

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 8, 2018

The Board of Sully County Commissioners rescheduled their regular mtg from Tues, March 6th to Thurs, March 8, 2018, due to extreme weather conditions. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Joe Fanger, Michael-John Olivier & Greg Yackley. Also in attendance was Patty McGee.

MINUTES: Motion to approve the minutes from the Feb 6th mtg by Richards, second by Olivier. Unanimous vote aye.

DOMESTICATION: Comr Yackley visited with Bd about restoring dome. Comr Yackley will get cost estimate information.

RINGNECK UTILITY LINE EASEMENT: Motion to approve utility line easement by Olivier, second by Richards. Motion carried 4-0 with Yackley abstaining.

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

BID OPENING: Due to extreme weather conditions causing the Bd mtg to be rescheduled, motion was made by Richards, second by Fanger to reject all bids received. Unanimous vote aye. Bid notices will be published again with a bid opening date of Apr 3rd.

W&P RENTAL RATES: Motion by Olivier, second by Yackley to set W&P Rental Rates for 2018 at \$80 which is the same as 2017. Unanimous vote aye.

EASTER MONDAY: Aud Lamb informed Bd that the Governor gave state employees Easter Monday off so Co will do the same.

GRANDFATHER CLOCK: Aud Lamb requested permission to have grandfather clock in courtroom repaired. Cost estimate is \$200-\$800. Motion by Fanger to approve, second by Yackley. Unanimous vote aye.

CUSTODIAN: Motion by Yackley, second by Richards to approve hire of Amanda Hodgin Alexander as new custodian at an hourly rate of \$14.02. Unanimous vote aye. She will begin work on March 19th.

COURTHOUSE SNOW REMOVAL: Bd discussed issues with current snow blower & options available.

HWY DEPT: Hwy Supt Schall discussed various hwy items with Bd. Hwy Dept begins 10-hour days on March 12th. Hwy Supt Schall will attend Hwy Supt Conference in Deadwood at the end of the month.

AIR COMPRESSOR: Motion by Olivier, second by Fanger to approve purchase of air compressor from McCook Co at a cost of \$3500. Unanimous vote aye.

BRIDGE RE-INSPECTION PROGRAM RESOLUTION: Motion by Yackley, second by Fanger to approve resolution. Unanimous vote aye.

RESOLUTION 2018-7
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Sully County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 8th day of March, 2018, at Onida, South Dakota.

Board of County Commissioners of Sully County

s:\William Floyd, Chairman of the Board

Attest: (SEAL)

s:\Susan B. Lamb, County Auditor

DOE AUDIT: Bd reviewed SD Dept of Revenue DOE Audit Report.

COURTHOUSE BUILDING: Custodian Glanzer discussed courthouse bldg issues with the Bd.

186TH ST ROAD BID PROCESS: Scott Schweitzer from Brosz Engineering updated Bd on road bid progress.

SOLID WASTE MANAGEMENT GRANT: Emeline Hoblick & Marlene Knutson from CSDED discussed waste tire grant with Bd. Motion by Olivier, second by Fanger to approve grant resolution. Waste tire workplan will run from May 1st to June 28th.

RESOLUTION 2018-8
SOLID WASTE MANAGEMENT GRANT

WHEREAS, Sully County wishes to host a collection of waste tires for the residents of Sully County; and

WHEREAS, Sully County is eligible to apply for SD Solid Waste Management Grant funds for the proposed collection and reuse/disposal of waste tires from the service area; and

WHEREAS, the costs of advertisement of the event and final disposal costs of the waste tires are eligible for

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reimbursement by the Grant funds; and

WHEREAS, Sully County has developed a work plan and will submit this plan to the Department of Environment and Natural Resources;

NOW THEREFORE BE IT RESOLVED, that the Sully County Board of Commission does hereby authorize the submission of the Solid Waste Management Grant application for the proposed project;

BE IT FURTHER RESOLVED, that the Chairman of the Sully County Board of Commission and the Highway Superintendent of Sully County be authorized to execute and sign the Solid Waste Management Grant application on behalf of Sully County.

Commissioner Olivier moved to adopt the resolution and Commissioner Fanger 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 8th day of March, 2018.

s:/William Floyd, Chairman

Sully County Board of Commissioners

ATTEST: (SEAL)

s:/Susan B. Lamb

Sully County Auditor

FUEL QUOTES: Fuel quotes for Mar 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-2.62; diesel #1-2.45; diesel #2-2.29. A monthly inventory listing was also reviewed of fuel used by the Co in the month of February.

FEBRUARY WAGES Salaries by Office: Comrs 4089.54; Aud 8217.05; Treas 8217.84; States Attny 7638.72; Cthse 2013.89; DOE 4286.47; Reg of Deeds 5892.49; GIS 4541.94; Sheriff 15,391.06; Weed & Pest 4177.54; Planning & Zoning -74.98; Highway 57,808.18; Emg Mgt 857.77.

CLAIMS: Motion to approve claims by Richards, second by Yackley. Unanimous vote aye. A & B Business 1908.45 Supl, Agar Town 264.00 Util, Barber Farm Service 40.11 Supl, Best Western Ramkota-Rapid Cty 404.95 T&C, BIT Resource Billing 24.75 Prof Serv, Bob Brown 50.70 Supl, Butler Machine Co 4048.49 Supl & Reprs, Capital One Bank 1216.82 Supl, Caterpillar Financial Services 134358.05 Blade Pmt, Century Link 163.24 Util, Chandler's Autoglass 445.00 Supl, Cole Papers 497.00 Supl, Connecting Point/Ultra 1119.15 Prof Serv, Crazy B's Tees 17.00 Supl, Don's Food Center 17.37 Supl, Don's Sinclair 5.98 Supl, Eddie's Truck Sales 544.74 Supl, ESRI 400.00 Prof Serv, Farnam Genuine Parts 675.54 Supl, Grossenburg Implement 226.05 Supl, Hughes Co Finance Officer 400.00 Jail, Stew Hyde 71.54 Supl, Inland Truck Parts 63.58 Supl, Inmans Water Technologies 73.90 Rent, Johnson Controls 488.38 Maint, Kimball Midwest 224.51 Supl, Kinetic Leasing 26119.71 Lease Pmt, Lamb Chevrolet & Impl 154.10 Maint, Lamb Discount Supply 1024.87 Supl, Lamb Motor Co 221.95 Supl, Lyle Signs 505.06 Supl, McLeod Printing 57.56 Supl, Menards 153.45 Supl, Bart Merrigan 95.75 Supl, Mid-Dakota Rural Water System 84.00 Util, Montana Dakota Utilities 1331.90 Util, Morris 298.98 Supl, Nye Lumber 407.86 Reprs, Oahe Electric Co-op 664.98 Util, Oahe Glass 5363.34 Bldg, Olinger, Lovald, McCahren & 3336.22 Court Appt Attny, City of Onida 1264.17 Util, Onida Electric 264.48 Util, Onida Watchman 555.42 Publ, Pennington County Sheriff 145.25 Transport, Quill Corporation 174.32 Supl, Rockmount Research & Alloys 1022.31 Supl, Runnings Farm & Fleet 79.53 Supl, Rural Health Care 600.00 Approp, SD Assoc of Co Commissioners 250.00 T&C, SD Federal Property Agency 27.00 Supl, SD Police Chiefs' Assoc 85.00 T&C, Servall Uniform/Linen Co 258.73 Rent, Sovell Oil 2352.41 Supl, Sovell Law Office 326.19 Phone, Stewart & Daughters 1156.18 Supl, Reprs & Maint, Sully Co Treasurer/Petty Cash 131.21 Supl, Transource 1178.39 Supl, Venture Communications Co-op 1266.05 Util, Verizon Wireless 612.59 Util, Vilas Health Care 4.00 Supl, Charles Weischedel 159.74 Supl, Terry Wolforth 61.82 Supl, Tom Yackley 117.70 T&C.

ACCOUNT WITH THE TREASURER AS OF 02/28/18

Cash on Hand	882.49
Checks	9,403.73
Checks on Hand	0
NSF Checks	0
Cash Items	68.21

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ROD Cash Box	50.00
Sunrise Bank Dakota NOW	3504.31
Sunrise Bank Dakota MMDA	1,311,179.73
BankWest Checking	49,640.34
BankWest MMDA	1,526.77
INVESTMENTS	
Sunrise Bank Dakota	1,126,276.90
BankWest	
Total Cash Balance	2,502,532.48
Total Assets in Custody of County as of 02/28/18	
County Amount	2,364,074.98
Amounts Held For Other Gov	136,937.66
Amounts Held For Others	1,519.84
Total Assets	2,502,532.48

MTG DATES: A SDFLAP mtg will be held on March 13th at 1:30 pm in Pierre. Commissioners Spring Workshop will be held on March 14th & 15th in Pierre. The next regular mtg will be held on April 3rd 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