

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 3, 2018

The Board of Sully County Commissioners held their regular mtg on Tuesday, April 3, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Joe Fanger, Michael-John Olivier & Greg Yackley. Also in attendance were Sheila Ring, Emeline Hoblick, Scott Schweitzer, Harold & Julie Doerr.

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

WILCOX'S OUTLOT 1 PLAT: Motion to approve Plat of Lot 1A-2 of Lot 1A of Wilcox's Outlot 1 by Richards, second by Yackley. Unanimous vote aye.

RESOLUTION 2018-10

A RESOLUTION APPROVING The Plat of Lot 1A-2, of Lot 1A, Wilcox's Outlot 1, located in the Southeast 1/4, Section 3, Township 115 North, Range 79 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 the County of Sully, does hereby approve the said Plat of Lot 1A-2, of Lot 1A, Wilcox's Outlot 1, located in the Southeast ¼, Section 3, Township 115 North, Range 79 West of the 5th P.M., Sully County, South Dakota.

Dated this 3rd day of April, 2018.

s:/William Floyd

Chairperson

ATTEST: (SEAL)

Auditor:

I, Susan Lamb, Auditor of Sully County, do hereby certify that at an official meeting on April 3, 2018, the Sully County Commission did by resolution approve the Plat of Lot 1A-2, of Lot 1A, Wilcox's Outlot 1, located in the Southeast 1/4, Section 3, Township 115 North, Range 79 West of the 5th P.M., Sully County, South Dakota.

s:/Susan B. Lamb

Auditor of Sully County

COUNTY GOVERNMENT MONTH: Motion to approve proclamation declaring April "County Government Month" in Sully County by Richards, second by Olivier. Unanimous vote aye.

National County Government Month – April 2018

"Serving the Underserved"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS, Sully County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Roy Charles Brooks' "Serving the Underserved" initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; and

WHEREAS, each year since 1991 the National Association of Counties (NACo) has encouraged counties across the country to actively promote their own programs and services to the public they serve;

NOW, THEREFORE, BE IT RESOLVED THAT, the Sully County Board of Commissioners does hereby proclaim April, 2018 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

s:/William Floyd, Chairman

April 3, 2018

MINUTES: Motion to approve the minutes from the Mar 8th & Mar 14th mtgs by Yackley, second by Olivier.

Unanimous vote aye.

SPECIAL MEETING: Due to bids having to be delayed once for weather, once due to Onida Watchman not publishing the bid notice & once due to Onida Watchman publishing the incorrect bid notice, a motion to approve April 13th at 8:30 am as a special meeting for the purpose of opening gravel, gravel hauling, hot & cold mix, culverts & gravel crushing bids by Yackley, second by Olivier. Unanimous vote aye.

STEP INCREASE: Aud Lamb informed Bd that DOE Rausch will begin her 3rd year on April 25th so will receive a \$.10 step increase.

GENERAL CASH SURPLUS REPORT: Aud Lamb informed Bd that General Cash Surplus Report for March 31st shows an unassigned fund balance percentage of 16%.

COURTHOUSE CUSTODIAN: New courthouse custodian, Amanda Hodgin, was introduced to the Bd.

FLAP GRANT APPLICATION RESOLUTION: Bd reviewed preliminary cost estimate provided by Scott Schweitzer of

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Brosz Engineering. Following discussion motion was made by Richards, second by Olivier to approve resolution. Unanimous vote aye.

RESOLUTION 2018-9
FEDERAL LAND ACCESS PROGRAM GRANT

WHEREAS, Sully County has identified the need to undertake reconstruction of the Little Bend Road/185th Street located 18 miles west of US Hwy 83 at Onida; and

WHEREAS, the Sully County Board of Commission recognizes that the Little Bend Road/185th Street is a highly traveled road that leads to various high-use recreation sites along Lake Oahe;

WHEREAS, Sully County is eligible to apply for Federal Land Access Program Grant funds for the proposed reconstruction to the road because it is an access road to federal land;

WHEREAS, Sully County agrees to provide at least a 17.18% local match for eligible costs associated with said project; and

NOW THEREFORE BE IT RESOLVED, that the Sully County Board of Commission does hereby authorize the Chairman of the Sully County Board of Commission to sign and submit a Federal Land Access Program Grant application, requesting up to 82.82% of the eligible costs for said project.

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 3rd day of April, 2018. This resolution is effective immediately upon passage.

s:/William Floyd, Chairman

Sully County Board of Commissioners

ATTEST: (SEAL)

s:/Susan B. Lamb

Sully County Auditor

HWY DEPT: Hwy Supt Schall discussed various hwy items with Bd. Hwy Dept will advertise for summer help.

FUEL QUOTES: Fuel quotes for Apr 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-2.69; diesel #1-2.49; diesel #2-2.42. A monthly inventory listing was also reviewed of fuel used by the Co in the month of March.

MARCH WAGES Salaries by Office: Comrs 5694.81; Aud 11,430.63; Treas 11,373.44; States Attny 10,525.68; Cthse 3680.39; DOE 6753.71; Reg of Deeds 8991.35; GIS 6188.61; Sheriff 21,767.17; Weed & Pest 2755.64; Planning & Zoning 215.07; Highway 85,168.71; Emg Mgt 1209.12.

CLAIMS: Motion to approve claims by Olivier, second by Yackley. Unanimous vote aye. A & B Business 791.45 Supl, Agar Town 2000.00 Approp, All Pro Garage Doors 4285.72 Garage Door, Avera Queen of Peace Health 71.00 Prof Serv, Avera St Marys Foundation 1000.00 Equip, Beadle County Auditor 950.00 Approp, Anton Bender 250.00 Supl, Bierschbach Equip Supply 90.88 Supl, BIT Resource Billing 24.75 Prof Serv, Brock White Company 21777.00 Supl, Butler Machine Co 726.61 Supl & Reprs, Capital Area Counseling Serv 984.70 Prof Serv, Capital One Bank 1028.07 Supl, Century Link 163.24 Phone, Connecting Point/Ultra Inc 5158.00 Prof Serv, Crazy B's Tees 129.00 Supl, Don's Food Center 35.56 Supl, Eddie's Truck Sales 276.06 Supl, Farnam Genuine Parts 172.33 Supl, Fastenal Company 13.55 Supl, Galls 72.99 Unif, Grossenburg Implement 55.84 Supl, Ed Hauser 224.40 Supl, Hughes Co Finance Officer 160.00 Rent, Inland Truck Parts 48.06 Supl, Kimball Midwest 180.58 Supl, Lamb Chevrolet & Impl 943.38 Maint, Lamb Discount Supply 458.69 Supl, Lamb Motor Co 1038.59 Supl, Susan Lamb 110.40 T&C, McCook Co 3500.00 Equip, McLeod Printing 235.38 Supl, Mid-Dakota Rural Water System 84.00 Util, Morris Inc 760.72 Supl, Nye Lumber 183.98 Supl, Oahe Electric Co-op 666.06 Util, Oahe Inc 375.00 Approp, City of Onida 1279.71 Util, Onida Electric 202.50 Maint, Helen Paxton 15.64 T&C, Rural Health Care 600.00 Approp, Brad Saltsman 38.98 Prof Serv, Jacob Schall 65.12 Supl, SD Assoc of Co Commissioners 4428.00 Ins, SD Assoc of Co Weed/Pest Board 265.00 T&C, SD Dept of Trans 1427.08 Reprs & Maint, SD Federal Property Agency 124.00 Supl, Servall Uniform/Linen Co 249.87 Rent, Sovell Oil, 13893.82 Supl, Stewart & Daughters 714.15 Supl, Sully Co Treasurer/Petty Cash 30.58 Supl, Tieszen Law Office Prof 1100.32 Court Appt Attny, TrueNorth Steel 6969.36 Supl, Venture Communications Co-op 3824.65 Util, Verizon Wireless 612.59 Util, WW Tire Service 211.93 Supl & Reprs,

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ACCOUNT WITH THE TREASURER AS OF 03/31/18

Cash on Hand	469.42
Checks	29,509.12
Checks on Hand	0
NSF Checks	0
Cash Items	30.58
ROD Cash Box	50.00
Sunrise Bank Dakota NOW	3508.17
Sunrise Bank Dakota MMDA	1,369,335.89
BankWest Checking	2,244.67
BankWest MMDA	1,526.83
INVESTMENTS	
Sunrise Bank Dakota	1,129,119.72
BankWest	
Total Cash Balance	2,535,794.40
Total Assets in Custody of County as of 03/31/18	
County Amount	2,199,245.43
Amounts Held For Other Gov	335,029.13
Amounts Held For Others	1,519.84
Total Assets	2,535,794.40

MTG DATES: County Board of Equalization & Board of Commissioners will be held on Tues, April 10th at 8:30 am. A special mtg of Board of Commissioners will be held on Fri, April 13th at 8:30 am. The next regular mtg will be held on May 1st 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