

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 6, 2014

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, May 6, 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 Pullman to approve the Commissioners minutes of 4/1 & 4/8 & the Consolidated Board of Equalization & County Board of Equalization minutes of 4/8. Unanimous vote aye.

SPEED LIMIT CHANGE: Sheriff Bill Stahl met with the Bd. Stahl asked the Bd to consider a speed limit reduction beginning near the intersection of US Highway 83 & 185th Ave heading in an easterly direction through Onida. Stahl presented his recommendation in written format for Bd consideration. States Attorney Sovell was also present. After lengthy discussion it was moved by Fanger, second by Zebroski to give first reading to amend Ordinance 2005-1, an ordinance establishing speed zones to read as follows: Beginning near the intersection of US Highway 83 & 185th Street heading in an easterly direction for 3/10ths of a mile the speed limit shall be 45 miles per hour. For 2/10th of a mile from the intersection near Ash Avenue (185th Street) and 4th Street to the intersection near Ash Avenue (185th Street) and 5th Street the speed limit shall be 30 miles per hour. For 4/10ths a mile from the intersection near Ash Avenue (185th Street) and 5th Street to the intersection near Ash Avenue (185th Street) and 11th Street thru Onida the speed limit shall be 20 miles per hour. For the next 10 miles from the intersection near Ash Avenue (185th Street) and 11th Street to the intersection near 185th Street and 315th Avenue the speed limit shall be 65 miles per hour with a speed limit of 55 miles per hour for trucks 10,000 pounds and over. Unanimous vote aye. Second reading will be held on June 5, 2014.

EXECUTIVE SESSION: Moved by Richards, second by Fanger to go into executive session per SDCL 1-25-2 (3). Unanimous vote aye. Moved by Fanger, seconded by Pullman to come out of executive session. Unanimous vote aye.

POOR RELIEF Motion by Zebroski, , second by Floyd to settle County Poor Relief Claim # MM as follows: In exchange for payment of \$15,000.00 by obligor on or before July 15, 2014, the County will release its lien and consider the obligation paid in full. Unanimous vote aye.

EASEMENT: Moved by Richards, second by Floyd to file with the Sully County Register of Deeds the easement for public right of way executed by Steffen Brothers, Inc., and the County in relation to the County road right-of-way 60 feet in width, beginning on SD Highway 1804 approximately two thousand seven hundred feet (2700') south of the intersection of 192nd Street and SD Highway 1804, running west two thousand six hundred feet (2600') to the intersection of the platted Okobojo Heights road Yucca Ridge Trail and Fort Sully Trail, following Fort Sully Trail through the SW ¼ of 15-113-80 and SE ¼ of 16-113-80 approximately five thousand five hundred feet (5500'). Unanimous vote aye.

POOR RELIEF: Moved by Richards, second by Fanger to deny a request from St Mary's Hospital for 1 because the individual did not meet Co poor relief guidelines. Unanimous vote aye.

PLAT: Karen Wilcox, DOE, met with the Bd & presented a plat for Bd approval. Wilcox noted that the Planning & Zoning Bd approved the plat at their meeting held on May 5. Moved by Pullman, second by Floyd to approve Resolution 2014-7. Unanimous vote aye.

RESOLUTION 2014-7

A RESOLUTION APPROVING the Plat of Lot 1A-1 of Lot 1A of Wilcox's Outlot 1 in the Southeast Quarter of Section 3, Township 115 North, Range 9 West of the 5th Principal Meridian, Sully County, South Dakota.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore;

BE IF RESOLVED that the County Commission, in and for Sully County, does hereby approve the said Plat of Lot 1A-1 of Lot 1A of Wilcox's Outlot 1 in the Southeast QUARTER OF Section 3, Township 115 North, Range 79 West of the 5th Principal Meridian, Sully County, South Dakota.

Dated this 6th day of May, 2014.

s/William Floyd

Chairperson

ATTEST (Seal)

AUDITOR

I, Patty McGee, Auditor of Sully County, do hereby certify that at an official meeting on May 6, 2014, the County Commission did by resolution approve the Plat of Lot 1A-1 of Lot 1A of Wilcox's Outlot 1 in the Southeast Quarter of Section 3, Townshp 115 North, Range 79 West of the 5th Principal Meridian, Sully County, South Dakota.

s/Patty McGee

Patty McGee, Auditor, Sully County

REAPPRAISAL: DOE, Karen Wilcox, advised the Bd that beginning on May 19th there will be a reappraisal done on grain elevators & fertilizer plants in Sully Co.

HIGHWAY: Highway Supt Wolforth met with the Bd to discuss road conditions, a grant application, summer help & surplus property.

FUEL QUOTES: The following are fuel quotes received for the month of May. Sovell Oil-unleaded fuel-3.59; diesel #1-3.74; diesel #2-3.37; Northern Plains-LP-1.50. The low quotes of Sovell Oil & Northern Plains were approved for the month of May. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 6, 2014

SUMMER HELP: Bd gave Highway Supt Wolforth approval to advertise for part-time help for the mowing season.

GRANT: Highway Supt Wolforth presented information regarding a grant application that is available for counties to apply for through the Dept of Transportation. Wolforth noted that the road repair work from highway 83 to the railroad tracks would qualify under this grant. Bd gave Wolforth approval to apply for the grant.

ROAD CONDITIONS: Bd discussed road conditions in different areas of the Co after the recent rain.

SURPLUS: Moved by Fanger, seconded by Richards to advertise & take sealed bids, to be opened on June 5, 2014 @ 10:00 AM, for 1 2001 tandem Mack truck. Unanimous vote aye.

CUSTODIAN: Sheila Ring met with the Bd & advised them that she will be on vacation the week of June 9th thru the 13th. Assistant custodian, Brian Ring will fill in during that week.

HKG ARCHITECTS, INC: Scott Sikkink, from HKG Architects, met with the Bd with an estimate of probable costs associated with the courthouse addition & remodel. After review of the plans presented, the Bd requested a revised plan for additional consideration. HJKG will present the revised plan at the June 5th mtg date.

APRIL WAGES Salaries by Office: Comrs 2,976.90; Aud 5,624.52; Treas 4,661.98; States Attny 3,910.72; Cthse 2,764.80; DOE 5,434.04; Reg of Deeds 3,547.29; Sheriff 9,528.32; Weed & Pest 1,432.25; Highway 40,185.40; Emg Mgt 450.30; Elections 9.00; P&Z 252.54.

APRIL INS: BankWest-Payroll Taxes 18,750.40; SD Retirement 9,653.70 ; 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; Ameritas 502.60.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 04/30/14

Cash on Hand	460.42
Checks on Hand	426,488.05
NSF Checks	0
Cash Items	39.58
Sunrise Bank Dakota NOW	3,084.16
Sunrise Bank Dakota MMDA	2,038,596.99
BankWest NOW	51,435.96
BankWest MMDA	1,524.71
INVESTMENTS	
Sunrise Bank Dakota	1,089,406.16
BankWest	
Total Cash Balance	3,613,169.13
Total Assets in Custody of County as of 04/30/14	
County Amount	2,316,062.50
Amounts Held For Other Gov	1,296,947.68
Amounts Held For Others	158.95
Total Assets	3,613,169.13

CLAIMS: Moved by Richards, seconded by Floyd to approve the following claims. Unanimous vote aye. A & B Business, Inc 57.21 Supl, Agar Fire Department 4712.50 Approp, Agar Town 20.00 Util, Al's Metal Work, Inc 4462.59 Supl, Americinn Hotel & Suites 83.00 T&C, AT&T Mobility 48.84 Supl, Bakery Cafe 121.38 Supl, Terry Barber 205.92 Prof Serv, Barber Farm Service Inc 35.31 Supl, Bradley Beeler 39.60 Prof Serv, Georgene Bender 16.66 Prof Serv, Bob Bak Construction 66600.00 Supl, James Bright 10.00 Prof Serv, Brosz Engineering Inc 1652.50 Prof Serv, Robert Brown 10.00 Prof Serv, Butler Machine Co Inc 3082.53 Supl, Donald Campbell 10.00 Prof Serv, Capital One Bank 2169.63 Supl & T&C, Century Link 163.24 Util, Jeremy Chicoine 10.00 Prof Serv, Cholik Sign Company 150.00 Reprs & Maint, Cole Papers Inc 466.00 Supl, Andrea Colson 16.66 Prof Serv, Communications Center Inc 1348.94 Supl, Reprs & Maint, Connecting Point/Ultra Inc 6645.00 Prof Serv & Supl, Dawn Dalton 10.00 Prof Serv, Deluxe For Business 12.88 Supl, Don's Food Center 65.50 Supl, DS Solutions, Inc 175.00 Supl, Terry Duffel 10.00 Prof Serv, Election Systems & Software 317.80 Supl, Eric's Custom Repair 610.00 Supl, Factor 360 150.00 Prof Serv, Earl Fanger 18.51 Prof Serv, Farnam Genuine Parts, Inc 1171.64 Supl, Delbert Fast 10.00 Prof Serv, Faulk County Sheriff 1860.00 Rent, Farm & Home Publishers, LTD 582.39 Supl, Fireside C-Store 85.87 Supl, Dean Frederick 16.66 Prof Serv, Melinda Garcia 10.00 Prof Serv, Max Gors 3755.00 Prof Serv, Grafix Shoppe 443.00 Reprs & Maint, Tawana Grueb 12.22 Prof Serv, Lisa Guthmiller 10.00 Prof Serv, Kevin Heath 10.00 Prof Serv, Keith Heien 15.18 Prof Serv, Brent Hepker 10.00 Prof Serv, Kevin Hofer 10.00 Prof Serv, Brenda Houdek 16.66 Prof Serv, Hughes Co Finance Officer 2000.00 Rent, Kenen Huse 10.00 Prof Serv, Tina Hyde 10.00 Prof Serv, Inland Truck Parts Co 254.60 Supl, Inmans Water Technologies 45.00 Rent & Supl, Kaicee Campbell 19.62 Prof Serv, Roland Kemink 10.00 Prof Serv, Kimball Midwest 275.85 Supl, Larry Laframboise 10.00 Prof Serv, Emma Lamb 200.00 Prof Serv, Lamb Chevrolet & Implement Inc 30.52 Supl, Lamb Discount Supply 251.35 Supl, Lamb Motor Co Inc 90.64 Supl, Lyle Signs Inc 81.44 Supl, Marietta Heath 10.00 Prof Serv, Marco Inc. Nw 7128 237.85 Maint, Roxane Marshal 226.64 Prof Serv, McLeod Printing

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 6, 2014

694.51 Supl, Karen Francine McQuirk 10.00 Prof Serv, Mid-Dakota Rural Water System 74.00 Util, Craig Mundt 200.00 Prof Serv, Disbursing Officer Crane Div 600.00 Rent, Diane Novak 24.80 Prof Serv, Nye Lumber 10.96 Supl, Oahe Electric Co-Op Inc 624.37 Util, Deb Olson 11.85 Prof Serv, City Of Onida 15716.50 Util, Onida Electric Inc 789.60 Reprs & Maint, Onida Fire Department 12500.00 Approp, The Onida Watchman, Inc 471.98 Publ, Helen J Paxton 100.00 Supl, Monica Paxton 10.00 Prof Serv, PCS Mobile 240.50 Reprs & Maint, Pennington County Sheriff 163.20 Prof Serv, Jerry Richards 16.66 Prof Serv, Sheila Ring 10.00 Prof Serv, James Ripley 200.00 Prof Serv, Hart, Riter, Rogers 2914.70 Prof Serv, Ronald Rivenes 10.74 Prof Serv, Runnings Farm & Fleet 24.99 Supl, Rural Health Care Inc 600.00 Approp, Sandra Brown 10.00 Prof Serv, Steve Hyde 10.74 Prof Serv, Jim Schumacher 20000.00 Supl, SD Assoc of Co Commissioners 919.93 Ins, Servall Uniform/Linen Co 328.20 Rent, Sarah Severson 232.56 Prof Serv, Jackie Shephard 12.22 Prof Serv, Siebrasse Law Office P.C. 124.22 Prof Serv, Mary Sieck 200.00 Prof Serv, Darcy Slape 10.00 Prof Serv, Sovell Oil, Inc 37183.04 Util, Sovell Law Office 200.00 Util, Suzanne Stahl 10.00 Prof Serv, State Treasurer 3207.05 Prof Serv, Theron Stephens 200.00 Prof Serv, Mary Jo Stier 200.00 Prof Serv, Sully Co Treasurer/Petty Cash 39.58 Supl, Team Lab Chemical Corp. 459.00 Supl, Marileen Tilberg 10.00 Prof Serv, Ultramax 877.00 Supl, Ernest Unruh 219.24 Prof Serv, Venture Communications Coop 1201.02 Util, Verizon Wireless 901.05 Util, Lavon Vetter 238.48 Prof Serv, Vilas Health Care 11.94 Supl, Evan Warner 247.36 Prof Serv, Weather All Roofing, Inc 1275.00 Supl, Monica Weischedel 10.00 Prof Serv, Janel Wiley 200.00 Prof Serv, Glenda Wipf 10.00 Prof Serv, Terry Wolforth 143.36 Supl, WW Tire Service Inc 484.52 Supl, Yackley Partnership 24418.86 Supl.

NEXT MTG DATE: The next scheduled mtg date will be June 5, 2014 for regular mtg & canvassing the 2014 Primary Election. .

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman