

SULLY COUNTY BOARD OF COMMISSIONERS  
JANUARY 7, 2014

The Board of Sully County Commissioners held the first regular meeting in 2014 on Tues Jan 7, 2014 at 8:30 AM with members William Floyd, Jerry Richards, Judith Pullman, Beverly Zebroski & Joe Fanger present. Absent: none.

ORGANIZATION OF BOARD: The first order of business was the selection of Chairman and Vice-Chairman for 2014. Commissioner Pullman moved that the 2013 Chairman, Bill Floyd & Vice Chairman, Jerry Richards remain the same for 2014. Second-Fanger. Unanimous vote aye.

LEGAL: States Attorney Emily Sovell, met with the Bd to go over Co legal matters.

FEE SCHEDULE: Planning & Zoning Director, Karen Wilcox, presented a fee schedule that was approved by the Planning and Zoning Bd as an amendment to the Planning & Zoning Ordinance. Wilcox noted that the Sully County Zoning Ordinance requires a building permit for all areas of Sully County, excluding property within the Onida City limits and excluding property within the Agar Town limits, before any building or other structure to be erected, moved, added to or changed in use. Wilcox noted that this would amend the zoning ordinance by setting a fee schedule to be included in the ordinance. Discussion followed by the Bd, DOE & States Attorney Sovell. Moved by Zebroski, seconded by Richards to amend the Planning & Zoning Ordinance by giving first reading to the fee schedule as presented. Motion carried 4-1 with Fanger voting nay. Bd directed Aud McGee to print in full the proposed fee schedule & second reading date.

ABATEMENT: Karen Wilcox, DOE, presented an abatement for Mary Bentley, whose trailer was moved & 2014 taxes were paid at the time of removal. Moved by Fanger, seconded by Pullman to abate taxes in the amt of 399.18. Unanimous vote aye.

APPOINTMENTS: Bd appointments were reviewed. Moved by Fanger, seconded by Pullman to make the following appointments. Unanimous vote aye. Library Bd- Judy Pullman to a 3 yr term; 4-H Advisory Bd –Michelle Kleven & Jane Brehe to 1 yr terms; Weed & Pest-Randy Tennant and Tom Yackley to 3 yr terms & Comr Fanger to a 1 yr term; Planning & Zoning-Comr Richards to a 1 yr term; County Fair-Comr Zebroski to a 1 yr term; County Airport-Comr Richards to a 1 yr term; Health Ins-Comr Floyd & Aud McGee 1 yr terms; Railroad Authority-Comr Floyd to a 1 yr term; Central SD Enhancement Dist-Comr Zebroski to a 1 yr term; Legislative Contact-Comr Floyd to a 1 yr term & Personnel Policy Handbook Committee to a 1 yr term-Comr Fanger & Comr Pullman, Rory Mennenger, J J Schall; Karen Wilcox & Terry Wolforth.

RESOLUTION 2014-1: Moved by Zebroski, seconded by Pullman to approve Resolution 2014-1 regarding burial assistance. Unanimous vote aye.

RESOLUTION 2014-1  
BURIAL AND FUNERAL ASSISTANCE

For those County residents who die in a state of indigence or who are otherwise qualified under SDCL 28-17  
BE IT RESOLVED Sully County shall allow burial and funeral expenses as follows:

1. Funeral-----3000.00
2. Liner if required-----Included in funeral cost
3. Cremation----- 2000.00
4. No mileage allowed.

Any requests for County burial assistance shall be made prior to the services, whenever practical. It shall be the duty of the Commissioner in whose district the decedent had established residency to determine if the resident was indigent at the time of death if it is not possible for the entire Board to meet prior to the time of the internment.

Be it resolved that the Sully County Commissioners will follow all guidelines set out in Sully County's Welfare Guidelines for burial assistance as per Appendix D of the Welfare Guidelines for Sully County.

BE IT FURTHER RESOLVED, these amounts shall be for the year 2014.

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

VOTING AYE

s/Judy Pullman

s/Joe Fanger

s/Jerry B Richards

s/Beverly Zebroski

s/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 7th day of January, 2014.

ATTEST: (Seal)

s/Patty McGee

Patty McGee, Auditor

RESOLUTION 2014-2: Moved by Fanger, seconded by Richards to approve Resolution 2014-2. Unanimous vote aye.

RESOLUTION 2014-2

CLAIMS

WHEREAS certain entities require the payment of funds by the 15th day of each month or payment within a

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certain time frame

WHEREAS many of these claims are received after the Board of Commissioners' monthly meeting and WHEREAS interest or a penalty might apply if these claims are not paid within the specified time, NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners' approval providing the claims are presented at the next regular meeting of the Board of County Commissioners.

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

VOTING AYE  
s/Beverly Zebroski  
s/Jerry B Richards  
s/Judy Pullman  
s/Joe Fanger  
s/William Floyd

VOTING NAY  
None  
  
ABSENT AND NOT VOTING  
None

Motion passed and resolution adopted this 7th day of January, 2014.

ATTEST: (Seal)

s/Patty McGee  
Patty McGee, Auditor

RESOLUTION 2014-3: Moved by Zebroski, seconded by Pullman to adopt Resolution 2014-3, a resolution for travel & conference. Comr Fanger requested a roll call vote on the resolution. Zebroski-aye; Fanger-nay; Pullman-aye; Richards-aye; Floyd-aye. Motion carried 4-1.

RESOLUTION 2014-3  
TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the betterment and advancement of County government per statute SDCL 7-7-25, and

WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and

WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices,

NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$26.00 per day for meals. Meals are reimbursed at \$5.00 for breakfast (leaving before 5:30 AM), \$9.00 for lunch (leaving before 11:30 AM), and \$12.00 for dinner (leaving before 5:30 PM-returning after 8:00 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at 37 cents per mile, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective immediately and voids all prior actions.

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

VOTING AYE  
s/Beverly Zebroski  
s/Jerry B Richards  
s/Judy Pullman  
s/William Floyd

VOTING NAY  
s/Joe Fanger  
  
ABSENT AND NOT VOTING  
None

Motion passed and resolution adopted this 7th day of January, 2014.

ATTEST: (Seal)

s/Patty McGee  
Patty McGee, Auditor

OPERATING TRANSFER: Moved by Fanger, seconded by Pullman to approve an operating transfer that was budgeted in the General Fund for 2014 to Transit-2,000.00 & 911-20,000.00. Unanimous vote aye.

HIGHWAY: Highway Supt Wolforth met with the Bd. Wolforth discussed a 2011 bill for road repr, a boiler for the Floyd Shop, and bid letting for the box culvert to be put in by Tom Clark's place.

FEDERAL AID SURFACE TRANSPORTATION PROGRAM: Moved by Richards, seconded by Floyd to request STP funds to be used on the road from Onida west to the substation, for proposed year 2020. Unanimous vote aye. Resolution approved is as follows:

RESOLUTION 2014-4  
FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR  
COUNTY AND URBAN PROJECTS

WHEREAS, Sully County desires the construction and improvement of the road and/or bridge as hereinafter described:  
LOCATION, LENGTH, STRUCTURE NUMBER: From US 83 at Onida W 12 miles on 185<sup>th</sup> Street to 1804.

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TYPE OF CONSTRUCTION: Chip seal and fog coat  
Major Collector Route Number: FA 30

AND WHEREAS, Sully County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Sully County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the project described.

Proposed Year of Construction: 2020

Vote of Commissioners Yes X

Dated at Onida, SD, this 7<sup>th</sup> day of January, 2014.

ATTEST: (Seal)

s/Patty McGee

County Auditor

s/William Floyd

Chairman

AMENDED CONTRACT WITH GAME & FISH: Moved by Richards, seconded by Fanger to approve amending Agreement #2012-59-04 with the Game, Fish & Parks to read: The "Total Not to Exceed" amount is increased from \$3000.00 to \$4000.00 per calendar year for the remainder of the life of the AGREEMENT. Unanimous vote aye.

GRANT AWARD: Helen Jane Paxton & Curt Olson, met with the Bd to advise them that Sully County has been awarded a grant through the South Dakota Broadband Initiative, facilitated by the SD Bureau of Information & Telecommunications with funding provided by the United States Department of Commerce's National Telecommunications and Information Administration. Olson & Paxton explained there is an in-kind match consisting of a proposed amount of 2124.08. Moved by Richards, seconded by Zebroski to accept the grant at a cost share to the Co. Unanimous vote aye.

PURCHASE: Aud McGee requested approval for the purchase of a new desk for her office along with a credenza for storage of election supplies. Moved by Pullman, seconded by Richards to approve the desk and credenza purchase from A&B Solutions in the total amount of 2275.00. Unanimous vote aye.

GENERAL FUND CASH BALANCE REPORT: Aud McGee presented the General Fund Surplus Analysis for the Co as of December 31, 2013 for Bd review. The unreserved, undesignated fund balance, in the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal yr. Sully Co's analysis as of December 31, 2013 shows a 27.61% fund balance percentage. Moved by Zebroski, seconded by Pullman to approve the report. Unanimous vote aye.

2013 INVENTORIES: The Bd reviewed office inventories for 2013.

ANNUAL REPORT: Sully Co Register of Deeds annual report was reviewed by the Bd & placed on file.

CLAIMS: Moved by Fanger, seconded by Zebroski to approve the following claims. Unanimous vote aye.

A & B Business, Inc 1515.00 Prof Serv & Furniture, Agar Town 20.00 Util, Agar-Blunt-Onida School Dist 13500.00 Approp, Area Four Senior Nutrition 1000.00 Approp, AT&T Mobility 134.43 Util, B&B Equipment Inc 10000.00 Supl, Barber Farm Service Inc 237.65 Supl, Butler Machine Co Inc 4004.93 Supl, Central SD Enhancement Dist 5336.50 T&C, Curt Merriman Printing 136.74 Publ, Don's Food Center 13.68 Supl, Eric's Custom Repair 207.00 Reprs & Maint, Farnam Genuine Parts, Inc 244.47 Supl, Fireside C-Store 39.00 Supl, Bill Floyd 75.00 Rent, Inmans Water Technologies 33.00 Rent & Supl, Kansas State Bank 36422.99 Contract, Kimball Midwest 194.60 Supl, Lamb Chevrolet & Implement Inc 121.82 Supl, Lamb Discount Supply 117.06 Supl, Lamb Motor Co Inc 119.47 Reprs & Maint, Merchants Capital 177850.47 Lease Pmt, Mid-Dakota Rural Water System 72.00 Util, Mid-States Org Crime Inf Cntr 100.00 T&C, Ed Midgley, LLC 1394.40 Prof Serv, NACO-Natl Assoc of Counties 450.00 T&C, NE Community Action Program 2000.00 Approp, Onida Area Economic Development 4500.00 Approp, City of Onida 459.50 Util, The Onida Watchman, Inc 392.38 Publ, Runnings Farm & Fleet 59.07 Supl, SD Assoc of Assessing Officers 110.00 T&C, SD Assoc of Co Commissioners 692.22 T&C, SD Assoc of Co Officials 621.11 T&C, SD Assoc of Weed Supervisors 50.00 T&C, SD Dept of Game, Fish & Parks 30500.00 Repr&Maint, SD Missouri River Tourism 500.00 T&C, SD Public Assurance Alliance 42164.19 Ins, SD Sheriffs Association 391.19 T&C, SD States Attny Association 631.00 T&C, SDML Workers' Compensation Fund 24039.00 Ins, Servall Uniform/Linen Co 165.36 Rent, Sully Co Fair Board 5000.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Tyler Technologies 3257.89 Prof Serv, Venture Communications Coop 1192.84 Util, Verizon Wireless 506.79 Util, Wegner Auto Co 82.86 Supl, West Payment Center 270.81 Supl.

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NEXT MTG DATE: The next scheduled mtg date will be Feb 4, 2014.

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

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Patty McGee, Sully County Auditor

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Approved

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Signed by: William Floyd, Chairman