

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, January 2, 2018. Aud Lamb called the mtg to order. Other members present: Jerry Richards, Bill Floyd, Joe Fanger, Michael-John Olivier, & Greg Yackley. Patty McGee was also present.

ORGANIZATION OF BOARD: The first item of business was the selection of Chairman and Vice Chairman for 2018. Aud Lamb called for a motion for Chmn of the Board for 2018. Fanger nominated Floyd, second by Olivier. Fanger moved that nominations cease. Unanimous vote aye. Chmn Floyd called for a motion for Vice Chmn. Motion by Olivier, second by Fanger to nominate Richards. Yackley moved that nominations cease, second by Olivier. Unanimous vote aye.

LEGAL ISSUES: States Attny Sovell discussed legal issues with the Bd.

EXECUTIVE SESSION: Motion by Olivier, second by Richards to go into Executive Session SDCL 1-25-2(1)(3). Unanimous vote aye. Motion by Olivier, second by Yackley to come out of Executive Session SDCL 1-25-2(1)(3). Unanimous vote aye.

BURIAL AND FUNERAL RESOLUTION: Motion by Richards, second by Olivier to approve resolution. Unanimous vote aye.

RESOLUTION 2018-1
BURIAL AND FUNERAL ASSISTANCE

For those County residents who die in a state of indigence or who are otherwise qualified under SDCL 28-17
BE IT RESOLVED Sully County shall allow burial and funeral expenses as follows:

Funeral	\$3000.00
Liner if required	Included in funeral cost
Cremation	\$2000.00

No mileage allowed.

Any requests for County burial assistance shall be made prior to the services, whenever practical. It shall be the duty of the Commissioner in whose district the decedent had established residency to determine if the resident was indigent at the time of death if it is not possible for the entire Board to meet prior to the time of the internment.

BE IT RESOLVED that the Sully County Commissioners will follow all guidelines set out in Sully County's Welfare Guidelines for burial assistance as per Appendix D of the Welfare Guidelines for Sully County.

BE IT FURTHER RESOLVED, these amounts shall be for the year 2018.

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

VOTING AYE

s:/William Floyd
s:/Michael-John Olivier
s:/Joe Fanger
s:/Greg Yackley
s:/Jerry Richards

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 2nd day of January, 2018.

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

EXECUTIVE SESSION: Motion by Olivier, second by Fanger to go into Executive Session SDCL 1-25-2(1)(3). Unanimous vote aye. Motion by Richards, second by Olivier to come out of Executive Session SDCL 1-25-2(1)(3). Unanimous vote aye.

DEPARTMENT PURCHASE POLICY: Motion by Olivier, second by Fanger that prior approval is needed from the Board of Co Commissioners in 2018 by the Dept Head, for the purchase of any item costing \$1500.00 or more by the Highway Dept & any item \$500.00 or more by all other depts. Unanimous vote aye.

CLAIMS RESOLUTION: Moved by Olivier, second by Yackley to approve the Claims Resolution. Unanimous vote aye.

RESOLUTION 2018-2
CLAIMS

WHEREAS certain entities require the payment of funds by the 15th day of each month or payment within a certain time frame

WHEREAS many of these claims are received after the Board of Commissioners' monthly meeting and

WHEREAS interest or a penalty might apply if these claims are not paid within the specified time,

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NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners' approval providing the claims are presented at the next regular meeting of the Board of County Commissioners.

Commissioner Yackley moved to adopt the resolution and Commissioner Floyd seconded the motion.

VOTING AYE

s:/Jerry Richards

s:/Greg Yackley

s:/ Michael-John Olivier

s:/Joe Fanger

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 2nd day of January, 2018.

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

TRAVEL & CONFERENCE: Motion by Yackley, second by Olivier to approve Travel Resolution. Motion carried 4-1 with Fanger voting nay.

RESOLUTION 2018-3
TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the betterment and advancement of County government per statute SDCL 7-7-25, and

WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and

WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices, NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$32.00 per day for meals in-state. Meals are reimbursed at \$6.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$11.00 for lunch (leaving before 11:31 AM or return after 12:59 AM), and \$15.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM) and up to \$45.00 per day for meals out of state. Meals are reimbursed at \$10.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$14.00 for lunch (leaving before 11:31 AM or return after 12:59 AM), and \$21.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at 42 cents per mile if the county vehicle is not available and 23 cents per mile if it is and is not used, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective immediately and voids all prior actions.

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

VOTING AYE

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Michael-John Olivier

VOTING NAY

s:/Joe Fanger

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 2nd day of January, 2018.

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

ELECTION WAGE RESOLUTION: Motion by Richards, second by Olivier to approve resolution. Unanimous vote aye.

RESOLUTION 2018-4
ELECTION WORKERS WAGE RESOLUTION

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting each year establish the rate of compensation to be paid the election workers of a necessary election.

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NOW THEREFORE BE IT RESOLVED that the rate of compensation for election workers for any county-wide election in 2018, be established at a rate of \$12.00 per hour worked. The rate of compensation for resolution board workers for any county-wide election in 2018, shall be established at a rate of \$50.00 per day.

FURTHER BE IT RESOLVED that all election workers be paid at a rate of \$12.00 per hour for attending an election school at a time and place fixed by the County Auditor.

BE IT RESOLVED FURTHER that all election workers outside Onida city limits traveling to and from the election school and vote center locations be compensated mileage at the county rate as established pursuant to SDCL 7-7-24.

Moved by Commissioner Richards and seconded by Commissioner Olivier, that the above resolution be adopted.

VOTING AYE

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Michael-John Olivier

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 2nd day of January, 2018.

s:/ William Floyd, Chairman

Sully County Board of Commissioners

ATTEST: (SEAL)

s:/Susan B. Lamb

Sully County Auditor

STEP INCREASES: Aud Lamb informed Bd that as of Jan 1st GIS Director Schmahl received a \$.15/hr step increase for her 8th yr & States Attny Sovell received a \$.20/hr step increase for her 13th yr.

MINUTES: Motion to approve the minutes from the Dec 28th mtg by Fanger, second by Yackley. Unanimous vote aye.

CITY LAW ENFORCEMENT CONTRACT: Motion by Richards, second by Olivier to approve 2018 Law Enforcement Contract with the City of Onida. Unanimous vote aye.

ALERT SENSE: Deputy Olson informed Bd that Alert Sense payment will now be paid to Warhawk & Dewey Co is the primary contact. This service provides alert notifications for emergency events. It also qualifies for leftover SLA funds at the end of year.

HWY DEPT: Hwy Supt Schall discussed various hwy items with Bd.

ENFORCEMENT OF WEIGHT LIMITATIONS RESOLUTION: Motion by Richards, second by Yackley to approve resolution. Unanimous vote aye

RESOLUTION 2018-5

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, that the limits on Sully County highways shall be set at six (6) ton per axle with an 80,000 lb GVW, 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.

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

VOTING AYE

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Michael-John Olivier

VOTING NAY

None

ABSENT AND NOT VOTING

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None

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ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

HIGHWAY DEPT SAFETY MANUAL: Motion by Fanger, second by Olivier to approve the Highway Dept Safety Manual. Unanimous vote aye.

FUEL QUOTES: Fuel quotes for Jan were sent out to Lamb's Chevrolet, Stewart & Daughters & Sovell Oil with Sovell Oil being the only quote received. Bd approved Sovell Oil quote of unleaded fuel-2.45; diesel #1-2.53; diesel #2-2.35. A monthly inventory listing was also reviewed of fuel used by the Co in the month of December

APPOINTMENTS: Bd appointments were reviewed. Motion by Yackley, second by Fanger to make the following appointments. Unanimous vote aye. 4-H Advisory Bd –Michelle Kleven & Jane Brehe to 1 yr terms; Weed & Pest-Curt Roddewig to 3 yr term & Comr Fanger to a 1 yr term; Planning & Zoning-Comr Richards to a 1 yr term; Mental Illness Bd-Aud Lamb to a 3 yr term; County Fair-Comr Olivier to a 1 yr term; Hwy Supt-JJ Schall to a 2 yr term; County Airport-Comr Richards to a 1 yr term; Health Ins-Comr Floyd & Aud Lamb to 1 yr terms; Railroad Authority-Comr Floyd to a 1 yr term; Central SD Enhancement Dist-Comr Yackley to a 1 yr term; Legislative Contact-Comr Floyd to a 1 yr term & Personnel Policy Handbook Committee to 1 yr terms-Comr Fanger & Comr Yackley, Treas Dep Lynette Murphy, Hwy Supt Schall; Aud Lamb & Hwy Sec Amanda Tennant

OFFICIAL NEWSPAPER: Motion by Richards, second by Olivier to designate the Onida Watchman as the official newspaper for Sully County in 2018. Unanimous vote aye.

OFFICIAL PLACES OF SALE: Motion by Fanger, second by Olivier to designate the front steps of the Cthse, Onida Co Shop, Agar Shop & Floyd Shop as official places of sale for Sully County in 2018. Unanimous vote aye.

BANK DEPOSITORIES: Motion by Yackley, second by Richards to designate BankWest & Sunrise Bank as official depositories for Sully County in 2018. Unanimous vote aye.

FEES: Motion by Olivier, second by Fanger to adopt a policy for all fees collected by each Co Dept to be remitted to the County Treasurer on or before the 10th day of each succeeding month with a copy of the record of all fees collected for the calendar month. Unanimous vote aye.

DECEMBER WAGES Salaries by Office: Comrs 4090.29; Aud 8239.76; Treas 8033.38; States Attny 7331.25; Cthse 4065.84; DOE 3244.44; Reg of Deeds 5895.59; GIS 833.88; Sheriff 15,065.77; Weed & Pest 1634.72; Planning & Zoning 3409.50; Highway 56,125.15; Emg Mgt 683.80

CLAIMS: Motion to approve claims by Olivier, second by Floyd. Unanimous vote aye. ABO School Dist 13500.00 Approp, Area Four Senior Nutrition Pro 1000.00 Approp, Beadle County Auditor 950.00 Approp, Butler Machine Co 43.80 Supl, Capital Area Counseling Serv 362.50 Approp, Central SD Enhancement Dist 5458.03 Approp, Connecting Point/Ultra 80.00 Prof Serv, Bill Floyd 75.00 Rent, Lamb Discount Supply 56.71 Supl, Lamb Motor Co 13.10 Supl, Mid-States Org Crime Inf Cntr 100.00 T&C, NE Community Action Program 2000.00 Approp, Nye Lumber 496.90 Rprs & Maint, Oahe Inc 375.00 Approp, Onida Area Economic Development 4500.00 Approp, City of Onida 1103.45 Util, Rural Health Care 600.00 Approp, SD Assoc of Co Commissioners 1156.00 Dues, SD Assoc of Co Highway Supt 275.00 Dues, SD Assoc of Co Officials 621.11 Dues, SD Missouri River Tourism 500.00 Approp, SD Sheriffs Association 541.19 T&C, SD States Attny Association 631.00 Dues, SDML Workers' Compensation Fund 24742.00 Ins, Servall Uniform/Linen Co 156.91 Rent, Sully Co Fair Board 5000.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Kevin Thibodeau 50.00 T&C, Tyler Technologies 3959.99 Prof Serv, Vanguard Appraisals 5160.00 Prof Serv, Dewey County Auditor 550.00 T&C, Mona Weiger 15.20 Prof Serv, Western Communications 180.00 Rent, Zuercher Technology 4301.96 Prof Serv,

SHERIFF DEPT: Sheriff Stahl gave Bd a report on his dept.

GENERAL FUND BALANCE REPORT: Aud Lamb informed the Bd that the report has not been completed yet due to the timing of the mtg. It will be presented at the Feb mtg.

RECESS: Bd recessed at 11:20 and reconvened at 12:30 pm.

EXECUTIVE SESSION: Motion by Richards, second by Olivier to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye. Motion by Fanger, second by Richards to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

MTG DATES: The next regular mtg will be held on Feb 6th at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

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Bill Floyd, Chairman