

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 29, 2016

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, Dec 29, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Joe Fanger & Beverly Zebroski. Absent: Judy Pullman. Also in attendance were Barb Thomas & Greg Yackley.

COMMISSIONER VACANCY: Bd received a letter of resignation from Comr Pullman. Motion by Richards, second by Floyd to appoint Greg Yackley to complete Pullman's term. Unanimous vote aye. Yackley was sworn in by Clerk of Courts LaRosh.

STATE'S ATTORNEY PURCHASE: State's Attny Sovell requested permission to purchase a fire proof 4 drawer filing cabinet in the amount of \$1863.74. Motion by Richards, second by Zebroski to approve request. Unanimous vote aye.

FRONT DOORS: Custodian Ring discussed with Bd the replacement of the glass interior front doors at a cost of \$4700. Motion by Richards, second by Floyd to approve request. Unanimous vote aye.

BUILDING PERMIT COMPLIANCE: GIS Director Schmahl informed Bd that all 2016 building permits have been completed.

BUDGET SUPPLEMENT HEARING: Hearing was held on supplementing Gen Govt budget from Capital Outlay to make down payment on courthouse update. Motion by Zebroski, second by Yackley to approve resolution.

RESOLUTION 2016-28

FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2016 Annual Budget in order to carry on the indispensable functions of Sully County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Sully County Commission on the 29th day of December, 2016, at 9:00 am, in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Sully County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund Capital Outlay Accumulations to the following budget:

101-161-433 General Government Building Other Improvement \$210,000.00

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

VOTING AYE

VOTING NAY

s:/Beverly Zebroski

s:/Joe Fanger

s:/Greg Yackley

ABSTAINING AND NOT VOTING

s:/Jerry B Richards

s:/William Floyd

Motion passed and resolution adopted this 29th day of December, 2016.

s:/William Floyd, Chairman

Attest: (Seal)

s:/Susan Lamb, Auditor

SDSU EXTENSION AGREEMENT: Bd reviewed SDSU Extension agreement for 2017. Motion by Richards, second by Zebroski to approve agreement. Unanimous vote aye.

CONTINGENCY TRANSFER: Motion by Zebroski, second by Yackley to approve contingency transfer resolution. Unanimous vote aye.

RESOLUTION 2016-27

CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2016 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 budgets: 101-445-422.00 Mental Illness Bd Prof Service \$137.05; 201-750-454.00 Wheel Tax Distribution \$525.05; 229-434-429.21 Domestic Abuse-Missouri Shores \$175.00; 248-212-426.00 24/7 Sobriety Supplies \$24.77.

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

VOTING AYE

VOTING NAY

s:/William Floyd

s:/Beverly Zebroski

ABSTAINING AND NOT VOTING

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry B Richards

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SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 29, 2016

s:/William Floyd, Chairman

Attest: (Seal)

s:/Susan Lamb, Auditor

OPERATING TRANSFERS: Motion by Yackley, second by Floyd to approve an operating transfer of \$200,000 to the Hwy Dept & \$21,000 to 911. Unanimous vote aye.

GOED GRANT EXTENSION: Motion by Zebroski, second by Richards to sign 1 year GOED Grant Extension. Unanimous vote aye.

LAW ENFORCEMENT CONTRACT: Motion by Zebroski, second by Yackley to approve Law Enforcement Contract with the City of Onida for 2017. Unanimous vote aye.

HIGHWAY: Supt Wolforth discussed various hwy matters with Bd.

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

WAGE RESOLUTION: Motion by Zebroski, second by Fanger to approve 2% wage increase for all employees that had not previously been given increases in Sept. Unanimous vote aye. Motion by Fanger, second by Richards to approve 2017 Wage Resolution. Unanimous vote aye.

RESOLUTION 2016-29
2017 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 2017. This Resolution, when adopted, will nullify all previous wage scales.

SALARIED PAY RATE

COMMISSIONERS

William Floyd	\$7,739.94
Joe Fanger	\$7,739.94
Jerry Richards	\$7,739.94
Greg Yackley	\$7,739.94
Michael John Olivier	\$7,739.94

SALARIED PERSONNEL

Helen Jane Paxton, Treasurer	\$39,053.98
Peggy Johnson, Register Of Deeds	\$40,507.38
Terry Wolforth, Highway Supt	\$52,346.50
Susan Lamb, Auditor	\$36,556.50
Curt Olson, Emergency Management Director	\$6,334.57
Emily Sovell, States Attorney	\$40,327.64
Bill Stahl, Sheriff	\$55,845.55
Danielle Rausch, Director of Equalization	\$38,252.45
Janet Schmahl, GIS/911 Addressing/Planning & Zoning Administrator	\$37,912.99

HIGHWAY DEPARTMENT

HOURLY PAY RATE

Tony Bender	\$18.85
Robert Brown	\$19.29
Keith Garrigan	\$18.20
Edward Hauser	\$18.18
Stewart Hyde	\$19.14
Ron LaFurge	\$19.10
Rodney Mennenger	\$18.01
Kevin Paxton	\$18.29
J.J. Schall	\$19.36
Charles Weischedel	\$18.97
Permanent - 0-6 Months	\$15.62
Permanent – 6 months (\$.55 per hour increase)	\$18.01
Temporary	\$12.00

CLERICAL

Rory Mennenger, Deputy Auditor	\$16.29
Lynette Murphy, Deputy Treasurer	\$15.32
Amanda Tennant, Hwy Secretary	\$15.46
Rochelle Stephens, States Attorney Secretary	\$14.52

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 29, 2016

Arlys Glanzer, Deputy ROD	\$14.52
Permanent (1040 Or More Hrs/Yr) 0-6 Months	\$13.62
Permanent (1040 Or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$14.49
Permanent/Part-time (1040 or More Hrs/Yr) 0-6 Months	\$13.62
Permanent/Part-time (1040 or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$14.49
Permanent/Part-time (More than 1040 but less than 1355)	\$13.62
Permanent/Part-time (More than 1040 but less than 1355)	\$14.49
Temporary (Less Than 1040 Hrs/Yr)	\$10.65

CUSTODIAL PERSONNEL

Sheila Ring, Custodian	\$18.70
Assistant Courthouse Custodian	\$10.77

DEPUTY SHERIFF

Curt Olson & 911 Coordinator	\$19.44
Jordan Anderson	\$17.91
Permanent (1040 Or More Hrs/Yr 0-6 Months) Certified	\$17.91
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$18.47
Permanent (1040 Or More Hrs/Yr) 0-6 Uncertified	\$17.44
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$18.00
Temporary (Less Than 1040 Hrs/Yr) Certified	\$16.93
Temporary (Less Than 1040 Hrs/Yr) Uncertified	\$15.36

WEED & PEST

Paula Barber, Weed Supervisor	\$15.98
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SENIOR CITIZENS TRANSIT BUS

Part Time Bus Drivers	\$10.00
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CORONER (Per Case)

Jane Pitlick	\$125.00
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BOARD MEMBERS (Per Meeting Attended)

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

VOTING AYE

VOTING NAY

s:/Jerry B Richards

ABSENT AND NOT VOTING

s:/Greg Yackley

s:/Joe Fanger

s:/Beverly Zebroski

s:/William Floyd

Motion passed and resolution adopted this 29th day of December, 2016

ATTEST: (Seal)

s:/Susan Lamb, Sully County Auditor

JAIL CONTRACTS: Bd reviewed jail contracts for 2017 from Walworth & Hughes counties. Motion by Richards, second by Floyd to approve contracts.

MINUTES: Motion by Zebroski, second by Richards to approve minutes from Dec 6th meeting. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Fanger, second by Yackley 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.

BONUS: Motion by Fanger, second by Zebroski to pay a \$3500 bonus to Hwy Supt Wolforth. Unanimous vote aye.

CLAIMS: Motion by Zebroski, second by Yackley to approve all claims except Central SD Enhancement District.

Unanimous vote aye. A & B Business 650.73 Supl, Agar Town 264.00 Util, Applied Concepts 169.00 Supl, AT&T Mobility 47.64 Util, Bakery Cafe 273.00 T&C, Barber Farm Service 253.15 Supl, BIT Resource Billing 27.00 Prof Serv, Bob Bak Construction 41400.00 Gravel, BTU Engineering 2700.00 Prof Serv, Bureau of Human Resources 52.00 Prof Serv, Butler Machine Co 4360.46 Supl, Capital One Bank 2362.26 Supl, Central Culvert Supply 6400.00 Supl, Century Link 163.24 Phone, Connecting Point/Ultra 2450.00 Supl, Cousins Corner 32.00 Fuel, Don's Food Center 22.56 Supl, Don's Sinclair 17.94 Supl, Eddie's Truck Sales 54.93 Supl, Farnam Genuine Parts 3272.09 Supl, Hughes Co Finance

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 29, 2016

Officer 160.00 Jail, Inland Truck Parts Co 1272.88 Supl, Kimball Midwest 620.92 Supl, Lamb Chevrolet & Impl 239.44 Supl, Lamb Discount Supply 918.35 Supl, Lamb Motor Co 122.57 Supl, Lyle Signs 914.47 Supl, Martin's Door Repair & Install 123.88 Bldgs, Matthew Bender & Co 56.04 Supl, Mid-Dakota Rural Water System 84.25 Util, Ed Midgley, LLC 406.60 Prof Serv, Montana Dakota Utilities 279.16 Util, Morris Inc 1995.87 Supl, Northern Plains Co-op 599.20 Util, Nye Lumber 111.12 Supl, Oahe Electric Co-op 385.92 Util, Oahe Glass 7477.60 Bldgs, Onida Electric 15.00 Supl, Onida Watchman 1450.93 Publ, Rockmount Research & Alloys 477.59 Supl, Runnings Farm & Fleet 259.96 Supl, Safety Service 37175.00 Trucks, SD Department of Trans 10967.05 Prof Serv, Servall Uniform/Linen Co 168.78 Rent, Service Master of Pierre 456.50 Reprs, Sheehan Mack Sales & Equip 559.05 Supl, Sovell Oil, Inc 5075.35 Fuel, Sovell Law Office 2063.74 Phone, Bill Stahl 24.00 Supl, Stanley County 13125.33 Misc, Stewart & Daughters 15.00 Supl, Sully Co Treasurer/Petty Cash 131.03 Supl, Venture Communications Co-op 1299.69 Phone, Verizon Wireless 88.23 Util, Vilas Health Care 5.98 Supl, West Payment Center 285.75 Supl, Wind Circle Network 59.95 Prof Serv, DECEMBER WAGES Salaries by Office: Comrs 3923.60; Aud 7448.35; Treas 7297.61; States Attny 6892.31; Cthse 4883.73; DOE 4224.78; Reg of Deeds 5229.54; GIS 3994.23; Sheriff 14,077.67; Weed & Pest 1424.72; Highway 51,745.18; Emg Mgt 652.43.

MTG DATES: The next mtg for Bd of Commissioners will be Tues, Jan 3rd at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

Jerry Richards, Chairman