pheasantland Industries 777.47 Prof Serv, City of Pierre 2520.00 Approp, Rural Health Care 600.00 Approp, Schueller Law, Prof. 1407.76 Prof Serv, SD Department of Revenue 1039.45 Distress Warrant, SD Department of Trans 12470.80 Reprs & Maint, SD Assoc of Assessing Officers 55.00 T&C, Servall Uniform/Linen Co 291.85 Rent, Shanes Pharmacy 16.02 Supl, Sovell Oil 21612.68 Fuel, Sovell Law Office 434.07 Supl, T&C, State Publishing Co 77.92 Supl, State Treasurer 35.00 Prof Fee, Steinley Real Estate Appraisal 185.00 T&C, Tieszen Law Office Prof 555.75 Prof Serv, Venture Communications 1325.12 Util, Verizon Wireless 595.65 Util, Wheelhouse Plumbing 280.00 Reprs, Wickersham Construction 160.14 Reprs, WW Tire Service 4492.32 Supl,

NOV WAGES Salaries by Office: Comrs 6,469.40; Aud 9,043.16; Treas 7,326.92; States Attny 8,546.36; Cthse 3,372.42; DOE 5,302.78; ROD 6,909.18; GIS 4,718.96; Sheriff 14,965.37; W&P 2,153.39; P&Z 559.00; Hwy 63,843.72; Emg Mgt 742.53.

NEXT MTG DATE: The next mtg date will be Dec. 29, 2015.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman