

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 7, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, June 7, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Michael-John Olivier, Greg Yackley & Joe Fanger. Absent: Richards Also in attendance were States Attny Sovell, Hwy Supt Schall, Hwy Sec Tennant & Patty McGee.

MINUTES: Motion by Yackley, second by Fanger to approve minutes from the Bd of Commissioners mtg held on May 30, 2018. Motion carried: 4-0 Absent: Richards.

Comr Richards arrived at 8:32 am

LEGAL ISSUES: States Attny Sovell advised Bd on legal matters.

BUILDING PERMIT COMPLIANCE: P&Z Director Schmahl advised Bd of property owner moving in several bldgs without completing proper building permits. Schmahl has followed notification policy without results. Bd advised Sovell to send letter giving property owner 10 days to submit building permit prior to summons and complaint being filed.

SULLY LAKE: Hwy Supt Schall requested Bd approval to install a locked gate at the entrance to county site at Sully Lake due to trash being dumped at the site by unknown people. Bd approved request.

LOAD LIMITS: Pat Voorhees met with Bd to discuss spring load limits on hwy east of Onida. Voorhees will visit with landowner to see if easement for ½ mile section mark west could be obtained.

RINGNECK EASEMENT: Walt Wendland requested Bd to amend Utility Easement to include approximately 615' on east side ditch. Bd will have States Attny Sovell prepare document for July mtg. Wendland updated Bd on ethanol plant progress.

RESOLUTION: Motion by Olivier, second by Richards to approve resolution. Unanimous vote ay.

RESOLUTION 2018-13

DISPOSAL OF RECYCLABLE AND SCRAP MATERIALS

WHEREAS, the Sully County Highway Department regularly accumulates recyclable and scrap materials from old signage, filters, bridge parts, culverts, fence posts, cutting edges, rims, etc and wishes to dispose of any and all recyclable and scrap materials in a timely manner; and

WHEREAS, at times such materials have value, although often only slight value; and

WHEREAS, it would be in the best interest of Sully County to sell or transfer such materials without the formality required of SDCL Chapter 6-13, for the disposal of surplus property; and

WHEREAS, SDCL 34A-6-63.1 allows such disposal.

NOW THEREFORE BE IT RESOLVED, that the Sully County Highway Superintendent shall be authorized to sell or transfer all such excess materials to any interested party. The Sully County Board of Commission may attempt to identify additional prospective buyers and may negotiate the conditions of such transactions with prospective buyers, including price, delivery, transport, quantity and length of contract, to obtain the price or conditions most advantageous to the governing body, all as allowed by SDCL 34A-6-63.1.

No Sully County Commissioner or other officer of the county may purchase or acquire the materials described in this resolution unless such materials are available for sale to or acquisition by the general public.

Commissioner Olivier moved to adopt the resolution and Commissioner Richards 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 7th day of June, 2018.

s:/William Floyd, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

186<sup>TH</sup> STREET BIDS: Scott Schweitzer of Brosz Engineering reviewed bids with Bd. Bids were received by AGE Corporation \$2,240,473.55, Anderson Contractors \$2,416,401.17, First Dakota Enterprises \$2,597,261.08, Sharpe Enterprises \$2,281,978.48. Motion to accept low bid from AGE Corp by Richards, second by Fanger. Motion carried 4-0. Abstain: Yackley.

BIG GRANT CRITERIA: Bd discussed possibility of increasing match funds to increase points for BIG Grant awards.

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 7, 2018

**HIGHWAY:** Hwy Supt Schall discussed hwy items with Bd. Scott Senftner has been hired as a seasonal employee at \$12/hr. Grants for road repair were discussed.

**CHERRY AVENUE:** City/County share maintenance on road. City requested gravel for road. Bd approved.

**GROW SD:** Mark Nelson reviewed GrowSD programs with the Bd.

**BUILDING TUCK POINT:** Custodian Alexander requested Bd approval to have Hire-A-Husband tuck point front steps, inside & outside front wall of bldg. Motion by Richards, second by Yackley to approve. Unanimous vote aye.

**CLAIMS:** Motion by Richards, seconded by Olivier to approve the following claims. Unanimous vote aye.

A&B Business 363.37 Supl, AT&T Mobility 67.71 Supl, Avera Queen of Peace Health 192.00 Prof Serv, Barber Chemicals 175.00 Supl, Barber Farm Service 223.78 Prof Serv, Beck Motor 68.77 Supl, Bierschbach Equip Supply 89.95 Supl, BIT Resource Billing 25.50 Prof Serv, Matt Buhler 100.00 Prof Serv, Butler Machine Co 955.37 Supl, Capital Journal 25.00 T&C, Capital One Bank 982.32 T&C, Chandler's Autoglass 270.00 Reprs & Maint, Kim Christ 50.00 Prof Serv, CommTech Inc 317.91 Repr & Maint, Connecting Point/Ultra 1235.00 Prof Serv, Crazy B's Tees & More 73.50 Supl, Crop Production Services 11115.50 Chemical, Brenda Currier 50.00 Prof Serv, Scott Currier 100.00 Prof Serv, Diamond Mowers 438.87 Supl, Don's Food Center 16.10 Supl, Don's Sinclair 38.87 Maint, DS Solutions 175.00 Supl, Election Systems & Software 1555.92 Supl, Farnam Genuine Parts 170.46 Supl, Bill Floyd 217.80 Prof Serv, Kim Forgey 213.60 Prof Serv, Galls 247.94 Clothing, GIS Workshop 1545.00 Prof Serv, Arlys Glanzer 50.00 Prof Serv, Grossenburg Implement 4825.59 Supl, Lila Hillmer 175.44 Prof Serv, Joan Hofer 202.56 Prof Serv, Hughes Co Finance Officer 3896.50 Rent, Inmans Water Technologies 161.70 Rent, Jan Johnson 219.36 Prof Serv, Johnson Controls 522.78 Supl, Katie Johnson 72.50 Prof Serv, Peggy Johnson 31.28 T&C, Kimball Midwest 497.98 Supl, Lamb Chevrolet & Impl 720.00 Reprs & Maint, Lamb Discount Supply 1177.60 Supl, Lamb Motor Co 74.50 Supl, Susan Lamb 31.28 T&C, Lincoln County 72.50 Prof Serv, Claire Martin 180.00 Prof Serv, McLeod Printing 50.00 Supl, Fran McQuirk 189.00 Prof Serv, Vivian McQuiston 172.08 Prof Serv, Bart Merrigan 79.86 Supl, Mid-Dakota Rural Water 84.00 Util, Midwest Pump & Tank 13.00 Supl, Minnehaha County Jail 675.15 Rent, Missouri Shores 80.00 Approp, Montana Dakota Utilities 60.46 Util, Nye Lumber 350.45 Supl, Oahe Electric Co-op 495.29 Util, City of Onida 1089.86 Util, Onida Electric 8938.42 Reprs & Maint, Onida Watchman 1672.52 Publ, Helen J Paxton 46.92 T&C, Pennington County Sheriff 166.70 Prof Serv, Amy Peterson-Kolb 186.96 Prof Serv, Postmaster 184.00 Rent, Danielle Rausch 193.50 T&C, Lexie Rausch 201.00 Prof Serv, Rockmount Research & Alloys 209.93 Supl, Rural Health Care 600.00 Approp, SD Assoc of Co Officials 225.00 T&C, SD Assoc of Assessing Officers 300.00 T&C, Servall Uniform/Linen Co 396.29 Rent, Sovell Oil 21528.98 Supl, Sovell Law Office 472.98 Supl, Bill Stahl 24.32 T&C, State Treasurer 35.00 Prof Serv, Sully Co Treasurer/Petty Cash 16.25 Supl, Sunrise Bank Dakota 18.95 Supl, Kim Sutton 198.00 Prof Serv, The Clock Shop 350.00 Reprs, Transource 122.49 Supl, Venture Communications Co-op 1250.95 Phone, Verizon Wireless 611.96 Phone, Vilas Health Care 32.66 Supl, Wendell Law Office 458.60 Court Appt Attny, Wickersham Construction 153.23 Prof Serv, Duane Winkler 100.00 Prof Serv, Terry Wolforth 188.18 Supl

**OPERATING TRANSFERS:** Aud Lamb requested operating transfers for 911 \$18,093, EMS \$8,000 & Hwy \$200,000. Motion to approve by Fanger, second by Yackley. Unanimous vote aye.

**CHEMICAL QUOTE:** W&P received one chemical quote back from Barber Chemicals for Tempo \$48/240ml & Trimec \$32/gal.

**CANVASS:** The Bd canvassed the 2018 Primary Election. Motion by Fanger, second by Olivier to approve canvass. Unanimous vote aye. Election results are as follows:

Precinct Name	United States Representative		
	Republican		
	Neal Tapio	Shantel Krebs	Dustin "Dusty" Johnson
Absentee Precinct	5	13	29
Agar Fire Hall	11	10	17
Bill Floyd Shop	19	22	20
Phoenix Center	60	55	132
<b>Total</b>	<b>95</b>	<b>100</b>	<b>198</b>
Precinct Name	Governor		
	Republican		
	Marty Jackley	Kristi Noem	
Absentee Precinct	32	18	

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 7, 2018

Agar Fire Hall	22	17	
Bill Floyd Shop	26	36	
Phoenix Center	115	135	
<b>Total</b>	<b>195</b>	<b>206</b>	
	State Representative District 24		
	Republican		
Precinct Name	Roxanne Weber	Mary Duvall	Tim Rounds
Absentee Precinct	9	36	36
Agar Fire Hall	10	25	21
Bill Floyd Shop	22	34	39
Phoenix Center	62	157	162
<b>Total</b>	<b>103</b>	<b>252</b>	<b>258</b>
	County Commissioner Sully-5		
	Republican		
Precinct Name	Tawana Zebroski Grueb	Joe Fanger	
Absentee Precinct	5	10	
Agar Fire Hall	2	2	
Bill Floyd Shop	0	0	
Phoenix Center	20	33	
<b>Total</b>	<b>27</b>	<b>45</b>	
	Precinct Committeeman Precinct-2		
	Republican		
Precinct Name	Joshua Weinheimer	Ryan Olson	
Absentee Precinct	3	0	
Agar Fire Hall	0	0	
Bill Floyd Shop	0	0	
Phoenix Center	44	9	
<b>Total</b>	<b>47</b>	<b>9</b>	
	Constitutional Amendment Y: An amendment to the South Dakota Constitution revising certain provisions relating to the rights of crime victims.		
	Nonpartisan		
Precinct Name	Yes	No	
Absentee Precinct	49	4	
Agar Fire Hall	35	14	
Bill Floyd Shop	58	13	
Phoenix Center	230	6	
<b>Total</b>	<b>372</b>	<b>37</b>	

FUEL QUOTES: The following are fuel quotes received for the month of June & approved. Sovell Oil-unleaded fuel-

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 7, 2018

2.84; diesel #2-2.55. A monthly inventory listing was also reviewed of fuel used by the Co in the month of May.  
MAY WAGES Salaries by Office: Comrs 4045.42; Aud 8,064.87; Treas 8129.51; States Attny 7549.79; Cthse 3552.84; DOE 4333.79; Reg of Deeds 6163.02; GIS 4402.20; Sheriff 15,425.55; Weed & Pest 5480.37; P&Z 454.06; Highway 58,925.42; Emg Mgt 842.90.

ACCOUNT WITH THE TREASURER AS OF 05/31/18

Cash on Hand	483.75
Checks on Hand	140,422.62
NSF Checks	0
Cash Items	0
ROD Cash Box	50.00
Sunrise Bank Dakota NOW	3,522.86
Sunrise Bank Dakota MMDA	2,011,933.57
BankWest Checking	2,080.69
BankWest MMDA	1,526.95
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,129,119.72
BankWest	
Total Cash Balance	3,289,156.41
Total Assets in Custody of County as of 05/31/18	
County Amount	2,939,424.59
Amounts Held For Other Gov	346,692.13
Amounts Held For Others	3,039.69
Total Assets	3,289,156.41

MTG DATES: The next regular mtg for Bd of Commissioners will be Tues, July 3rd at 8:30 am.

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

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Susan Lamb, Sully County Auditor

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Approved

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William Floyd, Chairman