

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 1, 2014

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 1, 2014. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman & Beverly Zebroski. Absent: Joe Fanger. MINUTES: Moved by Zebroski, seconded by Richards to correct the minutes of March 4, 2014 by stating the bid under gravel crushing was for gravel crushing & not hot & cold mix as printed & approve as corrected. Motion carried. Absent: Fanger.

LEGAL: States Attorney Sovell met with the Bd regarding misc legal issues concerning the Co.

WELFARE CONTRACT: Auditor McGee presented the Welfare Contract submitted by Brown County for Bd consideration. States Attorney Sovell noted she had reviewed the contract & recommended that the Co enter into this agreement to handle welfare claims for the Co. Moved by Pullman, seconded by Zebroski to approve entering into the contract with Brown Co. Motion carried. Absent: Fanger. Contract is for a 6 month period & renewable upon agreement with both entities.

Commissioner Joe Fanger joined the Bd mtg at 8:45 AM.

REQUEST FOR LIEN RELEASE: Moved by Fanger, seconded by Richards to not release a poor lien against property owned by an individual who received assistance from the Co at this time. Unanimous vote aye. They noted that under certain circumstances they may reconsider a specific request.

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

DOE: Karen Wilcox met with the Bd & distributed information for Consolidated Board & County Board of Equalization mtgs scheduled for 4/8. The Bd also went over the DOE duties which is a requirement under SDCL to do every year. Wilcox noted that a compliance and sales ratio audit was performed by the Dept of Revenue for Sully Co in Aug of 2013. A summary of audit will be provided to the Co.

HIGHWAY: Highway Supt Wolfoth met with the Bd. Items on his agenda included enforcement of weight limitations resolution, approval of bid for Okobojo Creek Crossing Project, fuel quotes & request to land aircraft on Co roads

REQUEST TO LAND AIRCRAFT ON SULLY CO ROADS: Moved by Fanger, seconded by Zebroski to deny a request from Wilbur-Ellis to land aircraft on Sully Co roads. Unanimous vote aye.

RESOLUTION 2014-5: Moved by Richards, seconded by Zebroski to authorize Chairman Floyd to sign Resolution 2014-5, a resolution authorizing the South Dakota Highway Patrol to enforce weight limitations on Sully Co roads. Unanimous vote aye.

RESOLUTION 2014-5
ENFORCEMENT OF WEIGHT LIMITATIONS

WHEREAS, the Sully County Board of County Commissioners, desires to protect existing Sully County Highways, ultimately saving tax dollars and,

WHEREAS, the Sully County Board of County Commissioners desire the enforcement of weight limitations on Sully County Roads as set forth and posted by the Sully County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED, WHEREAS the limits on Sully County highways shall be set at six (6) ton per axle, on all asphalt surface and blotter roads during the spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Sully County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

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BY: s/William Floyd
Chairman of the Board

ATTEST: (Seal)

By: s/Patty McGee
Sully County Auditor

OKOBOJO CREEK CROSSING BIDS: Highway Supt Wolforth presented the low bid of AGE of Fort Pierre for the Okobojo Creek Crossing for Bd approval. Three bids were received & they are as follows: Morris Inc-265,665.50; Midwest Contracting-191,672.00 & AGE-134,698.70. Supt Wolforth noted that the bid of AGE has been reviewed by the consulting engineer, Scott Schweitzer & has been approved by him meeting all the requirements of the bid. Moved by Zebroski, seconded by Fanger to approve & enter into an agreement with AGE for the Okobojo Creek Crossing Project. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of April & approved. Sovell Oil-unleaded fuel-3.54; diesel #1-3.74; diesel #2-3.38.

OTHER MISC: Highway Supt Wolforth noted that the walk in doors at the shop need to be replaced & also his computer. Bd approved Wolforth replacing these items.

HOURLY INCREASE: Bd approved a 25 cent per hr increase for Stuart Hyde, Highway Maint, beginning his 18th yr of employment with the Co on 4-22-14.

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WEED & PEST RENTAL RATES FOR 2014: Moved by Fanger, seconded by Richards to approve Sully Co Weed & Pest rental rates at 37.50 man hour & 37.50 machine hour for 2014. Unanimous vote aye.

PICKUP PURCHASE: Sheriff Bill Stahl met with the Bd regarding the delivery of the 2014 4X4 Crew Cab pickup. Stahl noted that the pickup will replace his vehicle instead of Deputy Olson's 2004 Chev Tahoe as previously approved in the 12/30 minutes. Stahl noted that to accessorize the new vehicle it will cost around 4900.00, which he did budget for in the 2014 budget. Moved by Richards, seconded by Zebroski to approve the purchases for the pickup. Unanimous vote aye. Also discussed & approved was the purchase of a grill guard for the Deputy Sheriff car.

ADDITION & REMODEL: Dean Marske, AIA, HKG Architects, met with the Bd to discuss an estimate of probable costs associated with an addition & remodel to the cthse. Increases have been between 4% to 6% in general with some areas of the state slightly higher. Based on this, allowing for a 5% increase in new construction cost would be sufficient for the proposed cthse addition & remodeling from the previous quote received. After reviewing the proposal & other options that might be available, Marske noted he will draw some other plans for Bd consideration & bring those to the Bd at their May mtg date for Bd consideration.

MEETING DATE CHANGE: Due to the weather the Co Commissioners Workshop to be held March 19 & 20 was rescheduled for one day only on April 2.

MARCH WAGES Salaries by Office: Comrs 2,985.90; Elections 18.00; Aud 8,245.56; Treas 4661.98; States Attny 3,910.72; Cthse 2,764.80. DOE 5,493.76; Reg of Deeds 3,485.41; Sheriff 9,564.24; Transit 50.00 ; Weed & Pest 1,698.84; Highway 37,987.26; Emg Mgt 381.58.

MARCH INS: BankWest-Payroll Taxes 18,575.04; SD Retirement 9,742.98 ; SD School District Benefits Fund-23,149.68 Health & Life; Centerstone Ins-Supl Life 687.72; Combined Ins-418.72, Ins,; American Family-AFLAC 905.21; SD Supl Retirement 175.00; NACO Deferred Comp 155.00; Gardian-458.28.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 03/31/14

Cash on Hand	638.41
Checks on Hand	22,892.69
NSF Checks	0
Cash Items	22.59
Sunrise Bank Dakota NOW	3,083.53
Sunrise Bank Dakota MMDA	769,116.72
BankWest NOW	11,377.24
BankWest MMDA	1,524.70
INVESTMENTS	
Sunrise Bank Dakota	1,091,539.26
BankWest	
Total Cash Balance	1,900,195.14
Total Assets in Custody of County as of 03/31/13	
County Amount	1,683,232.47
Amounts Held For Other Gov	216,764.47
Amounts Held For Others	198.20
Total Assets	1,900,195.14

CLAIMS: Moved by Zebroski, seconded by Floyd to approve the following claims. Unanimous vote aye. 3-D Specialties Inc 3015.00 Supl, A & B Business, Inc 430.55 Supl, Agar Town 2020.00 Approp, AT&T Mobility 50.72 Util, Barber Farm Service Inc 145.06 Supl, Brosz Engineering Inc 2015.00 Prof Serv, Butler Machine Co Inc 24925.64 Supl & Equip, Capital Area Counseling Serv 875.00 Approp, Capital One Bank 341.26 Supl, Cedar Shore Resort 169.90 T&C, Century Link 163.24 Util, Cole Papers Inc 554.47 Supl, Connecting Point/Ultra Inc 785.00 Prof Serv & Supl, Custom Cage 690.00 Equip, Deluxe For Business 36.95 Supl, Don's Food Center 27.60 Supl, ESRI 400.00 Prof Serv, Farnam Genuine Parts, Inc 597.73 Supl, Faulk County Sheriff 1680.00 Jail Rent, Farm & Home Publishers, LTD 41.61 Books, Galls, LLC 329.17 Supl, H&H Repair 225.00 Prof Serv, Hiller Construction 574.12 Reprs & Maint, Hughes Co Finance Officer 640.00 Jail Rent, Inman's Water Technologies 33.00 Supl, Johnson Controls Inc 541.50 Reprs & Maint, Kimball Midwest 275.85 Supl, Kinetic Leasing Inc 26269.71 Supl, Lamb Discount Supply 408.18 Supl, Lamb Motor Co Inc 262.06 Supl, McLeod Printing 657.04 Supl, Rory Mennenger 28.12 T&C, Mid-Dakota Rural Water System 74.00 Util, Morris Inc 3854.67 Reprs & Maint, Northern Plains Coop 2800.00 Util, Nye Lumber 295.93 Supl, Oahe Electric Co-Op Inc 828.95 Util, Oahe Inc 375.00 Approp, City of Onida 790.60 Util, Onida Electric Inc 687.07 Reprs & Maint, The Onida Watchman, Inc 486.82 Publ, Quill Corporation 399.82 Supl, Runnings Farm & Fleet 95.45 Supl, Rural Health Care Inc 600.00 Approp, SDACC 150.00 T&C, SDACO 525.00 T&C, SD Federal Property Agency 40.00 Supl, SD Public Assurance Alliance 143.00 Ins, SDAAO 100.00 T&C, Servall Uniform/Linen Co 340.37 Rent, Sovell Oil, Inc 11541.64 Util, Sovell Law Office 200.00 Util, State Radio Communications 2250.00 Util, Stewart & Daughters Inc 157.44 Supl, Sully Co Treasurer/Petty Cash 22.59 Supl, Sunrise Bank Dakota 18.90 Supl, Venture Communications

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Coop 1401.45 Util, Verizon Wireless 507.21 Util, Vilas Health Care 11.46 Supl, Wegner Auto Co 517.52 Supl, Wheelhouse Plumbing Inc 405.00 Reprs & Maint, Karen Wilcox 60.68 T&C, WW Tire Service, Inc 882.64 Supl.
NEXT MTG DATE: The next scheduled mtg date will be April 8, 2014 to meet as County Board of Equalization, Consolidated Board of Equalization & as the Sully County Board of Commissioners for a special meeting.
ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman