

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 4, 2014

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, March 4, 2014. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski.

MINUTES: Moved by Zebroski, seconded by Richards to approve the minutes of Feb 4, 2014. Unanimous vote aye.

REVIEW OF CLAIMS: Bd reviewed claims submitted for the month of March.

HIGHWAY: Highway Supt Wolforth met with the Bd. Wolforth noted that the new motor graders have been delivered to the highway shop. Wolforth also discussed the possibility of applying for a community access grant, with a 60/40 match, to help repr the road coming into Onida. Bd gave him approval to apply for the grant.

ROAD CONDITIONS: Al Goodman, Mannie Delare & Ken Moncrief met with the Bd & discussed road conditions in their area. Highway Supt Wolforth advised them that he was aware of the problems in that area, but at this time nothing can be done to correct the problem until the weather warms up.

OKOBOJO CREEK PROJECT: Scott Schweitzer, PE from Brosz Engineering, presented the final specs for the Okobojo Creek Project for Bd approval. Moved by Richards, seconded by Pullman to approve the specs & advertise the project with bid approval at the April mtg date. Unanimous vote aye.

STIP FUNDING: Moved by Richards, seconded by Pullman to have Chmn Floyd sign the loan agreement with the SDDOT for the project located from US Highway 83 at Agar, west 10 miles on 176th Street to the junction of SD Highway 1804 and 293rd Avenue. Unanimous vote aye.

COPY OF EXECUTED CONTRACT: Aud McGee noted that the contract for the above referenced project with Jensen Rock & Sand Inc of Mobridge has been placed on file at the Auditor's Office for public inspection.

FUEL QUOTES: The following are fuel quotes received for the month of March. Sovell Oil-unleaded fuel-3.49; diesel #1-3.77; diesel #2-3.41; Northern Plains-LP-2.00. The low quotes of Sovell Oil & Northern Plains were approved for the month of March.

BID OPENING FOR MOTORGRADERS: Aud McGee read the notice from the 2/20 Onida Watchman for bids to be received at 9:30 AM for 5 Cat motor graders. McGee noted that there were no bids received. Moved by Fanger, seconded by Zebroski to declare the 5 motor graders surplus & accept the buyback of 135,000.00 per machine from Butler Machinery Co & use as a down payment for 5 new motor graders with a 150,000 buy back after 5 yrs. Unanimous vote aye.

BID OPENING FOR ONE USED OR ONE NEW LOADER: Aud McGee read the notice from the 2/20 Onida Watchman for bids to be received at 10:00 AM for one used or one new leased front end loader. The bids are as follows: **New**: RDO Equipment-John Deere-206,000.00; Titan Macninery-Case-215,500.00; Butler Machinery Co-Cat-225,994.00. **Used**: RDO Equipment-John Deere-2012-124,000.00; Butler-Cat-List of Inventory-2011-950H-192,500-950H-2008-185,000.00-950H-2009-185,000.00-950HSW-2007-152,000.00-950H 2007-150,150.00; Titan Machinery-Case-2011 Case 821F-165,000.00. Pat Olson & Clay Walberg were present for the bid opening representing their companies. After questions to Olson & Walberg discussing their bid proposal, the Bd advised them that it will take some time to review the bids & they will make a decision later in the day. Highway Supt Wolforth will contact them regarding the Bd's decision.

BID NOTICES: The bid notices were read for gravel hauling, hot & cold mix, gravel stockpile, gravel crushing & culverts from the 2/20 Onida Watchman. Darrell Beck was present for the bid openings.

GRAVEL HAULING:

	Price per Ton 10 mi & over	Price per Ton less than 10 mi	Number of trucks	Time Needed
AGE Corp	.42	.45	6	2/26/2014
Morris Inc	.245	.295	10	As Needed
B&B	.22	.22	6	5/12/2014

Moved by Richards, seconded by Fanger to approve the low bid of B&B Equipment for gravel hauling for 2014. Unanimous vote aye.

HOT & COLD MIX: The following are the bids received for hot & cold mix:

Asphalt Paving & Materials cold mix-124.00 hot mix-various mixes from 60.70-82.75(Bids on File)-pickup at plant
Morris Inc. cold mix-163.35 hot mix-79.00 .25 T per ton mile

Moved by Pullman, seconded by Fanger to approve the hot mix from Morris Inc & the cold mix bid of Asphalt Paving & Materials. Unanimous vote aye.

GRAVEL CRUSHING: The following are bids received for gravel crushing: Bob Bak Construction-3.33-Jim Schumacher Pit; Morris Inc-4.35-Jim Schumacher Pit; Mid States Crushing-3.50-Jim Schumacher Pit. Moved by Richards, seconded by Pullman, to approve the low bid of Bob Bak Construction for crushing for 2014. Unanimous vote aye.

GRAVEL IN STOCKPILES: Moved by Richards, seconded by Floyd to approve all the bids on gravel stockpiles for yr 2014 from the following: Howard Brown, Yackley Partnership, Harlan Smith, Ray Goebel & Sons, Paul D Nelson, Jim Schumacher, Bob Bak Construction, Delbert Fast, B & B Equipment & Morris Inc. Unanimous vote aye. Bids were

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based on price per ton. Various sizes & types from each individual were received. Bids are on file at the Auditor's Office for public inspection.

CULVERT BIDS: Central Culvert Supl & True North Steel submitted culvert bids. Moved by Fanger, seconded by Zebroski to approve the low bid of Central Supl for culverts. Unanimous vote aye. Central Supl's bid is as follows & True North Steel is on file for public inspection at the Auditor's Office.

CENTRAL CULVERT						
10 Gauge	54"	60"	72"			
Riveted Round	\$103.00	\$119.70	\$143.00			
Riveted Arch	\$115.00	\$131.30	\$157.30			
12 Gauge	36"	42"	48"	54"	60"	72"
Riveted Round	\$52.00	\$60.00	\$69.00	\$85.30	\$94.60	\$113.00
Riveted Arch	\$57.40	\$66.70	\$76.00	\$93.60	\$104.00	\$124.50
14 Gauge	30"	36"	42"	48"		
Riveted Round	\$31.00	\$37.20	\$43.20	\$49.20		
Riveted Arch	\$34.20	\$40.80	\$47.50	\$54.00		
16 Gauge	12"	15"	18"	24"	30"	
Riveted Round	\$10.40	\$12.90	\$15.00	\$20.00	\$24.80	
Riveted Arch	n/a	\$14.10	\$16.80	\$22.10	\$27.30	

911 AGREEMENT WITH THE CITY OF PIERRE: Curt Olson, 911 Coordinator, met with the Bd to discuss the 911 billing from the City of Pierre. Olson noted that the cost for 2014 will be the same as in 2013.

DEPUTY SHERIFF APPROVAL: Sheriff Bill Stahl met with the Bd to request approval to hire Jesse Black Elk as Deputy Sheriff for Sully Co @ 16.50 per hr. Stahl noted that Black Elk is certified in law enforcement. Moved by Zebroski, seconded by Fanger to approve the hire with a 6 month probationary period at 16.50 per hr effective 2/17/14. Unanimous vote aye.

SDSU EXTENSION MEMORANDUM OF UNDERSTANDING: Moved by Pullman, seconded by Fanger to approve entering into an agreement with SDSU Extension, the United States Dept of Agriculture & the Board of Co Commissioners of Hughes & Stanley Co for a 1 yr period to conduct educational programs in Sully Co in the amt of 2588.00. Unanimous vote aye.

RAV PROJECT: Aud McGee read a letter from Sheila Carpenter, Administrative Asst for the Co Veteran Service telling about RAV open houses. The RAV program stands for Reaching All Veterans Project for 2014. It is the goal of the State Dept of Veteran's Affairs & all Co & Tribal Veterans Service Offices to reach all 75,000 Veterans in the state of SD this yr. The office has arranged two open houses for Sully Co. They will be held in Onida to include the Agar area. They will be in the Onida Phoenix Center on Tuesday June 3 from 4-6:00 pm & on Tues Aug 5 from 4-6:00 pm. Charles Quinn & Steve Oliva from the Dept of Veteran's Affairs will be in attendance.

SURPLUS LOADER BID: Aud McGee noted there was only 1 bid received for the 11:45 bid opening for the 1988 John Deere 644E Loader. Bid is as follows: Schaefer Enterprises-11,500.00. Moved by Richards, seconded by Floyd, to declare the 1988 John Deere Loader surplus & accept the bid from Schaefer Enterprises. Unanimous vote aye.

ZONING: Karen Wilcox, Planning & Zoning Director, met with the Bd to discuss a letter sent from the Hughes Co Commission noting that they approved signing a plat in the Oahe Trails Subdivison on behalf of the Cow/Spring Creek Sanitary System. The Hughes Co Commission wanted to ensure that Sully Co was aware that their approval was contingent upon the limitation that there be no new water or sewer hookups associated with this new lot. Wilcox discussed the issue with the Bd.

LOADER BIDS: After review & discussion regarding purchasing a new or used loader, it was moved by Fanger, seconded by Floyd to purchase a used 2012 John Deere loader (2506 hrs) from RDO Equipment in the amt of 124,000.00 under a 5 yr straight pay payment plan @2.650%. Unanimous vote aye.

RECESS: The Bd recessed at 12:00 o'clock noon & reconvened at 1:00 PM.

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FINANCING OPTIONS: Thomas Grimmond, SVP of Dougherty & Co met with the Bd to answer questions the Bd had regarding what type of financing options are available, for a heating & cooling system, window replacement, ADA accessibility & minor remodeling to the courthouse. States Attny Sovell & Custodian, Sheila Ring were also present for the presentation. Various options were discussed-General Obligation Bonds, Building Fund Bonds & Lease-Purchase. HKG Architect feasibility study update was also discussed. Bd requested a mtg with HKG for additional information regarding their study update.

LEGAL: States Attny Sovell reported to the Bd that she has been in communication with Milt Handcock & Bret Kramer of Midwest Cooperatives regarding the train blocking the crossings at Cedar, Ginseng, & 186th St. The limited time period the railroad is allowed to block the crossings has been exceeded & the concern to the community is in regards to emergency access.

VOTE CENTERS & ELECTION WORKERS WAGE: Moved by Pullman, seconded by Fanger to approve the Agar Fire Hall, the Phoenix Center & the Floyd Shop as vote centers & set the election workers wage at 10.00 per hr for the Primary & General Election in 2014. Unanimous vote aye.

AUDIT REPORT: Chmn Floyd reported to the Bd the findings of the Audit done by the Dept of Legislative Audit for yrs 2011 & 2012.

TRANSIT: Findings from the audit report noted that the Transit Fund should now be included in the Co General Fund. Since this decision & since a budget for 2014 was approved in the Transit Fund, Bd approved those budget figures to be now included in the General Fund.

ARTS COUNCIL: Comr Zebroski advised the Bd that the Arts Council has approved a mural for the cthse in 2014. More information will be available at a later date.

CLAIMS: Moved by Zebroski, seconded by Richards to approve the following claims. Unanimous vote aye. SDACC 1137.00 Ins, A & B Business, Inc 1025.61 Supl, Agar Town 20.00 Util, AT&T Mobility 48.93 Util, Avera Queen of Peace Health 172.80 Prof Serv, BankWest Onida Office 18.00 Rent, Barber Farm Service Inc 85.28 Supl, Best Western Ramkota-Aberdeen 419.95 T&C, Brosz Engineering Inc 3912.50 Prof Serv, Butler Machine Co Inc 4532.68 Supl, Capital One Bank 1249.56 Supl, Century Link 163.24 Util, Communications Center Inc 67.50 Supl, Connecting Point/Ultra Inc 6939.00 Equip, D.A.V. Chapter 18 1000.00 Approp, Election Systems & Software 191.59 Supl, Eric's Custom Repair 32.50 Reprs & Maint, Farnam Genuine Parts, Inc 118.82 Supl, Faulk County Sheriff's Office 120.00 Rent, Galls, LLC 423.33 Supl, Grossenburg Implement Inc 13500.00 Equip, Hughes Co Finance Officer 3200.00 Rent, Inmans Water Technologies 74.75 Prof Sev, Christopher R Jansen 1281.00 Prof Serv, Kimball Midwest 421.70 Supl, Lamb Chevrolet & Implement Inc 328.94 Reprs & Maint, Supl, Lamb Discount Supply 1014.27 Supl, Lamb Motor Co Inc 333.24 Reprs & Maint, May, Adam, Gerdes & Thompson 669.95 Prof Serv, Patty McGee 56.24 T&C, Mid-Dakota Rural Water System 77.95 Util, Morris Inc 100.70 Supl, Northern Plains Coop 12900.00 Util, Nye Lumber 178.52 Supl, Oahe Electric Co-op Inc 794.63 Util, City of Onida 973.91 Util, Onida Electric Inc 118.88 Supl, The Onida Watchman, Inc 862.30 Publ, Pennington County Sheriff 119.55 Prof Serv, City of Pierre 9505.01 Prof Serv, Praxair Distribution Inc-426 148.75 Rent, Rockmount Research & Alloys 607.13 Supl, Runnings Farm & Fleet 226.97 Supl, Rural Health Care Inc 600.00 Approp, SD Assoc of Co Highway Supt 305.00 T&C, SD Police Chiefs' Assoc 75.00 T&C, SDACC 919.93 Ins, SDSU Extension 2588.00 Prof Serv, Servall Uniform/Linen Co 412.86 Rent, Sovell Oil, Inc 1859.68 Supl, Sovell Law Office 200.00 Util, Sully Co Treasurer/Petty Cash 96.60 Supl, Venture Communications Coop 1237.93 Util, Verizon Wireless 1014.52 Util, Vilas Health Care 27.72 Supl, Mona Weiger 611.80 Prof Serv, Terry Wolforth 21.19 Supl, Beverly Zebroski 28.12 T&C, Zuercher Technology 5260.00 Prof Serv.

MARCH WAGES Salaries by Office: Comrs 2,976.90; Aud 5,545.56; Treas 4,661.96; States Attny 3,910.72; Cthse 2,764.80; DOE 5,439.04; Reg of Deeds 3,423.92; Sheriff 7,293.72; Weed & Pest 1,181.60; Highway 36,340.93; Emg Mgt 450.30.

MARCH INS: BankWest-Payroll Taxes 16,299.45; SD Retirement 8,773.24 ; SD School District Benefits Fund-22,269.62, Health & Life; Centerstone Ins-Supl Life 687.72; Combined Ins-384.92, Ins,; American Family-AFLAC 905.21; SD Supl Retirement 175.00; NACO Deferred Comp 155.00; Gardian-458.27.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 02/28/14

Cash on Hand	682.40
Checks on Hand	2,971.60
NSF Checks	0
Cash Items	96.60
Sunrise Bank Dakota NOW	3,291.22
Sunrise Bank Dakota MMDA	834,537.36
BankWest NOW	6,733.49
BankWest MMDA	1,524.69
INVESTMENTS	
Sunrise Bank Dakota	1,089,406.16

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BankWest
Total Cash Balance 1,939,243.52
Total Assets in Custody of County as of 02/28/14
County Amount 1,741,244.00
Amounts Held For Other Gov 197,764.25
Amounts Held For Others 235.27
Total Assets 1,939,243.52

MTG DATES: Next Comrs mtg date: April 1, 2014; SDACC March 19 & 20; SD Welfare Assoc Mtg March 20;
Election School March 19 all in Pierre at the Ramkota Inn.

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman