

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 1, 2018

The Board of Sully County Commissioners held their regular mtg on Tuesday, May 1, 2018. 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.

LEGAL: States Attny Sovell discussed legal issues with the Bd. Sovell informed Bd that court has changed to 1:00 pm.

EXECUTIVE SESSION: Motion by Richards, second by Olivier to go into Executive Session SDCL 1-25-2(3).

Unanimous vote aye. Motion by Yackley, second by Olivier to come out of Executive Session SDCL 1-25-2(3).

Unanimous vote aye.

RAILROAD AUTHORITY COLLATERAL ASSIGNMENT: Motion by Richards, second by Olivier to approve Collateral Assignment agreement between RingNeck Energy & Feed and Compeer Financial. Motion carried 4-0.

Abstain: Yackley

MINUTES: Motion to approve the minutes from the Apr 10th & April 13th mtgs by Yackley, second by Richards.

Unanimous vote aye.

CSAP AGREEMENT: Motion to approve the County Site Analysis Program agreement with the SD Dept of Ag by Yackley, second by Olivier. Unanimous vote aye.

WEED & PEST: Comr Fanger informed Bd that W&P Bd accepted Kevin Thibodeau's resignation. Discussion was held on spraying for current yr. It was decided by Bd to begin bid process for spraying.

SURPLUS PROPERTY: There were no bids received on Weed & Pest Surplus Property.

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

MALT BEVERAGE HEARINGS: There was no one present for hearings.

MALT BEVERAGE LICENSES: Motion by Richards, second by Olivier to approve 2018-19 Malt Beverage Licenses for Okobojo Resort & Pike Haven contingent upon real estate taxes being paid. Unanimous vote aye. Motion by Olivier, second by Yackley to approve 2018-19 Malt Beverage Licenses for Outpost Lodge, the Corner, Sargent Ranch Lodge, Sunset Lodge, Cheyenne Ridge Outfitters, Sutton Bay Golf, West Prairie Resort & Agar Fire Dept for a special 1-day license. Unanimous vote aye.

CUSTODIAN: Custodian Alexander requested that her hours be changed from 7:00 am to 4:00 pm to 6:30 am to 3:30 pm. This allows her more time to maintain the courthouse prior to opening. Bd approved change. She also requested permission to attend Metasys course in Rapid City July 10-12. Johnson Controls waived the course fee & she will stay with family. Bd approved travel request.

MOTORGRADERS: Jerry Meyer from RDO Equipment discussed replacement options with Bd.

COURTHOUSE HOURS: Employees present to discuss hours with Bd were Helen Paxton, Amanda Alexander, Dani Rausch, Arlys Glanzer, Rory Mennenger & Emily Sovell. Motion by Yackley, second by Olivier to change hours to Monday-Friday, 7:30 am to 11:30 am and 12:30 pm to 4:30 pm with the courthouse closed for lunch from 11:30 am to 12:30 pm effective Monday, May 14th and to revisit change at the Sept 4th meeting. Roll Call vote: Floyd-aye, Olivier-aye, Fanger-aye, Yackley-aye, Richards-aye. Motion carried 4-1.

CODGER'S COVE PLAT: Motion by Richards, second by Olivier to approve plat. Unanimous vote aye.

RESOLUTION 2018-11

A RESOLUTION APPROVING THE PLAT OF LOTS 7,8,9,26,27,28,29,45,80,85,86 AND 118, CODGER'S COVE SUBDIVISION, A REPLAT OF A PORTION OF TRACT 1, CODGER'S COVE ADDITION IN THE E1/2 OF SECTION 32 AND THE W1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 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 Sully County, does hereby approve the said plat of LOTS 7,8,9,26,27,28,29,45,80,85,86 AND 118, CODGER'S COVE SUBDIVISION.

Dated this 1st day of May, 2018

s:/William Floyd, Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on May 1, 2018, the County Commissioners did by resolution approve the said plat of LOTS 7,8,9,26,27,28,29,45,80,85,86 AND 118, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb, Auditor of Sully County

FUEL QUOTES: Fuel quotes for May 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 -2.79; diesel #1-2.59; diesel #2-2.53. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

APRIL WAGES Salaries by Office: Comrs 4064.45; Aud 8118.85; Treas 8167.57; States Attny 7587.86; Cthse 3572.61; DOE 4336.43; Reg of Deeds 6216.05; GIS 4421.23; Sheriff 15,225.02; Weed & Pest 2346.31; Planning & Zoning 227.03; Highway 64,853.72; Emg Mgt 851.89.

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CLAIMS: Motion to approve claims by Olivier, second by Yackley. Unanimous vote aye. A & B Business 95.53 Supl, Agar Fire Dept 8212.50 Approp, Bierschbach Equip Supply 228.61 Supl, BIT Resource Billing 25.50 Prof Fees, Brock White Co 4385.00 Rent, Butler Machine 6591.26 Supl, Capital Area Counseling Serv 622.20 Prof Serv, Capital One Bank 983.41 Supl, Century Link 163.24 Util, Chandler's Autoglass 831.00 Reprs, Connecting Point/Ultra 1150.00 Misc Equip, Crazy B's Tees 26.50 Supl, Creative Printing 35.00 Prof Serv, Don's Food Center 37.88 Supl, Don's Sinclair 23.92 Maint, Eddie's Truck Sales 13.26 Supl, Executive Mgmt Finance Office 15.00 Prof Serv, Factor 360 150.00 Prof Serv, Farnam Genuine Parts 223.39 Supl, Mary Habeck 181.27 Prof Serv, Hughes Co Finance Officer 80.00 Rent, Innans Water Technologies 68.00 Rent, Kimball Midwest 352.86 Supl, Lamb Chevrolet & Impl 67.75 Supl, Lamb Discount Supply 317.57 Supl, Lamb Motor Co 555.87 Supl, Marco Inc. NW 7128 402.42 Contract, Menards 158.00 Supl, Rodney Mennenger 58.57 Supl, Mid-Dakota Rural Water System 88.50 Util, Montana Dakota Utilities 957.81 Util, Moreno, Lee & Bachand 57.65 Prof Serv, Nye Lumber 116.78 Supl, Oahe Electric Co-op Inc 565.90 Util, City of Onida 21018.68 Approp, Onida Electric 117.00 Supl, Onida Fire Dept 23750.00 Approp, Onida Watchman 543.62 Publ, Helen J Paxton 14.81 Supl, Pheasantland Industries 797.25 Repr & Maint, City of Pierre 10083.86 Prof Serv, Potter County Impl 15000.00 Rent, Rural Health Care 600.00 Approp, SD Assoc of Co Commissioners 75.00 T&C, SD Assoc Of Co Officials 525.00 T&C, Sd Assoc Of Co Weed/Pest Board 150.00 T&C, Sd Department Of Labor 3802.00 Unemployment, SD Federal Property Agency 53.00 Supl, SD Public Assurance Alliance 1019.19 Ins, SD Assoc of Assessing Officers 175.00 T&C, SD Assn Computer Equipment Ser 15.00 T&C, Servall Uniform/Linen Co 253.20 Rent, Sovell Oil 13280.45 Supl, Sovell Law Office 425.20 Phone, Sully Co Treasurer/Petty Cash 10.75 Supl, Ultramax 1063.00 Supl, Brett VanWinsen 63.64 Supl, Venture Communications Co-op 1218.57 Util, Verizon Wireless 611.98 Util, Vilas Health Care 21.33 Supl, Western Communications 180.00 Rent, Westpack Industries 149.90 Supl, Kimberly Zachrison 42.34 Prof Serv

ACCOUNT WITH THE TREASURER AS OF 04/30/18

Cash on Hand	527.24
Checks	624,021.17
Checks on Hand	0
NSF Checks	0
Cash Items	10.75
ROD Cash Box	50.00
Sunrise Bank Dakota NOW	3518.17
Sunrise Bank Dakota MMDA	2,907,757.67
BankWest Checking	2,375.83
BankWest MMDA	1,526.89
INVESTMENTS	
Sunrise Bank Dakota	1,129,119.72
BankWest	
Total Cash Balance	4,668,907.44
Total Assets in Custody of County as of 04/30/18	
County Amount	2,935,652.03
Amounts Held For Other Gov	1,730,215.72
Amounts Held For Others	3,039.69
Total Assets	4,668,907.44

MTG DATES: The next regular mtg will be held on June 7th 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