

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 4, 2017

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 4, 2017. Chmn Jerry Richards called the mtg to order. Other members present: Bill Floyd, Michael-John Olivier, Joe Fanger & Greg Yackley.

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

BOARD OF EQUALIZATION: Consolidated Board of Equalization & County Board of Equalization will meet on Tues, Apr 11th at 8:30 am.

HAZARD MITIGATION PLAN RESOLUTION: Motion by Floyd, second by Olivier to approve resolution. Unanimous vote aye.

RESOLUTION 2017-15

Sully County Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS; Sully County has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and other various natural disasters, resulting in property loss, economic hardship, and threats to public health and safety;

WHEREAS; the Sully County Multi-Jurisdictional Hazard Mitigation Planning Team, Sully County Emergency Management, and the CSDED have conducted over a year's worth of research and public meetings to gather information to prevent or minimize disaster impacts on Sully County and,

WHEREAS, the citizens of Sully County have been afforded the opportunity to participate, comment and provide input in the plan content and mitigation strategies; and,

WHEREAS; the plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the County;

WHEREAS; the Sully County Multi-Jurisdictional Hazard Mitigation Planning Team, recommends the adoption of the Sully County Hazard Mitigation Plan (2017 Update) and,

NOW THEREFORE BE IT RESOLVED by the Chairman and the Sully County Commission that:

1. The Sully County Multi-Jurisdictional Hazard Mitigation Plan (2017 Update) is hereby adopted as an official document that identifies hazard mitigation goals and strategies for projects within Sully County.
2. That the Sully County Multi-Jurisdictional Hazard Mitigation Plan (2017 Update) shall be incorporated into any Comprehensive Plans developed and approved by Sully County.
3. The Sully County Commission will seek to update the plan prior to the plan expiring five years after adoption.

Adopted by the Sully County Commissioners this 4th day of April, 2017.

This resolution is effective immediately upon passage.

s:/Jerry Richards, Chairman,

Sully County Board of Commissioners

Attest: (Seal)

s:/Susan B. Lamb, Sully County Auditor

NATIONAL COUNTY GOVERNMENT MONTH: Bd declared April County Government month with the theme being "Brilliant Ideas at Work".

ABANDONED TANK REMOVAL PROGRAM: Motion by Olivier, second by Yackley to submit Tank Removal Form to the Dept of Environmental & Natural Resources for the tank at the courthouse. Unanimous vote aye.

OVERNIGHT TRAVEL POLICY: Discussion was held between Dept Heads & Bd regarding motel rooms when meetings are held in Pierre. Employee Handbook committee will meet on May 2nd to discuss adding this to Handbook.

PROCLAMATION IN HONOR OF ALLEN WEISCHEDEL: Motion by Yackley, second by Richards to sign proclamation honoring Allen Weischedel for 25 years of service on the Sully Co Weed & Pest Bd. Unanimous vote aye.

HIGHWAY: Hwy Supt Schall met with Bd to discuss highway items. Hwy Supt Schall informed Bd that he is now certified. Load Limits signage should be removed by end of week.

ROAD APPROACH PERMIT: Yackley Ranches submitted a permit to construct an approach located in NE1/4 of Section 7-114-77. Motion by Floyd, second by Richards to approve the permit. Unanimous vote aye.

WATER LINE EASEMENT: Motion by Fanger, second by Olivier to approve the water line easement submitted by Ernie Unruh in Sect 19 & 20-114-75. Unanimous vote aye.

COMPUTER PURCHASE: Motion by Yackley, second by Olivier to approve computer purchase for Hwy Sec. Unanimous vote aye.

CODGER'S COVE ROAD DISTRICT: Need additional paperwork so request tabled until April 11th mtg.

PAVED ROAD: Bart Merrigan, Kevin Heath, & Jacki Goddard met with Bd regarding paved road on east side of Onida. They discussed with Bd their concerns regarding maintaining the road & also truck traffic. Hwy Supt Schall will look at signage.

DELINQUENT TAXES: Treas Paxton & Doreen Newling met with Bd to discuss payment options for delinquent property taxes. Motion by Olivier, second by Fanger to approve 15 month payment application. Unanimous vote aye.

RURAL FIRE DEPT: Bd discussed Hughes Co Commissioners thoughts on adding a new fire dept by developments along the Missouri River. Bobby Ramler, Kevin Heath & Danielle Rausch shared their concerns with Bd.

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DOE AUDIT REPORT: Bd reviewed DOR Audit of DOE office. Motion by Floyd, second by Olivier to approve audit. Unanimous vote aye. DOE Rausch informed Bd that she would be attending school in Yankton April 24th through April 28th.

SURPLUS CASH BALANCE REPORT: Aud Lamb shared with Bd the Surplus Cash Balance Report for March 31st. Motion by Olivier, second by Richards to approve report. Unanimous vote aye.

GOOD FRIDAY: Motion by Floyd, second by Yackley to follow State & give county employees Good Friday as holiday. Unanimous vote aye.

MINUTES: Motion to approve the minutes from the Mar 7th mtg by Yackley, second by Olivier. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of April & approved. Sovell Oil-unleaded fuel- 2.34; diesel #1-2.17; diesel #2-1.94. A monthly inventory listing was also reviewed of fuel used by the Co in the month of March.

CLAIMS: Motion by Olivier, second by Richards to approve all of the claims. Unanimous vote aye.

A & B Business 393.47 Supl, Agar Town 2000.00 Approp, Beadle County Auditor 800.00 Prof Serv, Bob Bak Construction 60911.82 Gravel, Brock White Company 17640.00 Supl, Bob Brown 40.46 Supl, Butler Machine Co 42.73 Supl, Capital Area Counseling Serv 875.00 Approp, Capital One Bank 432.12 T&C, Central SD Enhancement Dist 15000.00 Prof Serv, Century Link 163.24 Util, Chandler's Autoglass 500.00 Supl, Assn Co Comm SD 406.00 Ins, Communications Center 82.04 Reprs, Connecting Point/Ultra 35.00 Prof Serv, Connecting Point/Ultra 760.22 Prof Serv, Crazy B's Tees and More 47.50 Supl, Dakota Fluid Power 544.89 Equip, Dakota Oil 698.50 Gas/Diesel/Oil, Dave's Auto 775.00 Supl, Don's Food Center 19.92 Supl, Dougherty & Company 10000.00 Bldg Proj, Eddie's Truck Sales 1038.26 Supl, Farnam Genuine Parts 200.54 Supl, Fischer Law Firm 394.93 Prof Serv, Keith Garrigan 205.95 Supl, Holzwarth Sales & Service 518.04 Supl, Inland Truck Parts 32.24 Supl, Johnny's Towing 345.50 Prof Serv, Johnson Controls 16150.99 Bldg Imp, Kimball Midwest 719.20 Supl, Lamb Chevrolet & Implement 1212.89 Reprs, Lamb Discount Supply 572.39 Supl, Lamb Motor Co 230.85 Supl, Susan Lamb 31.28 T&C, Light & Siren 331.00 Supl, Brenda Lounsbury 60.00 Prof Serv, McLeod Printing 57.35 Supl, Meierhenry Sargent 3500.00 Bldg Imp, Mid-Dakota Rural Water System 84.25 Util, Montana Dakota Utilities 776.35 Util, Morris 16.66 Supl, Northern Safety Co 68.54 Supl, Nye Lumber 100.41 Supl, Oahe Inc 375.00 Approp, Olinger, Lovald, McCahren & 649.40 Ct Appt Attny, City of Onida 978.79 Util, Onida Electric 281.80 Supl, Helen Paxton 15.64 T&C, Kevin Paxton 156.03 Supl, Rockmount Research & Alloys 1305.38 Supl, Runnings Farm & Fleet 322.56 Supl, Rural Health Care 600.00 Approp, Jacob Schall 134.81 Supl, SD Assoc of Co Commissioners 2409.12 Ins, SD Public Assurance Alliance 299.06 Ins, SD Sheriffs Association 85.00 T&C, SDACC 3493.50 Poor Relief, SD Assn Computer Equipment Ser 15.00 T&C, Servall Uniform/Linen Co 341.72 Rent, Sovell Oil 9286.78 Gas/Diesel/Oil, Sovell Law Office 485.99 Phone, Sully Co Treasurer/Petty Cash 35.20 Supl, Truenorth Steel 158.62 Supl, US Records Midwest 1832.82 Prof Serv, Venture Communications Co-op 1256.92 Util, Verizon Wireless 658.38 Util, Vilas Health Care 22.84 Supl, Charles Weischedel 27.67 Supl, Western Communications 180.00 Rent, Wheelhouse Plumbing 155.00 Hwy Cont,

MARCH WAGES Salaries by Office: Comrs 11,201.91; Aud 16,302.91; Treas 13,639.83; States Attny 15,428.50; Cthse 5144.68; DOE 8683.93; Reg of Deeds 12,161.95; GIS 8555.14; Sheriff 25,980.66; Weed & Pest 2379.13; P&Z 201.61; Highway 109,873.18; Emg Mgt 1183.53.

ACCOUNT WITH THE TREASURER AS OF 03/31/17

Cash on Hand	885.20
Checks	53,627.22
Checks on Hand	0
NSF Checks	0
Cash Items	35.20
Sunrise Bank Dakota NOW	2,845.15
Sunrise Bank Dakota MMDA	2,143,949.31
BankWest Checking	2,523.04
BankWest MMDA	1,526.11
INVESTMENTS	
Sunrise Bank Dakota	1,118,473.20
BankWest	
Total Cash Balance	3,323,864.43
Total Assets in Custody of County as of 03/31/17	
County Amount	3,005,978.80
Amounts Held For Other Gov	311,886.34
Amounts Held For Others	5999.29
Total Assets	3,323,864.43

MTG DATES: Consolidated Bd of Equalization, County Bd of Equalization and Board of Commissioners will meet on

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Tues, April 11th beginning at 8:30 am. The next regular mtg will be held on May 2nd 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