

SULLY COUNTY BOARD OF COMMISSIONERS

July 1, 2014

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, July 1, 2014. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Absent: None.

MINUTES: Moved by Zebroski, seconded by Pullman to correct the hourly pay for Kevin Thibodeau, Weed & Pest Dept from 13.50 to 15.00 per hr as stated in the June 5 minutes & approve as corrected. Unanimous vote aye.

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

RESOLUTION 2014-9 POOR LIEN DISCHARGES: Aud McGee presented a list of names & amounts deemed uncollectible which mainly consists of deceased individuals whose estates have not been probated, collection agency notification of efforts exhausted & services to victims of crimes. Moved by Pullman, seconded by Zebroski to approve Resolution 2013 dismissing uncollectable accounts. Unanimous vote aye. Absent: Fanger.

RESOLUTION 2013-10

Discharging Certain County Poor Liens

WHEREAS, at their regular Commission meeting on the 1st day of July, 2014, the Sully County Board of County Commissioners did review by name various clients; and

WHEREAS, a list of the names and amounts deemed uncollectible by the County Commission has been prepared and reviewed by the Sully County Auditor's Office; and

WHEREAS, this list of uncollectible liens consists mainly of deceased individuals whose estates have not been probated, collection agency notification of efforts exhausted and for services to victims of crimes; and

WHEREAS, because these accounts are uncollectible it is beneficial for the county to discharge such liens

NOW, THEREFORE BE IT RESOLVED, that the Sully County Poor Liens as reflected on the list filed in the Auditor's Office relating to this resolution and previously reviewed by the Sully County Commission are hereby discharged and the Sully County Auditor is directed to discharge such liens as identified on the list filed in the Sully County Auditor's Office.

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

VOTING AYE

s/Judy Pullman

s/Beverly Zebroski

s/William Pullman

s/Jerry B Richards

s/Joe Fanger

Motion passed and resolution adopted this 1st day of July, 2014.

ATTEST: (SEAL)

s/Patty McGee

Patty McGee, Sully County Auditor

POOR LIEN DENIAL: Moved by Fanger, seconded by Zebroski to deny claims presented from Avera St Mary's Hospital totaling 6023.46 for one, because client does not meet the county poor relief guidelines for assistance.

Unanimous vote aye.

BUDGET REVIEWS: Mark Rowen, representing the Sully Co 4-H program & Karen Kern, representing SD Missouri River Tourism met with the Bd at their designated times to go over their budget proposals for 2015 & they also presented a summary of each dept's programs that are provided.

BIDS FOR DURANGO: Aud McGee noted that 2 bids were received for the 2004 Dodge Durango. Bids are as follows: Yousef Dabbagh-1128.00; Don Schneider-525.00. Moved by Fanger, seconded by Zebroski to reject all bids received & advertise again since the bids submitted were too low for consideration. Unanimous vote aye.

SHERIFF: Bill Stahl presented his budget proposal for 2015 for the Sheriff, Jail and the 24/7 program.

BID OPENING FOR MACK TRUCK: Terry Wolforth, Sully Co Highway Supt & Gary Wickersham were present for the bid opening of the 2001 Mack truck. Bids are as follows: Willard Tschetter-10,257.00; Gary Wickersham-14,200.00. Moved by Pullman, seconded by Richards to declare the 2001 Mack Truck surplus & accept the high bid of 14,200.00 submitted by Gary Wickersham. Unanimous vote aye.

FUEL QUOTES: The following is the only fuel quote received for the month of July & approved. Sovell Oil-unleaded fuel-3.61; diesel #2-3.38. A monthly inventory listing was also reviewed of fuel used by the Co in the month of June.

GAME FISH & PARKS AGREEMENT: Moved by Zebroski, seconded by Richards to approve Chairman Floyd signing an agreement with the Game Fish & Parks for them to do an additional surface maintenance to 284th Ave (3 miles) & 182nd Street (2.5 miles) leading to Bush's Landing Lakeside Use Area at no cost to the Co. Unanimous vote aye. This is due to the Otta seal application deficiencies that was done back in 2011. This will bring the road into a serviceable condition & only routine maintenance should be necessary for the remainder of the surface useful life under recreational use. Bid opening for the chip seal project is scheduled for July 22nd. There is approximately 1000 ft of 182nd St within this project where the surface has completely failed. The State & Sully Co have agreed that this section will not be

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repaired or chip sealed with this project & will be allowed to revert to a gravel surface.

HOURLY INCREASE: Aud McGee noted that Keith Garrigan, effective 6/18, began his 3rd yr with the Co. Based on Co policy Garrigan will receive a 10 cent per hr increase from 16.72 per hr to 16.82. Bd approved the increase.

HIGHWAY: Highway Supt Wolforth reported on road reprs that are currently being done & gravel hauling.

2015 BUDGET PROPOSAL: Highway Supt Wolforth went over his proposed 2015 highway budget. Each line item was discussed along with project estimates that are scheduled to be done in 2015.

MALT BEVERAGE LICENSE: An application for a malt beverage and SD wine license was presented for Bd consideration for the 2014-2015 yr by Cody Lauer dba Pro FINatic. No one appeared for the scheduled hearing time. Moved by Richards, seconded by Zebroski to approve the application. Unanimous vote aye.

HUNTING PRESERVE LICENSE: Moved by Richards, seconded by Floyd to approve the renewal Hunting Preserve License submitted by Paul Nelson Farm Inc. Unanimous vote aye.

COURTHOUSE RENOVATION: Scott Sikkink, from HKG Architects, answered questions the Bd had regarding his recent cost estimate for the courthouse addition & remodel by phone. Sheila Ring was also in attendance. The Bd reviewed the revised plans & cost estimate. Bd delayed action until later in the day.

COURTHOUSE BUDGET: Sheila Ring, Custodian, presented her 2015 proposed budget. Ring had various projects listed for Bd consideration. After review of the proposed projects the Bd made adjustments to reflect approved projects.

HEALTH INSURANCE: Aud McGee advised the Bd she has been in contact with SD Associated School Boards regarding the Co health plan. They will be meeting with the Bd at the Aug mtg date. Aud McGee noted that all the proposed budgets reflect premiums for 2014.

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

2015 BUDGET REQUESTS: The Bd met with the following depts regarding their budget requests for 2015. Central SD Enhancement District-Marlene Knutson; Veteran Service Office-Charles Quinn; Agar Fire Dept-Eric Falkenhagen; Rural Health Care-Jim Hardwick; Senior Citizens-Sharon Nuttall; Sully Co Fair Bd-Mike Owens & Rollie Kemink; Treasurer-Helen Jane Paxton; Director of Equalization & Planning & Zoning-Karen Wilcox; Register of Deeds & M&P Fund-Peggy Johnson; Emergency Management & 911-Curt Olson; Weed & Pest-Paula Barber.

EXECUTIVE SESSION: Per SDCL 1-25-2 (1) it was moved by Richards, seconded by Fanger to go into executive session. Unanimous vote aye. Moved by Pullman, seconded by Zebroski to come out of executive session.

PLAT: Karen Wilcox, presented a plat for Bd approval. The Planning & Zoning Bd met prior to the Commissioners mtg & approved the plat. Moved by Fanger, seconded by Floyd to approve the Plat of Olson Tract 1. Unanimous vote aye

RESOLUTION 2014-8

A RESOLUTION APPROVING the Plat of Olson Tract 1, located in the North Half of the Northeast Quarter of the Northeast Quarter of Section 16, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

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

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the Plat of Olson Tract 1, located in the North Half of the Northeast Quarter of the Northeast Quarter of Section 16, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

Dated this 1st day of July, 2014.

s/William Floyd

Chairperson

ATTEST: (SEAL)

Auditor:s/Patty McGee

I, Patty McGee, Auditor of Sully County, do hereby certify that at an official meeting on July 1, 2014, the County Commissioners did by resolution approve the Plat of Olson Tract 1, located in the North Half of the Northeast Quarter of the Northeast Quarter of Section 16 Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

s/Patty McGee

Patty McGee, Sully County Auditor

EMERGENCY MANAGEMENT: Curt Olson, Emergency Management Director, met with the Bd & presented an Emergency Management Agreement for FFY2014. Moved by Fanger, seconded by Pullman to have Chmn Floyd sign the agreement approving the grant money of 5469.12 for essential county emergency management expenses. Unanimous vote aye. This is a 50% grant, therefore Sully County must match up to the final amount awarded with non-federal funds. Funds are to be used for salary & administrative costs related to the operation of the Sully county emergency management operations.

EXECUTIVE SESSION: Per SDCL 1-25-2 (1) it was moved by Fanger, seconded by Zebroski to go into executive session. Unanimous vote aye. Moved by Richards, seconded by Zebroski to come out of executive session. Unanimous vote aye.

2015 WAGE PROPOSAL: Bd discussed the proposed wages presented by each dept from the minimum, 3%, 4%, 5½% up to 7½% requested from the Register of Deeds. Bd directed Aud McGee to figure a 3% increase for hourly, appointed

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& for elected officials who are above the minimum for consideration in the 2015 budget proposals.

COURTHOUSE RENOVATION: After research and consideration, the County Commission acknowledged that extensive renovations are necessary to update the Sully County courthouse for accessibility, heating/air conditioning, window replacement and overall updating. Due to current budget constraints, however, the Commission did not deem it financially advisable to motion or vote in favor of undertaking the renovations at this time. No official action was taken. Discussion occurred regarding potential future necessity of an opt out in order to address budgeting for this project and the overall future financial needs of the County.

CLAIMS: Moved by Richards to deny the claim from Peggy Johnson, Register of Deeds in the amt of 15.00 for kleenex to A&B Solutions & deduct 20.00 off of the claim for tire disposal from Lamb's Chev for the transit tires & approve all other claims submitted. Unanimous vote aye. A&B Business, Inc-supl/repr & maint-110.68; Agar Town-util-20.00; ABO School-approp & supl-13,600; Asphalt Paving & Materials-hot mix -6,200.00; B&B Equipment-supl & repr & maint-15,494.27; Paula Barber-supl-57.82; Brown Co Auditor-prof serv-272.96; Butler Machine Co-supl-2,375.45; Capital Area Counseling-approp-875.00; Capital One Bank-supl-121.44; Central Culvert Supl-culverts-2,668.00; Century Link-util-163.24; Communications Center Inc-supl-24.95; Connecting Point-prof serv-3,699.00; Crop Production Serv-chemicals-9,444.45; Dakota Security-prof serv-16,036.60; Don's Food Center-supl-18.09; Farnam Genuine Parts, Inc-supl-153.18; Fastenal Co-supl-11.79; Faulk Co Sheriff-jail rent-420.00; Grossenburg Implement-supl-2,815.91; High Plains Art Council-approp-1,000.00; Hughes Co Finance Officer-jail rent=4,950.00; Inmans Water Technologies-rent & supl-40.00; Peggy Johnson-T&C-50.32; Kimball Midwest-supl-43.95; Lamb's Chev & Impl-reprs & maint, supl-844.00; Lamb's Disc-supl-833.57; Lamb Motor Co-reprs & maint-2,016.45; Lyle Signs-supl-792.07; Marshall & Swift-supl-1,270.95; Mid-Dakota Rural Water-util-77.95; Morris Inc-supl-26,438.14; Nye Lumber-reprs & maint-224.96; Oahe Electric-util-342.99; Oahe Inc-approp-375.00; City of Onida-util-691.15; Onida Watchman-publ-564.24; Phoenix Center-rent-70.00; Plastic Works-supl-1,620.00; ProBuild-supl-75.11; Runnings Farm & Fleet-supl-23.98; Rural Health Care-approp-600.00; SD Public Assurance Alliance-ins-284.00; SDAAO-T&C-300.00; Servall Uniform Linen Co-rent-314.91; Sheehan Mack Sales & Equip-supl-416.95; Sovell Oil-supl-20,821.90; Sovell Law Office-util-200.00; Stewart & Daughters-supl-163.73; Sully Co Fair Bd-approp-5,000.00; Sully Co Treas-supl-115.97; Team Lab Chemical Corp-supl-96.50; Tieszen Law Office-prof serv-1,774.00; Venture Communications-util-891.56; Verizon Wireless-util-595.22; Warne Chemical & Equipment-supl-155.30; Karen Wilcox-T&C-61.00; Wind Circle Network Inc-supl-1,481.01; WW Tire Service-supl-2,737.00.

JUNE WAGES Salaries by Office: Comrs 2,976.90; Aud 5,545.56; Treas 4,661.98; States Attny 3,910.72; Cthse 2,874.80; DOE 5,425.04; Reg of Deeds 3,335.08; Sheriff 11,149.18; Weed & Pest 7,251.51; Highway 38,925.82; Emg Mgt 450.30.

JUNE INS: BankWest-Payroll Taxes 19,977.45; SD Retirement 9,645.10 ; 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 513.64.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 06/30/14

Cash on Hand	484.03
Checks on Hand	5,309.25
NSF Checks	0
Cash Items	115.97
Sunrise Bank Dakota NOW	3,086.52
Sunrise Bank Dakota MMDA	1,172,209.72
BankWest Checking	10,429.43
BankWest MMDA	1,524.73
INVESTMENTS	
Sunrise Bank Dakota	1,093,724.04
BankWest	
Total Cash Balance	2,286,883.69
Total Assets in Custody of County as of 06/30/14	
County Amount	2,087,668.43
Amounts Held For Other Gov	199,056.31
Amounts Held For Others	158.95
Total Assets	2,286,883.69

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NEXT MTG DATE: The next regular scheduled mtg date will be Aug 5, 2014.

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman