

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 6, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, December 6, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Also in attendance were States Attny Emily Sovell, Barb Thomas & Greg Yackley.

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

SULLY LAKE ROW AGREEMENT: Motion by Richards, second by Pullman to approve the Agreement for Voluntary Right of Way Donation with Sully Lake Enterprises, LLS in NW1/4 of Section 11-114-78. Unanimous vote aye.

BUILDING PERMIT COMPLIANCE: Motion by Richards, second by Zebroski to have States Attny Sovell proceed with legal action against the person that has not complied with Building Permit Ordinance. Unanimous vote aye.

P&Z BOARD VACANCY: Russ Ball met with Bd & expressed his interest in serving on the Bd.

CSDED AGREEMENT: Motion by Zebroski, second by Richards to approve the agreement with CSDED to update Sully County's Comprehensive Plan & Zoning Ordinances. Unanimous vote aye.

ROAD GRANTS: Marlene Knutson & Toby Morris discussed with Bd steps that need to be taken for funds coming from GOED & SDDOT Agri-Business grants. Knutson informed Bd that letter requesting a 1 year extension was sent to GOED. She reminded Bd that a quarterly report would also be due in Jan.

ETHANOL PLANT: Walt Wendland updated the Bd on funding progress for ethanol plant.

COURTHOUSE UPDATE FINANCING: Toby Morris updated Bd on plan to finance courthouse updates.

HIGHWAY: Supt Wolforth discussed various hwy matters with Bd.

MEDICINE CREEK BRIDGE RESOLUTION: Scott Schweitzer of Brosz Engineering updated the Bd on status of the bridge application. Motion by Richards, second by Fanger to approve Resolution Authorizing Brosz Engineering to submit BIG application for this bridge. Unanimous vote aye.

2016-25

BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Sully County wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program.

STRUCTURE NUMBER(S) AND LOCATION(S):

SN: 60-420-204

11.0 Miles East & 7.4 Miles South of Onida, SD

Township Road over North Medicine Creek

Existing – 53' Two Span Precast Concrete Bridge

and WHEREAS, Sully County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Sully County agrees to pay the 20% match on the Bridge Improvement Grant funds;

and WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Onida, SD, this 6th day of December, 2016.

ATTEST: (Seal)

s:/Susan Lamb, County Auditor

s:/William Floyd, Chairman

GRAVEL PURCHASE: Darrell Beck informed Bd that he has 20,000T of gravel to sell at \$5.00/Ton. Motion by Richards to purchase 20,000T of gravel from B&B, second by Floyd. Unanimous vote aye.

MID-DAKOTA RURAL WATER EASEMENT: States Attny Sovell spoke with a representative at Mid-Dakota Rural Water & was informed that they have a general blanket easement that covers the area they visited with Supt Wolforth about. Mid-Dakota Rural Water will let Supt Wolforth know exact location for water line easement.

MUNICIPAL BOND PUBLIC HEARING: Walt Wendland requested that the Bd set a hearing date for the Municipal Public Bonds. Motion to approve resolution setting hearing date for Tues, Jan. 3, 2017, by Zebroski, second by Fanger. Unanimous vote aye.

2016-26

RESOLUTION SETTING HEARING SETTING DATE FOR TEFRA HEARING

WHEREAS, The City is a conduit issuer under SDCL Chapter 9-54 and is required by federal law to review and approve all projects within its jurisdiction and conduct a public hearing; and

WHEREAS, the County Commission is required to conduct a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Public Hearing for the Ringneck Energy, LLC Solid Waste Project.

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Now therefore Be It Resolved by the County Commission as follows:

Section 1. The TEFRA Public Hearing shall be held on Tuesday, January 3, 2017, at 9:00 a.m. in the Commissioners meeting room, Sully County Courthouse, 700 Ash Avenue, Onida, SD 57564.

Section 2. The County Auditor is directed to publish notice of hearing in the form on file with the finance officer and open to public inspection.

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

Vote of Commissioners: AYES 5 NOES 0 ABSENT 0

Motion passed and resolution adopted this 6th day of December, 2016.

ATTEST: (Seal)

s:/Susan Lamb, Sully County Auditor

EXECUTIVE SESSION: Motion by Richards, second by Pullman to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye. Motion by Pullman, second by Zebroski to come out of Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

MEMORIAL TREE: Bob Porter informed Bd that he will get a 6' tree from NRCS in memory of Harold Wood.

UTILITIES CERTIFICATE: Motion by Richards, second by Zebroski to approve Utilities Certificate for Sully Lake Bridge. Unanimous vote aye. There are no encroachments within the ROW of the project.

EXECUTIVE SESSION: Motion by Pullman, second by Richards to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

RECESS: Bd recessed Executive Session for lunch

RECONVENED: Bd reconvened Executive Session at 1:00 pm

EXECUTIVE SESSION: Motion by Richards, second by Pullman to come out of Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

LAW ENFORCEMENT CONTRACT: Sheriff Stahl informed Bd that the City tabled the contract until their final meeting on Dec 27th.

EXECUTIVE SESSION: Motion by Richards, second by Zebroski to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye. Motion by Richards, second by Zebroski to come out of Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

LAPTOP PURCHASE: GIS Director Schmahl requested permission to purchase a laptop for her dept. Motion by Richards, second by Pullman to approve purchase. Unanimous vote aye.

2016 BUDGET SUPPLEMENT HEARING: Motion by Zebroski, second by Pullman to approve 2016 Budget Supplement Hearing date of Dec 29th to allow use of Capital Outlay funds of \$210,000 for courthouse updates.

Unanimous vote aye.

2017 BUDGET SUPPLEMENT HEARING: Motion by Richards, second by Floyd to approve 2017 Budget Supplement Hearing date of Jan. 3rd to allow use of Capital Outlay funds of \$50,000 for courthouse updates. Unanimous vote aye.

W&P PURCHASE: W&P Supervisor Barber requested permission to purchase 2 Kubota UTVs and trade in 2 Bobcat UTVs with a trade difference of \$19,793.17 in Jan, 2017. Motion by Richards, second by Fanger to approve purchase.

Unanimous vote aye.

W&P CELL PHONE: W&P Supervisor Barber visited with Bd about cell phones for the W&P employees. She & Aud Lamb will gather information for Dec 29th mtg.

MINUTES: Motion by Pullman, second by Floyd to approve minutes from November 10th meeting. Unanimous vote aye.

CLAIMS: Motion by Zebroski, second by Richards to approve all claims. Unanimous vote aye. A & B Business, 471.00 Supl, All Around Graphix 10.00 Supl, Aspen Publishers. 129.12 Books, AT&T Mobility 264.65 Phone, Avera Queen of Peace Health 69.90 Prof Fees, B & B Equipment 100000.00 Supl, Back-Nine Arial 17541.25 Prof Serv, Shirley Barber 187.80 Prof Serv, Paula Barber 40.00 T&C, BIT Resource Billing 27.00 Supl, Butler Machine Co 1525.65 Supl, Capital One Bank 114.00 T&C, Century Link 163.24 Phone, Kim Christ 50.00 Prof Serv, Communications Center 75.55 Supl, Connecting Point/Ultra 160.00 Prof Serv, Crazy B's Tees And More 5.00 Supl, Brenda Currier 50.00 Prof Serv, D & S Auto Trailer Sales 6581.00 Equip, Don's Food Center 53.03 Supl, Don's Sinclair 44.85 Supl, Eddie's Truck Sales 832.79 Gas/Diesel/Oil, Election Systems & Software 2476.37 Prof Fees, Farnam Genuine Parts 443.55 Supl, Kimberley Farries 194.04 Prof Serv, Bill Floyd 223.80 Prof Serv, Kim Forgey 201.60 Prof Serv, Galls, LLC 196.96 Uniform, Arlys Glanzer 50.00 Prof Serv, Grossenburg Implement 620.43 Supl, Lila Hillmer 172.44 Prof Serv, Hughes Co Finance Officer 80.00 Rent, Inland Truck Parts Co 5112.19 Reprs, Inmans Water Technologies 144.00 Rent, Jan Johnson 179.40 Prof Serv, Kansas State Bank Govt Finance 38475.74 Truck, Lamb Chevrolet & Implement 139.04 Supl, Lamb Discount Supply 436.00 Supl, Lamb Motor Co 64.49 Supl, Lyle Signs 15.18 Supl, Claire Martin 180.00 Prof Serv, Matthew Bender & Co 62.48 Supl, McLeod Printing 149.80 Supl, Fran McQuirk 180.00 Prof Serv, Mid-Dakota Rural Water System 84.25 Util, Missouri Shores 310.00 Approp, Montana Dakota Utilities 55.42 Util, Neves Uniforms & Equipment 11.74 Uniform, Nye Lumber 67.40 Supl, Oahe Electric Co-op 225.53 Util, City of Onida 1806.40 Util, The Onida

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Watchman 2917.88 Publ, Amy Peterson-Kolb 180.00 Prof Serv, Phoenix Center 50.00 Rent, City of Pierre 2520.00 Approp, Danielle Rausch 37.26 T&C, Lexie Rausch 186.00 Prof Serv, Rees Communications 195.00 Supl, Rural Health Care 600.00 Approp, SD Department of Trans 2103.46 Prof Fees, SD Public Assurance Alliance 117.28 Ins, SD Retailers Association 8.00 Supl, SD Assoc of Assessing Officers 75.00 Supl, Seachange Print Innovations 350.00 Supl, Servall Uniform/Linen Co 513.40 Rent, Sovell Oil 17138.79 Supl, Sovell Law Office 396.53 Supl, Sully Co Treasurer/Petty Cash 97.55 Supl, Kim Sutton 180.00 Prof Serv, Truenorth Steel 6830.00 Supl, US Records Midwest 4914.00 Prof Serv, Vander Haags 350.00 Supl, Venture Communications Co-op 1329.30 Util, Verizon Wireless 564.73 Phone, Wickersham Construction 781.45 Reprs, WW Tire Service 2274.08 Supl,

FUEL QUOTES: The following are fuel quotes received for the month of December & approved. Sovell Oil-unleaded fuel-2.27; diesel #1-1.89; diesel #2-1.69; A monthly inventory listing was also reviewed of fuel used by the Co in the month of November.

ACCOUNT WITH THE TREASURER AS OF 11/30/16

Cash on Hand	448.65
Checks	8,121.17
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	51.35
Sunrise Bank Dakota NOW	3,208.15
Sunrise Bank Dakota MMDA	2,111,802.55
BankWest Checking	2,686.27
BankWest MMDA	1,525.87
INVESTMENTS	
Sunrise Bank Dakota	1,113,637.94
BankWest	
Total Cash Balance	3,241,481.95
Total Assets in Custody of County as of 11/30/16	
County Amount	2,869,073.17
Amounts Held For Other Gov	372,408.78
Amounts Held For Others	0.00
Total Assets	3,241,481.95

NOVEMBER WAGES Salaries by Office: Comrs 4698.61; Election 1975.74; Aud 7207.95; Treas 7328.05; States Attny 6922.76; Cthse 3377.20; DOE 4341.85; Reg of Deeds 5479.40; GIS 4009.40; Sheriff 14,123.16; Weed & Pest 4135.95; Planning & Zoning 132.97; Highway 49,725.99; Emg Mgt 651.37.

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 Zebroski to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

MTG DATES: The next mtg for Bd of Commissioners will be Thurs, Dec 29th at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman