

SULLY COUNTY COUNTY BOARD OF COMMISSIONERS
JUNE 5, 2014

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, June 5, 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 Pullman to approve the Commissioners minutes of 5/6. Unanimous vote aye. Absent: Fanger.

LEGAL: States Attorney Sovell met with the Bd to discuss various legal issues with the Bd.

AMEND SPEED ZONE ORDINANCE: Moved by Pullman, seconded by Zebroski to give second reading to the proposed speed limit change & approve as amended Sully County Ordinance 2008-01. Unanimous vote aye. Absent: Fanger. Amended ordinance will be published in the Onida Watchman, the Co legal newspaper on June 12 & will be effective July 12, 2014, 30 days after publication.

TEMPORARY MALT BEVERAGE LICENSE: Moved by Zebroski, seconded by Floyd to approve a temporary malt beverage license for the Agar Fire Dept on 6/6 outside of a municipality. Unanimous vote aye. Absent: Fanger

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

OPEN ROAD FOR TRUCK TRAFFIC: Gary Wickersham met with the Bd to discuss opening the road south of the CHS elevator, 4th Street, which is currently closed to truck traffic. Supt Wolforth noted that this road was closed in 2008 for truck traffic and in 2010 was reopened up again in the fall for CHS to haul, then closed again to truck traffic. Wickersham requested the Bd to reopen this road to truck traffic. Various issues, such as road conditions & dust problems were discussed regarding the reopening of this road. Moved by Richards, seconded by Pullman to allow truck traffic on this road & direct Highway Supt Wolforth to remove the signs. Unanimous vote aye. Absent: Fanger.

BUDGET REQUEST FOR 2015: Gary Wickersham & Barb Rilling discussed the Onida swimming pool renovation & funds needed for the renovation. Wickersham & Rilling requested a onetime appropriation from the Co towards the pool renovation. Bd advised that they will consider their request during budget review for 2015.

GRANT APPLICATION: Supt Wolforth presented another cost estimate for a grant application to the State for the road from the west edge of the Fireside east to the railroad tracks. Wolforth noted that it is a 60/40 grant application. Estimate cost for the project is about a 150,000.00, Co share being approximately 69,000.00. Bd approved Highway Supt Wolforth to apply for the grant.

SEASONAL HIRE: Supt Wolforth noted he had only one application for summer help. Moved by Richards, seconded by Zebroski to approve the hire of Dave Welder for the mowing season @12.00 per hr. Unanimous vote aye. Absent: Fanger.

SURPLUS TRUCK: Supt Wolforth noted that the bid opening for the 2001 Mack surplus truck will be held at the July 1 mtg date. Due to the late arrival of the new truck & box, it was not advertised for the June mtg date.

OPERATING TRANSFER: Moved by Pullman, seconded by Richards to approve an operating transfer from the General Fund to the Highway Fund in the amount of 300,000.00 that was a budgeted item. Unanimous vote aye. Absent: Fanger.

FUEL QUOTES: The following is the only fuel quote received for the month of June & approved. Sovell Oil-unleaded fuel-3.56; 74; diesel #2-3.29. A monthly inventory listing was also reviewed of fuel used by the Co in the month of May.

COURTHOUSE RENOVATION: Scott Sikkink, from HKG Architects, met with the Bd with an estimate of probable costs associated with the courthouse addition & remodel. Tom Grimmond from Dougherty & Co was also present to answer questions the Bd had regarding funding. After review of the revised plans presented, cost estimates & discussion on a timeline for a decision, Bd delayed action until the July 1 mtg date.

GROW SOUTH DAKOTA: Katie Rasmus, representing Grow South Dakota met with the Bd outlining their programs & service to Sully Co residents. Rasmus submitted their 2015 budget request.

EMERGENCY MANAGEMENT: Curt Olson, Emergency Management, met with the Bd to discuss 2 grants that are available to Sully Co at 100% funding. Olson noted that Co funds would need to be spent first & the grants would reimburse back the Co at full cost. Moved by Zebroski, seconded by Richards to approve the grant applications. Unanimous vote aye. Absent: Fanger.

WEED & PEST: Paula Barber, Weed & Pest Supervisor, met with the Bd to go over Weed & Pest activities to date.

NEW HIRE: Moved by Zebroski, seconded by Richards to approve the hire of Kevin Thibodeau as a seasonal employee for the Weed & Pest Dept @ 13.50 per hr. Unanimous vote aye. Absent: Fanger.

BOBCATS: Weed & Pest Supervisor, Paula Barber requested permission to purchase 2 3400 (4X4) diesel Bobcats for the Weed & Pest Dept & declare the 2005 Bobcat 2200 UTV surplus for trade-in. Total cost per machine is 22,765.83 with a 4898.83 discount per machine & trade-in amt of 3800.00 for the 2005 Bobcat. Moved by Richards, seconded by Pullman to approve the purchase in the amt of \$31,934.00 for both Bobcats & declare the 2005 Bobcat surplus for trade-in which is included in the approved purchase price. Unanimous vote aye. Absent: Fanger.

MALT BEVERAGE RENEWALS: Moved by Zebroski, seconded by Pullman to approve the following retail off sale & retail on-off sale licenses & to the two who made application to also sell SD Farm Wine. Unanimous vote aye. Absent: Fanger.. Applications submitted: MTCM Corporation; Huntley Foods dba The Fireside, Outpost Lodge Inc; John Miller

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dba, Pike Haven Resort; Sunset Lodge Inc; Cheyenne Ridge Outfitters & Lodge Inc; Terry & Tammy Nelson dba West Prairie Bait Cmpgrd & Lodging; Oahe Speedway, LLC; Sutton Bay Golf LLC & Sargent Ranch Lodge, LLC.

GENERAL FUND CASH BALANCE REPORT: Aud McGee presented the General Fund Surplus Analysis for the Co as of March, 2014 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 March 31, 2014 shows a 31.62% fund balance percentage. Moved by Zebroski, seconded by Pullman to approve the report. Unanimous vote aye. Absent: Fanger.

COMPLIANCE AUDIT: Bd reviewed an audit summary of the Director of Equalization done by the State of South Dakota.

CLAIMS: Moved by Pullman, seconded by Floyd to approve the following claims. Unanimous vote aye. Absent: Fanger. A & B Business, Inc 257.46 Supl, Agar Town 20.00 Util, Applied Concepts, Inc 110.00 Reprs & Maint, AT&T Mobility 51.61 Util, Avera Medical Assc Clinic 513.99 Prof Serv, Avera Queen of Peace Health 69.90 Prof Serv, Shirley Barber 162.40 Prof Serv, Barber Chemicals LLC 225.50 Supl, Brosz Engineering Inc 600.00 Prof Serv, Edna Brunmeier 155.00 Prof Serv, Lillian Campbell 155.00 Prof Serv, Capital One Bank 546.63 Supl, Darlene Carter 155.00 Prof Serv, Century Link 163.24 Util, Kim Christ 25.00 Prof Serv, Communications Center Inc 4109.59 Reprs & Maint, Connecting Point/Ultra Inc 99.00 Prof Serv, Crop Production Services 9444.45 Supl, Don's Food Center 34.37 Supl, Karen Donahue 20.00 Prof Serv, Election Systems & Software 1525.83 Supl, Kimberley Farries 190.89 Prof Serv, Faulk County Sheriff 720.00 Rent, Bill Floyd 177.56 Prof Serv, Kim Forgey 169.60 Prof Serv, Galls, Llc 141.95 Supl, GIS Workshop 1500.00 Prof Serv, Grossenburg Implement Inc 35.08 Reprs & Maint, Sandra Hepper 145.00 Prof Serv, Lila Hillmer 175.34 Prof Serv, Hughes Co Finance Officer 1680.00 Rent, Infectious Disease Specialist 89.26 Prof Serv, Inland Truck Parts Co 56.44 Reprs, Inmans Water Technologies 46.20 Supl & Rent, Interstate Engineering 825.00 Prof Serv, Jan Johnson 179.42 Prof Serv, Lamb Chevrolet & Implement Inc 57.11 Supl, Lamb Discount Supply 641.70 Supl, Lamb Motor Co Inc 742.47 Reprs & Maint, Light & Siren 3521.13 Reprs & Maint, Claire Martin 155.00 Prof Serv, Martin's Door Repair & Install 84.00 Prof Serv, Patty McGee 66.28 Supl & T&C, Nancy McKenney 20.00 Prof Serv, McLeod Printing 210.00 Supl, Fran McQuirk 25.00 Prof Serv, Rory Mennenger 25.16 T&C, Mid-Dakota Rural Water System 89.80 Util, Mikes Modern Upholstery 100.00 Reprs & Maint, Missouri Shores 50.00 Approp, MOCIC 2014 Conference 195.00 T&C, Morris Inc 336.75 Supl, Northern Plains Co-op 1620.00 Util, Oahe Electric Co-op Inc 445.12 Util, City of Onida 790.90 Util, Onida Electric Inc 48.42 Reprs & Maint, The Onida Watchman, Inc 423.64 Publ, Helen J. Paxton 50.32 T&C, Phoenix Center 30.00 Rent, Physicians Laboratory, Ltd. 22.67 Prof Serv, City of Pierre 9505.01 Prof Serv, Jane Pitlick 248.68 T&C, Postmaster 172.00 Rent, PowerPlan OIB 66.42 Supl, Rapid City Regional Hospital 89.26 Prof Serv, Hart, Riter, Rogers 496.93 Prof Serv, Rural Health Care Inc 600.00 Approp, Safety Service Inc 27775.00 Equip, SD Public Assurance Alliance 260.00 Ins, Servall Uniform/Linen Co 315.25 Rent, Siebrasse Law Office P.C. 546.26 Prof Serv, Signs On A Dime 60.00 Supl, Sovell Oil, Inc 23935.29 Supl, Sovell Law Office 222.20 Util, State Treasurer 874.64 Approp, Sully Co Senior Citizens 1250.00 Approp, Sully Co Treasurer 149.00 Supl, Team Lab Chemical Corp. 5758.00 Supl, Vander Haags Inc 177.95 Supl, Venture Communications Coop 1490.10 Util, Verizon Wireless 590.52 Util, Vilas Health Care 7.99 Supl, Dean Vincent 162.00 Prof Serv, Warne Chemical & Equipment Co 550.90 Supl, Karen Wilcox 193.40 T&C, Terry Wolforth 50.00 Prof Serv, WW Tire Service, Inc 1320.00 Supl.

MAY WAGES Salaries by Office: Comrs 4465.35; Aud 8366.82; Treas 7002.84; States Attny 5866.08; Cthse 4147.20; DOE 8137.56; Reg of Deeds 5254.312; Sheriff 14,467.59; Weed & Pest 4,129.03; P&Z 240.70 Highway 57,345.96; Emg Mgt 675.45.

MAY INS: BankWest-Payroll Taxes 18,454.68; SD Retirement 14,164.16 ; 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 524.68.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 05/31/14

Cash on Hand	374.00
Checks on Hand	12,654.37
NSF Checks	0
Cash Items	149.00
Sunrise Bank Dakota NOW	3,085.34
Sunrise Bank Dakota MMDA	1,243,297.23
BankWest NOW	11,565.76
BankWest MMDA	1,524.72
INVESTMENTS	
Sunrise Bank Dakota	1,091,539.26
BankWest	
Total Cash Balance	2,364,189.68
Total Assets in Custody of County as of 05/31/14	

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County Amount 2,203,163.34
 Amounts Held For Other Gov 160,867.39
 Amounts Held For Others 158.95
 Total Assets 2,364,189.68

NEXT MTG DATE: The next regular scheduled mtg date will be July 1, 2014. This meeting will also include department budget requests for 2015.

CANVASS THE 2014 PRIMARY ELECTION: The Bd canvassed the 2014 Primary Election that was held on June 3. The official results are as follows:

		Absentee	Phoenix	Agar	Floyd	Total Votes
Registered Active Voters	1030					
Vote Center Ballots Cast		64	356	58	50	528
Provisionals						
Total Voters						528
<u><i>US Senator</i></u>						
Stace Nelson		7	32	10	9	58
Mike Rounds		40	200	29	22	291
Dr. Annette Bosworth		5	28	2	2	37
Jason Ravnborg		0	6	1	2	9
Larry Rhoden		10	38	4	6	58
<u><i>Governor</i></u>						
Lora Hubbel		11	50	5	10	76
Dennis M. Daugaard		50	254	41	30	375
<u><i>State Senator</i></u>						
Jeff Monroe		39	180	36	26	281
Tad Perry		21	122	10	15	168
<u><i>State Representatives</i></u>						
Tim Rounds		36	160	25	18	239
Mary DuVall		23	150	15	14	202
Mark E. Venner		39	176	41	33	289
<u><i>County Auditor</i></u>						
Susan B Lamb		46	187	22	20	275
Sarah L Severson		15	120	24	16	175
<u><i>Precinct Committee Woman</i></u>						
Nancy A Dietz		0	2	1	15	18
Patsy Mehlhaff		1	2	1	13	17
<u><i>Governor-Dem</i></u>						
Susan Wismer		0	23	4	3	30
Joe Lowe		0	22	7	5	34

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman