

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, January 3, 2017. Aud Lamb called the mtg to order. Present: Bill Floyd, Jerry Richards, Joe Fanger & Greg Yackley. Absent: Michael-John Olivier
ORGANIZATION OF BOARD: The first item of business was the selection of Chairman and Vice Chairman for 2017. Aud Lamb called for a motion for Chmn of the Board for 2017. Richards nominated himself to serve as Chmn, second by Yackley. Motion by Richards, second by Yackley that nominations cease. Motion passed 3-1 with Fanger voting nay. Absent: Olivier. Chmn Richards called for a motion for Vice Chmn. Motion by Fanger, second by Yackley to nominate Floyd. Motion by Richards, seconded by Yackley that nominations cease. Unanimous vote aye. Absent: Olivier.
LEGAL ISSUES: States Attny Sovell advised the Bd on legal matters.
TEFRA PUBLIC HEARING: Bd discussed city municipal bonds with Ringneck consultant Ralph McGinley by phone. Motion to approve resolution by Floyd, second by Fanger. Roll call vote with Yackley abstaining & Olivier absent: Floyd-aye, Fanger-aye, Richards-aye. Motion passed 3-0.

RESOLUTION NO. 2017-6

A RESOLUTION OF THE COUNTY COMMISSION OF SULLY COUNTY APPROVING THE ISSUANCE BY THE CITY OF ONIDA OF ECONOMIC DEVELOPMENT REVENUE BONDS UNDER SDCL 9-54, IN ONE OR MORE SERIES, IN THE MAXIMUM AGGREGATE PRINCIPAL DOLLAR AMOUNT OF \$25,000,000.

WHEREAS, the City of Onida (the City) is authorized under SDCL Chapter 9-54 to issue economic development bonds; and WHEREAS, Ringneck Energy LLC has requested the City to issue Solid Waste Facilities Revenue Bonds, Series 2016, economic development revenue bonds under SDCL 9-54, in one or more series, in the maximum aggregate principal dollar amount of \$25,000,000 (the "Bonds"), the proceeds of the Bonds will be loaned to Ringneck Energy LLC for the acquisition, construction, installation and equipping of a solid waste disposal facilities project under Section 142(a) of the Internal Revenue Code of 1986, as amended (the "Code"), located at 30491 186th Street, Onida, SD 57564.

WHEREAS, the Bonds or a portion thereof will be "private activity bonds" for purposes of the Internal Revenue Code of 1986 (the "Code"); and WHEREAS, pursuant to Section 147(f) of the Code, prior to their issuance, private activity bonds are required to be approved by the "applicable elected representative" of the governmental units on whose behalf such bonds are expected to be issued and by a governmental unit having jurisdiction over the area or entire area in which any facility financed by such bonds is to be located, after a public hearing held following reasonable public notice; and

WHEREAS, the facility financed will be within the County's jurisdiction; and

WHEREAS, the members of this County Commission ("County Commission") are the applicable elected representatives of the County; and WHEREAS, there has been published, at least 14 days prior to the date hereof, in a newspaper of general circulation within the County, a notice that a public hearing regarding the Bonds would be held on a date specified in such notice; and WHEREAS, such public hearing was conducted on such date, at which time an opportunity was provided to interested parties to present arguments both for and against the issuance of the Bonds; and

WHEREAS, it is intended that this resolution shall constitute the approval of the issuance of the Bonds required by Section 147(f) of the Code;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF SULLY COUNTY AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The County Commission hereby approves the issuance of the Bonds by the City. It is the purpose and intent of the County Commission that this resolution constitutes approval of the Bonds for the purposes of (a) Section 147(f) of the Code.

Section 3. The officers of the County are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

Section 4. The County Auditor shall forward a certified copy of this Resolution and a copy of the affidavit of publication of the hearing notice to:

Todd Meierhenry
Meierhenry Sargent LLP
315 S Phillips Ave
Sioux Falls, SD 57104

Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 3rd day of January, 2017.

s:/Jerry B. Richards

Chairman of the County Commission

ATTEST: (Seal)

s:/Susan B. Lamb

Auditor

STATE OF SOUTH DAKOTA)

ss

COUNTY OF SULLY)

SULLY COUNTY BOARD OF COMMISSIONERS
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I, Susan Lamb, Auditor of the Sully County, hereby certify that the above and foregoing Resolution No. 2017-6 was duly and regularly passed and adopted by the said County Commission at a regular meeting thereof held on the 3rd day of January, 2017, by the following roll call vote:

AYES: 3 NOES: 0 ABSTAIN: 1 ABSENT: 1

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this 3rd day of January, 2017.

s:/Susan B. Lamb, Auditor

ETHANOL PLANT: Walt Wendland gave the Bd an update on the ethanol plant financing.

W&P CELL PHONES: Bd discussed cellphones for W&P employees. Bd instructed Aud Lamb to purchase 2 Tracfonos to be used by W&P employees during spray season. W&P Supervisor Barber will cancel current AT&T phone.

P&Z BOARD VACANCY: Motion by Floyd, second by Fanger to appoint Russell Ball to a 5 year term on P&Z Board. Unanimous vote aye. Absent: Olivier

BUDGET SUPPLEMENT: Motion by Yackley, second by Floyd to approve the Budget Supplement. Unanimous vote aye. Absent: Olivier

RESOLUTION 2017-4
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2017 Annual Budget in order to carry on the indispensable functions of Sully County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Sully County Commission on the 3rd day of January, 2017, at 9:30 am, in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Sully County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund Capital Outlay Accumulations to the following budget:

101-161-433 General Government Building Other Improvement \$50,000.00

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

VOTING AYE

VOTING NAY

s:/Greg Yackley

s:/Joe Fanger

s:/William Floyd

ABSENT AND NOT VOTING

s:/Jerry Richards

Michael-John Olivier

Motion passed and resolution adopted this 3rd day of January, 2017.

Attest:

S:/Susan B. Lamb
Auditor

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

HIGHWAY: Supt Wolforth discussed various hwy matters with Bd. Supt Wolforth requested permission to purchase a Walk n Roll Packer. Motion by Fanger, second by Floyd to approve purchase. Unanimous vote aye. Absent: Olivier.

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

RESOLUTION 2017-5
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, 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 Fanger moved to adopt the resolution and Commissioner Yackley seconded the motion.

VOTING AYE

VOTING NAY

s:/Greg Yackley

s:/Joe Fanger

ABSENT AND NOT VOTING

s:/William Floyd

Michael-John Olivier

s:/Jerry Richards

Motion passed and resolution adopted this 3rd day of January, 2017.

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ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

HIGHWAY DEPT SAFETY CLOTHING POLICY: Bd reviewed policy. Motion by Yackley, second by Floyd to adopt policy effective immediately. Unanimous vote aye. Absent: Olivier

HIGHWAY SUPERINTENDENT: Bd appointed JJ Schall as Acting Hwy Supt with the Hwy Supt position open until filled.

EXECUTIVE SESSION: Motion by Floyd, second by Fanger to go into Executive Session SDCL 1-25-2(1) for performance review. Unanimous vote aye. Absent: Olivier. Motion by Yackley, second by Fanger come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye. Absent: Olivier.

PURCHASE REQUEST: Sheriff Stahl was present to request permission to purchase the deputy replacement vehicle. Motion by Floyd, second by Yackley to approve purchase of SUV at a cost of \$31,777. Motion passed 3-1 with Fanger voting nay. Absent: Olivier.

COURTHOUSE RENOVATIONS: Motion by Floyd, second by Yackley to approve the Courthouse Building Lease-Purchase Resolution. Unanimous vote aye. Absent: Olivier.

RESOLUTION 2017-7

RESOLUTION RELATING TO LEASE-PURCHASE OF A BUILDING AND RENOVATIONS; AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE AGREEMENT AND A LEASE-PURCHASE AGREEMENT AND APPROVING AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND LEVY OF TAXES FOR THE PAYMENT THEREOF.

BE IT RESOLVED by the Board of Commissioners of Sully County, South Dakota (the "County"), as follows:

Section 1. Recitals and Findings.

1.01. Declaration of Necessity. The County is authorized by South Dakota Codified Laws, Chapter 7-25, specifically SDCL § 7-25-19 and 7-25-20, and Chapter 6-8B, inclusive, as amended (collectively "Act") and declares in the public interest to enter into lease-purchase agreements for acquisition of real or personal property that the governing body considers necessary or appropriate to carry out its governmental and proprietary functions. The governing body finds and declares that it is necessary and appropriate to renovate the court house for energy efficiency and updates to the courthouse ("Courthouse Renovation"), the cost of a portion of such shall be financed by the issuance and delivery of not to exceed \$1,000,000 Limited Tax General Obligation Certificates, Series 2017A (the "2017 Certificates").

1.02. The Lease Financing. The County shall have Sunrise Bank Dakota, Onida South Dakota (the "Trustee") act as Trustee and that pursuant to a ground lease agreement between the County and the Trustee (the "Ground Lease"), acquire certain interests in real property (the "Land") from the County, and the Trustee lease its interest in the Land and the Courthouse Renovation to the County pursuant to a lease-purchase agreement (the "Lease-Purchase Agreement"), which shall be dated in 2017 between the Trustee and the County (collectively the "Lease").

1.03. The Trust Agreement. The Trustee shall execute and deliver a Declaration of Trust, (the "Trust Agreement"), pursuant to which the Trustee will (i) issue Limited Tax General Obligation Certificates, Series 2017A in lease payments to be made by the County under the Lease and (ii) receive, hold and invest the proceeds of the sale of the 2017 Certificates and disburse such proceeds for payment of Construction Costs and Costs of Issuance (as defined in the Lease).

1.04. Binding Obligation. The County Commission finds that the Lease-Purchase Agreement constitutes a bond pursuant to the Act and SDCL §10-13-35, and that the levy in Section 5 is in addition to any current levies for said purposes subject to the limit as to amount set forth in SDCL §7-25-1.

Section 2. Authorization of Lease Financing and Approval of the Documents

2.01. Approval of Lease Financing. The lease financing described above is found to be favorable and is hereby approved. The Chairman and County Auditor are authorized to approve the principal amount of the Lease and the Limited Tax General Obligation Certificates, Series 2017A not exceeding \$1,000,000, the term thereof not exceeding 20 years, the interest rate or rates thereon not exceeding an average yield of 3.91724% per annum, and are directed to enter into a Certificate Purchase Agreement with Sunrise Bank Dakota (the "Purchaser") and their execution of the Certificate Purchase Agreement shall be conclusive evidence of their approval of the principal amount, purchase price, interest rates and other terms set forth therein.

2.02 Forms of Documents. Forms of the following documents relating to the building and renovations (the "Documents") shall be prepared and submitted to the County and are hereby directed to be filed with the County Auditor: (a) the Lease-Purchase Agreement (the "Lease"); (b) the Trust Agreement (the "Trust Agreement"); and (c) the Ground Lease. The forms of Documents are approved. The Chairman and County Auditor are directed to execute the Lease, the Ground Lease and the Trust Agreement. Copies of all Documents shall be delivered, filed and recorded as provided therein. The Chairman and County Auditor are also authorized and directed to execute such other instruments as may be required to give effect to the transactions therein contemplated. The County will cooperate in the issuance of the Limited Tax General Obligation Certificates, Series 2017A and the Chairman, County Auditor and such other

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officers or officials of the County shall execute such other instruments as are necessary to the issuance of the Limited Tax General Obligation Certificates, Series 2017A.

Section 3. Designation of Trustee, Placement Agent and Bond Counsel.

3.01. Approval of Trust and Trustee. The County requests Sunrise Bank Dakota, Onida South Dakota (the "Trustee") to act as Trustee and that pursuant to a Ground Lease Agreement between the County and the Trustee (the "Ground Lease"), acquire certain interests in real property (the "Land") from the County, and the Trustee lease its interest in the Land and lease and agree to sell the Courthouse Renovation to the County pursuant to a Lease-Purchase Agreement, which shall be dated in 2017 between the Trustee and the County (collectively the "Lease"). The Ground Lease is authorized by this Resolution pursuant to the Act without notice. The final form of the Ground Lease and Lease-Purchase Agreement shall be filed with the County Auditor, be attached and become a part of this resolution as if stated in full.

3.02. Designation of Placement Agent. Dougherty & Company LLC is hereby designated as the Placement Agent for the Lease and Limited Tax General Obligation Certificates, Series 2017A.

3.03. Designation of Bond Counsel. Meierhenry Sargent LLP is hereby designated as Bond Counsel for the Lease Financing.

Section 4. Modifications, Absence of Officers.

The approval hereby given to the Documents includes an approval of such additional details therein as may be necessary and appropriate and such modifications thereto, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the State's Attorney prior to the execution of the Documents. The execution of any instrument by the appropriate officer or officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Chairman or the County Auditor, any of the Documents authorized by this resolution to be executed may be executed by such officer as may execute documents in their stead.

Section 5. Payment of Lease Payments. The County will pay to the Trustee promptly when due, all of the Lease Payments (as defined in the Lease) and other amounts required by the Lease. To provide moneys to make such payments, the County will include in its annual budget, for each fiscal year during the term of the Lease, moneys sufficient to pay and for the purpose of paying all Lease Payments and other amounts payable under the Lease, and will take all other actions necessary to provide moneys for the payment of the obligations of the County under the Lease from sources of the County lawfully available for this purpose, including the levy of such taxes as may be necessary therefore, subject only to the limitations on such levies imposed by South Dakota law.

The County agrees and covenants to include in its annual budget for each fiscal year during the term of the Lease moneys sufficient to pay and for the purpose of paying the Lease Payments, and to levy a tax pursuant to SDCL Section 7-25-1 and Article XIII Section 5 in an amount sufficient and for the purpose of paying such Lease Payments when due and, to the extent permitted by law, to determine the percentage of true and full value to be used as taxable valuation such that the tax levied pursuant to SDCL Section 7-25-1, taking into consideration the percentage of collection, will generate sufficient revenues for the purpose of paying such Lease Payments, and to take all other actions necessary to provide moneys for the payment of the Lease Payments under the Lease as amended or supplemented, from sources of the County lawfully available for such purposes. The County shall file with the County Auditor a schedule of the principal and interest components of the Lease.

Section 6. Tax Matters. The County covenants and agrees with the Trustee and the registered owners from time to time of the Limited Tax General Obligation Certificates, Series 2017A that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest component of the Lease and the interest of the Limited Tax General Obligation Certificates, Series 2017A to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and applicable Treasury Regulations (the "Regulations"), and covenants to take any and all actions within its powers to ensure that the interest component of the Lease and the interest on the Limited Tax General Obligation Certificates, Series 2017A will not become subject to taxation under the Code and the Regulations. The County will cause to be filed with the Secretary of the Treasury an information reporting statement in the form and at the time prescribed by the Code. The County will comply with the provisions of Section 148(f) of the Code, relating to the rebate of arbitrage profits to the United States, if and to the extent that such provisions are applicable to the Lease and the Limited Tax General Obligation Certificates, Series 2017A.

Section 7. Tax Exempt Obligations and Arbitrage Certification. The Chairman and the County Auditor, being the officers of the County charged with the responsibility for issuing the Limited Tax General Obligation Certificates, Series 2017A pursuant to this Resolution, are authorized and directed to execute and deliver to the Trustee a certificate in accordance with the provisions of Section 148 of the Code, and Sections 1.148-1 et al of the Regulations, stating the facts, estimates and circumstances in existence on the date of issue and delivery of the Limited Tax General Obligation Certificates, Series 2017A which make it to expect that the proceeds of the Limited Tax General Obligation Certificates,

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Series 2017A will not be used in a manner that would cause the Lease or the Limited Tax General Obligation Certificates, Series 2017A to be arbitrage bonds within the meaning of the Code and Regulations.

Section 8. *Qualified Tax-Exempt Obligations.* The Board hereby designates the Lease as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Code relating to the disallowance of interest expense for financial institutions, and hereby finds that the reasonably anticipated amount of qualified tax-exempt obligations (within the meaning of Section 265(b)(3) of the Code) which will be issued by the County and all subordinate entities during calendar year 2017 does not exceed \$10,000,000.

Section 9. In the event it is determined that the transaction may be accomplished without the presence of a trustee and trust indenture, the officers of the County are authorized to approve such transaction.

Section 10. *Date Resolution Becomes Effective.* This resolution shall become effective twenty days after publication in accordance with SDCL §7-18A-8.

Said motion was made by Commissioner Floyd, seconded by Commissioner Yackley and upon vote being taken the following voted AYE: Floyd, Fanger, Richards, Yackley and the following voted NAY: None ABSENT: Olivier
Dated this 3rd day of January, 2017.

s:/Jerry Richards, Chairman

Attest: (Seal)

s:/Susan B. Lamb, County Auditor

APPOINTMENTS: Bd appointments were reviewed. Motion by Floyd, second by Fanger to make the following appointments. Unanimous vote aye. Absent: Olivier. Library Bd-Greg Yackley to 3 year term; 4-H Advisory Bd – Michelle Kleven & Jane Brehe to 1 yr terms; Weed & Pest-Randy Tennant & Tom Yackley to 3 yr terms & Comr Fanger to a 1 yr term; Planning & Zoning-Comr Richards to a 1 yr term & Russell Ball to a 5 yr term; Mental Illness Bd-Greg Yackley to complete Judy Pullman’s 3 yr term; County Fair-Comr Olivier to a 1 yr term; County Airport-Comr Richards to a 1 yr term; Health Ins-Comr Floyd & Susan 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, Lynette Murphy, JJ Schall; Susan Lamb & Terry Wolforth.

BURIAL & FUNERAL ASSISTANCE: Motion by Yackley, second by Fanger to approve the resolution.

RESOLUTION 2017-1

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:

1. Funeral-----3000.00
2. Liner if required-----Included in funeral cost
3. Cremation-----2000.00
4. 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 2017.

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

VOTING AYE

VOTING NAY

s:/Greg Yackley

s:/Joe Fanger

s:/William Floyd

ABSENT AND NOT VOTING

s:/Jerry Richards

Michael-John Olivier

Motion passed and resolution adopted this 3rd day of January, 2017.

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

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

Absent: Olivier.

RESOLUTION 2017-2

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

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

VOTING NAY

s:/Joe Fanger

s:/Greg Yackley

s:/ Jerry Richards

s:/William Floyd

ABSENT AND NOT VOTING

Michael-John Olivier

Motion passed and resolution adopted this 3rd day of January, 2017.

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

TRAVEL & CONFERENCE: Motion by Yackley, second by Richards to approve Travel Resolution. Roll Call Vote:
Fanger-nay, Yackley-aye, Richards-aye, Floyd-aye; Absent: Olivier. Motion passed 3-1.

RESOLUTION 2017-3

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

VOTING NAY

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

s:/Joe Fanger

ABSENT AND NOT VOTING

Michael-John Olivier

Motion passed and resolution adopted this 3rd day of January, 2017.

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

OFFICIAL NEWSPAPER: Motion by Floyd, second by Fanger to designate the Onida Watchman as the official
newspaper for Sully County in 2017. Unanimous vote aye. Absent: Olivier

OFFICIAL PLACES OF SALE: Motion by Fanger, second by Yackley to designate the front steps of the Cthse, Onida
Co Shop, Agar Shop & Floyd Shop as official places of sale for Sully County in 2017. Unanimous vote aye. Absent:
Olivier

DEPARTMENT PURCHASE POLICY: Motion by Floyd, second by Fanger that prior approval is needed from the
Board of Co Commissioners in 2017 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. Absent: Olivier.

BANK DEPOSITORIES: Motion by Yackley, second by Floyd to designate BankWest & Sunrise Bank as official
depositories for Sully County in 2017. Unanimous vote aye. Absent: Olivier.

FEES: Motion by Fanger, second by Yackley 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. Absent: Olivier

AMEND WAGE RESOLUTION: Motion by Floyd, second by Yackley to amend the Wage Resolution to read Dept
Head Hourly Wage – Danielle Rausch, DOE \$18.39; Janet Schmahl, GIS/911 Addressing/P&Z Adm \$18.22; Highway
Dept Permanent – 0-6 months \$17.45; Permanent 6 months \$18.00; Unanimous vote aye. Absent: Olivier

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MINUTES: Motion by Floyd, second by Yackley to approve minutes from December 29th meeting. Unanimous vote aye. Absent: Olivier.

CLAIMS: Motion by Floyd, second by Yackley to approve all claims. Unanimous vote aye. Absent: Olivier.

Agar-Blunt-Onida School Dist 13500.00 Approp, Area Four Senior Nutrition Pro 1000.00 Approp, AT&T Mobility 50.77 Util, Beadle County Auditor 800.00 Prof Serv, Butler Machine Co 28.74 Supl, Capital Area Counseling Serv 875.00 Approp, Central SD Enhancement Dist 5431.68 Approp, Bill Floyd 75.00 Rent, Inland Truck Parts Co 1646.30 Supl, Johnson Controls 50000.00 Bldg, Lamb Chevrolet & Implement 8.60 Supl, Lamb Motor Co 39.57 Supl, Morris Inc 160.00 Supl, NE Community Action Program 2000.00 Approp, Oahe Inc 375.00 Approp, Onida Area Economic Development 4500.00 Approp, City of Onida 1024.10 Util, Onida Electric 146.17 Reprs & Maint, Rural Health Care 600.00 Approp, SD Assoc of Co Commissioners 1156.00 T&C, SD Assoc of Co Officials 621.11 T&C, SD Missouri River Tourism 500.00 Approp, SD Assoc of Assessing Officers 300.00 T&C, SDML Workers' Compensation Fund 24201.00 Ins, Servall Uniform/Linen Co 178.39 Rent, Sovell Law Office 631.00 T&C, Sully Co Fair Board 5000.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Vanguard Appraisals 5160.00 Prof Serv, Verizon Wireless 476.48 Util, Weed & Pest Conference 235.00 T&C, Zuercher Technology 4097.10 Prof Serv

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

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

FUEL QUOTES: The following are fuel quotes received for the month of January & approved. Sovell Oil-unleaded fuel- 2.35; diesel #1-2.19; diesel #2-1.91; A monthly inventory listing was also reviewed of fuel used by the Co in the month of December.

ACCOUNT WITH THE TREASURER AS OF 12/31/16

Cash on Hand	500.00
Checks	18,460.29
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
Sunrise Bank Dakota NOW	2,992.73
Sunrise Bank Dakota MMDA	1,756,544.43
BankWest Checking	2,661.80
BankWest MMDA	1,525.93
INVESTMENTS	
Sunrise Bank Dakota	1,116,066.26
BankWest	
Total Cash Balance	2,898,751.44
Total Assets in Custody of County as of 12/31/16	
County Amount	2,261,737.49
Amounts Held For Other Gov	637,013.95
Amounts Held For Others	0.00
Total Assets	2,898,751.44

MTG DATES: The next mtg for Bd of Commissioners will be Tuesday, Feb. 7th at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

Jerry Richards, Chairman