

SULLY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 6, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, February 6, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Joe Fanger, & Greg Yackley. Absent: Michael-John Olivier. Also in attendance were Patty McGee, Walt Wendland & Ed Eller.

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

EASEMENT: Walt Wendland of RingNeck requested an easement to place water lines along 4 miles of section line from the ethanol plant to Dakota Feeders holding pond. Richards suggested that RingNeck place 3 miles on land owned by Eller, leaving 1 mile to be placed on county section line. After States Attny Sovell receives requested information from RingNeck survey, she will provide an easement for commissioners' approval & a special teleconference meeting will be held.

MINUTES: Motion to approve the minutes from the Jan 2nd mtg by Fanger, second by Yackley. Motion carried. Absent: Olivier.

BIG WORK ORDER: Motion by Richards, second by Yackley to approve the work order for the Johnson Bridge. Motion carried. Absent: Olivier.

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

EXECUTIVE SESSION: Motion by Richards, second by Fanger to go into Executive Session SDCL 1-25-2(1). Motion carried. Absent: Olivier. Motion by Yackley, second by Fanger to come out of Executive Session SDCL 1-25-2(1). Motion carried. Absent: Olivier.

HWY SURPLUS: Motion by Richards, second by Yackley to declare the JD power washer, grass seeder, 2-1,000 gallon propane tanks, Trimble Juno 3B handheld, Esco bead breaker, crack sealing equipment, 2 Tiger Mower Decks, 2000 Freightliner, 2007 Trail Blazer belly dump, 3,000 gallon water tank as surplus & publish with a bid opening date of March 6th. Motion carried 3-1 with Fanger voting nay. Absent: Olivier.

GRAVEL & CULVERT BID LETTING: Bid requests will be published with a bid opening at the March 6th mtg.

OPERATING TRANSFERS: Aud Lamb requested operating transfers to the Hwy Dept for \$200,000, 911 for \$10,000 & EMS for \$8,000. Motion by Fanger, second by Yackley to approve transfers. Motion carried. Absent: Olivier.

GENERAL FUND SURPLUS BALANCE REPORT: Aud Lamb presented the December 31st General Fund Surplus Balance Report which shows a surplus of 1%. Report is on file in the Auditor's office for review.

YUCCA RIDGE HEARING: No one showed up for hearing. Bd reviewed & discussed petition.

RESOLUTION TO DENY: Motion to approve resolution to deny by Fanger, second by Yackley. Motion carried. Absent: Olivier

RESOLUTION 2018-6

Deny Petition to Locate Yucca Trail Drive

WHEREAS, a petition to locate Yucca Trail Drive was filed with the Sully County Board of Commissioners, and a public hearing occurred pursuant to Chapter SDCL 31-3

WHEREAS, the Sully County Board of Commissioners, has determined that the public interest would not be better served by such locating of the road in question;

WHEREAS, due to the high cost to maintain the current roads in Sully County at this time it is not in the County's best financial interest to add additional roads to the County.

NOW THEREFORE BE IT RESOLVED, that the petition to locate Yucca Trail Ridge which is located in the N1/2 of Section 15-113-80 is denied at this time.

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

VOTING AYE

s:/William Floyd

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

VOTING NAY

None

ABSENT AND NOT VOTING

Michael-John Olivier

Motion passed and resolution adopted this 6th day of February, 2018

s:/William Floyd

Chairman Sully County Commission

ATTEST: (SEAL)

s:/Susan B. Lamb

Sully County Auditor

SULLY CO HWY ANNUAL REPORT: Bd reviewed the 2017 Annual Report for Sully Co Hwy Dept & it has been placed on file in Auditor's office for public inspection.

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DISTRESS WARRANTS: Sheriff Stahl discussed distress warrants with Bd.

DOE PERFORMANCE REVIEW: Motion by Richards, second by Fanger to go into Executive Session SDCL 1-25-2(1) to perform review. Motion carried. Absent: Olivier. Motion by Yackley, second by Fanger to come out of Executive Session SDCL 1-25-2(1). Motion carried. Absent: Olivier.

SULLY CO ANNUAL REPORT: Bd reviewed the 2017 Annual Report for Sully Co. Report will be published & placed on file for public inspection in Auditor's office.

SULLY CO ROD ANNUAL REPORT: Bd reviewed the 2017 Annual Report for Register of Deeds & it has been placed on file in Auditor's office for public inspection.

DEPT INVENTORIES: Bd reviewed 2017 dept inventories & they are on file in Auditor's office for public inspection.

PLANNING & ZONING BOARD VACANCY: Motion by Richards to appoint Don Sieck to P&Z Bd. Motion died for lack of 2nd. Motion by Yackley, second by Fanger to appoint Danielle Rausch to fill vacancy on P&Z Bd. Motion carried. Absent: Olivier.

GIS TRAVEL & CONFERENCE: GIS Schmahl requested permission to travel to 2 out-of-state GIS conferences that are in her 2018 budget. Motion by Yackley to approve travel request & discuss transportation later, second by Fanger. Motion carried. Absent: Olivier. Motion by Yackley to amend previous motion to include car rental request, second by Fanger. Motion carried. Absent: Olivier.

W&P WAGES: Motion by Richards, second by Fanger to set Kevin Thibodeau wage at \$17.00/hr with a \$1.00/hr bonus upon completion of season & to set wage for add'l sprayer at \$12.00/hr with a \$1.00/hr increase upon certification & a \$1.00/hr bonus upon completion of season. Motion carried. Absent: Olivier.

WAGE INCREASE: Sheriff Deputy Mayou will receive a \$.55/hr increase upon the completion of her 6 mo probation on Feb 20th.

GOED QUARTERLY REPORT: Bd reviewed the final 2017 GOED quarterly report prepared by CSDED.

CPI: Aud Lamb informed Bd that CPI for pay 2019 property taxes has been set at 2.1%.

FUEL QUOTES: Fuel quotes for Feb 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-2.71; diesel #1-2.69; diesel #2-2.44. A monthly inventory listing was also reviewed of fuel used by the Co in the month of January.

JANUARY WAGES Salaries by Office: Comrs 4181.42; Aud 9581.53; Treas 8491.40; States Attny 8879.85; Cthse 4777.02; DOE 3096.82; Reg of Deeds 6171.21; GIS 4741.12; Sheriff 21,769.11; Coroner 140.50; Weed & Pest 3282.11; Planning & Zoning 376.40; Highway 75,773.48; Emg Mgt 854.72.

CLAIMS: Motion to approve claims by Richards, second by Yackley. Motion carried. Absent: Olivier. A & B Business 1945.47 Supl, Barber Farm Service 90.84 Supl, BIT Resource Billing 24.75 Prof Serv, Brett's Spray Service 19.14 Supl, Bob Brown 199.30 Supl, Butler Machine Co 3164.90 Supl, Capital One Bank 1388.48 Equip, Century Link 163.24 Util, Chandler's 170.00 Reprs, Connecting Point/Ultra 1379.97 Prof Serv, Convergint Technologies 642.86 Reprs, Curt Merriman Printing 100.00 Supl, D.A.V. Chapter 18 1000.00 Approp, Dakota Fluid Power 42.47 Reprs, Digital-Ally 1635.00 Misc Equip, Don's Food Center 16.25 Supl, Don's Sinclair 65.78 Supl, Election Systems & Software 1282.00 Prof Serv, Executive Mgmt Finance Office 15.00 Prof Serv, Factor 360 150.00 Prof Serv, Farnam Genuine Parts 619.16 Supl, Grossenburg Implement 32071.01 Equip, Hughes Co Finance Officer 720.00 Rent, Inland Truck Parts Co 55.56 Supl, Innans Water Technologies 97.20 Rent, Johnson Controls 6018.00 Prof Serv, Kimball Midwest 635.73 Supl, Lamb Chevrolet & Implement 313.61 Reprs & Maint, Lamb Discount Supply 896.81 Supl, Lamb Motor Co 3350.53 Reprs & Maint, Susan Lamb 76.82 T&C, Marco 7128 402.42 Prof Serv, Menards 342.16 Supl, Rodney Mennenger 146.97 Supl, Mid-Dakota Rural Water System 84.25 Util, Mid-States Org Crime Inf Cntr 100.00 Dues, Montana Dakota Utilities 1094.88 Util, Brian Murphy 450.00 Reprs & Maint, Disbursing Officer Crane Div 600.00 Rent, Northern Safety Co 374.35 Supl, Nye Lumber 380.84 Reprs, Oahe Electric Co-op 579.03 Util, City of Onida 1260.18 Util, Onida Electric 229.09 Supl, Onida Watchman 941.67 Publ, Mike Owens 50.00 Prof Serv, Kevin Paxton 47.90 Supl, City of Pierre 10083.86 Prof Serv, Powerplan OIB484.79 Supl, Runnings Farm & Fleet 74.98 Supl, Rural Health Care 600.00 Approp, Safety Service 2800.00 Reprs, Janet Schmahl 3.00 T&C, SD Assoc of Co Weed/Pest Board 50.00 Dues, SD Department of Labor 2681.00 Unemployment, SD Dept of Public Safety 3090.00 Prof Serv, SD Federal Property Agency 213.00 Supl, SD Peace Officers' Assn 100.00 Dues, SD Public Assurance Alliance 48329.87 Ins, SD Retailers Association 8.00 Supl, SD Assoc of Assessing Officers 75.00 T&C, Servall Uniform/Linen Co 329.35 Rent, Sovell Oil 5137.25 Supl, Sovell Law Office 522.18 Phone, Stewart & Daughters 17.81 Supl, Sully Co Treasurer/Petty Cash 119.47 Supl, Transource 58.31 Supl, TrueNorth Steel 150.00 Supl, Venture Communications Co-op 1207.53 Util, Verizon Wireless 1089.74 Phone, Wind Circle Network 69.99 Prof Serv, WW Tire Service 826.45 Supl, Zuercher Technology 6165.85 Prof Serv,

ACCOUNT WITH THE TREASURER AS OF 01/31/18

Cash on Hand	408.53
Checks	19,804.52
Checks on Hand	0

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NSF Checks	0
Cash Items	119.47
ROD Cash Box	50.00
Sunrise Bank Dakota NOW	1,831.96
Sunrise Bank Dakota MMDA	2,154,258.66
BankWest Checking	44,751.55
BankWest MMDA	1,526.71
INVESTMENTS	
Sunrise Bank Dakota	1,126,276.90
BankWest	
Total Cash Balance	3,349,028.30
Total Assets in Custody of County as of 01/31/18	
County Amount	2,531,909.09
Amounts Held For Other Gov	815,599.37
Amounts Held For Others	1,519.84
Total Assets	3,349,028.30

EXECUTIVE SESSION: Motion by Fanger, second by Yackley to go into Executive Session SDCL 1-25-2(1). Motion carried. Absent: Olivier. Motion by Richards, second by Fanger to come out of Executive Session SDCL 1-25-2(1). Motion carried. Absent: Olivier.

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

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

Susan Lamb, Sully County Auditor

Approved

Bill Floyd, Chairman