

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 3, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, July 3, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Michael-John Olivier, Jerry Richards, Greg Yackley & Joe Fanger. Also in attendance was Patty McGee.

MINUTES: Motion by Richards, second by Yackley to approve minutes from the Bd of Commissioners mtg held on June 7, 2018. Unanimous vote aye.

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

PILT CLASS ACTION: States Attny Sovell advised Bd to table this item until the next mtg. Bd agreed.

PAUL NELSON HUNTING PRESERVE LICENSE: Motion by Yackley, second by Olivier to approve Alcoholic Beverage License renewal for 2018-2019. Unanimous vote aye.

SDDOT COMMUNITY ACCESS GRANT RESOLUTION: Motion by Richards, second by Olivier to approve resolution. Unanimous vote aye.

Resolution 2018-14

Sully County-305th Ave Improvement Project

WHEREAS, Sully County has identified the need to undertake road improvements to 305th Ave between 185th and 186th St; and

WHEREAS, Sully County agrees to provide a 20% local match for road construction costs, plus pay all engineering and administrative costs associated with said project; and

WHEREAS, Sully County will secure the required right-of-way for the construction of the project; and

WHEREAS, Sully County agrees to maintain the road for its useful life;

THEREFORE, BE IT RESOLVED, that the Sully County Board of County Commissioners duly authorizes the County Commission Board Chairperson to sign and submit a SDDOT Community Access Road Grant application, requesting 80% of the eligible construction costs for said project up to \$600,000 of grant funds.

Adopted and effective this 3rd day of July, 2018.

s:/William Floyd, Chairman

County Commission Board, Sully County

Attest: (SEAL)

s:/Susan B. Lamb, Sully County Auditor

REFUND OF MV LICENSE FEES RESOLUTION: Motion by Richards, second by Fanger to approve resolution.

Unanimous vote aye.

RESOLUTION 2018-15

REFUNDS OF MOTOR VEHICLE LICENSE FEES

WHEREAS, the State of South Dakota Legislature passed HB1195 effective July 1, 2018, which revised provisions regarding refunds of motor vehicle fees; and

WHEREAS, the Sully County Board of Commission acknowledges that Sully County must follow the revised legislative bill; and

WHEREAS, the Sully County Board of Commission acknowledges that no refund may be made unless the registration and stickers are returned unused and any application for refund must be made within ninety (90) days from the date the license fee was paid. Mailing fees and credit card fees charged will not be refunded.

NOW THEREFORE BE IT RESOLVED, that the Sully County Board of Commission does hereby authorize the Sully County Treasurer to refund to the lawful owner of any motor vehicle from current collections of motor vehicle license fees including county wheel tax fees for overpayments or fees paid in error which is paid by the owner for any license plate fees.

Commissioner Richards moved to adopt the resolution and Commissioner Fanger seconded the motion.

VOTING AYE

William Floyd

Michael-John Olivier

Joe Fanger

Greg Yackley

Jerry Richards

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 3rd day of July, 2018. This resolution is effective immediately upon passage.

s:/William Floyd, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

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s:/Susan B. Lamb
Sully County Auditor

TREASURER: Treasurer Paxton informed Bd that BankWest was high bid for interest rate on CDs & monthly online bank chg was reduced to \$35.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Olivier, second by Richards to approve the following automatic budget supplement from Claims Associates to 101-0-373.03 Insurance Proceeds Misc in the amount of \$2863.35.

Unanimous vote aye. Motion by Yackley, second by Olivier to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-211-425.00 Sheriff Reprs & Maint in the amount of \$2863.35. Unanimous vote aye.

APPROACH: Ray VanBockel met with Bd to discuss widening an approach in Cora Twnshp. Bd agreed that Co would pay for 30' of culvert to replace original one. If he wants to install a larger one the extra feet will be at his expense. All other costs & labor will be his responsibility.

HIGHWAY: Hwy Supt Schall discussed hwy items with Bd.

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

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

BUDGETS: Bd reviewed States Attny, Treasurer, Building, Hwy, DOE, ROD, M&P, Sheriff, Jail, 911 & EMS budgets for 2019.

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

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

RECESS: Bd recessed at noon & reconvened at 1:00 pm.

BUDGETS: Bd reviewed 2019 budgets for Planning & Zoning, GIS & Weed & Pest.

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

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

RESIGNATION: Motion to accept the resignation of Dep Auditor Rory Mennenger effective July 13th by Richards, second by Yackley. Unanimous vote aye.

BUDGETS: Bd reviewed all remaining 2019 budgets.

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

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

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

A&B Business 239.95 Supl, ABO School Dist 13500.00 Approp, AT&T Mobility 111.81 Util, Beadle County Auditor 950.00 Approp, BIT Resource Billing 25.50 Prof Serv, BPro 2700.00 Prof Serv, Butler Machine 4194.55 Supl, Capital Area Counseling Serv 1314.40 Prof Serv, Capital One Bank 408.39 Supl & T&C, Cardmember Service 1848.33 Supl, Central Culvert Supply 1764.00 Supl, Century Link 164.24 Phone, Chandler's Autoglass 250.00 Reprs & Maint, Cole Papers 153.52 Supl, Connecting Point/Ultra 12364.95 Prof Serv, Gary Currier 100.00 Rent, Digital-Ally 43.00 Supl, Eddie's Truck Sales 1054.16 Supl, Executive Mgmt Finance Office 15.00 M&P Serv & Fees, Farnam Genuine Parts 152.46 Supl, Arlys Glanzer 28.56 T&C, Jeff Hill 200.00 Prof Serv, Jerde Hjermstad 18211.07 Hwy Reprs, Hughes Co Finance Officer 8120.00 Rent, Intoximeters 485.00 Supl, Johnson Controls 604.76 Reprs, Peggy Johnson 28.56 T&C, Lamb Chevrolet & Impl 11.58 Supl, Lamb Discount Supply 564.98 Supl, Lamb Motor Co 49.20 Reprs & Maint, Susan Lamb 53.19 Supl, Luce, Luze & Reck Funeral Home 1022.50 Prof Serv, Lyle Signs 1398.81 Supl, Menards 137.90 Supl, Mid Dak Vegetation Mgmt 14250.00 Prof Serv, Mid-Dakota Rural Water System 88.50 Util, Montana Dakota Utilities 94.08 Util, Moreno, Lee & Bachand 37.60 Prof Serv, Nye Lumber 827.69 Supl, Oahe Electric Co-op Inc 259.63 Util, Oahe Inc 375.00 Approp, City of Onida 1040.42 Util, Onida Watchman 379.54 Publ, Helen Paxton 28.56 T&C, Darlis Perry 120.00 Prof Serv, Redwood Toxicology Laboratory 130.00 Supl, Rural Health Care 600.00 Approp, Janet Schmahl 140.00 T&C, SD Assoc of Co Commissioners 196.20 Reimb CCPR, SD Department of Trans 3757.22 Prof Serv, SDSU Forestry Diagnostic Lab 45.00 Prof Serv, Servall Uniform/Linen Co 250.55 Rent, Sovell Oil 20963.10 Supl, Sovell Law Office 258.19 Phone,TC,Supl, Stewart & Daughters 127.68 Supl, Sully Co Fair Board 5000.00 Approp, Swanston Equipment 403.24 Supl, Team Lab Chemical Corp. 3131.50 Supl, Transource 692.76 Supl, US Records Midwest 364.12 Prof Serv, Venture Communications Co-op 1157.52 Util, Verizon Wireless 612.00 Util, Weather All Roofing 16875.00 Bldg Maint, Mona Weiger 30.60 Prof Serv, Western Communications 180.00 Rent, Westpack Industries 106.80 Supl, WW Tire Service Inc 1815.54 Supl,

FUEL QUOTES: The following are fuel quotes received for the month of July & approved. Sovell Oil-unleaded fuel-2.83; diesel #2-2.65. A monthly inventory listing was also reviewed of fuel used by the Co in the month of June.

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JUNE WAGES Salaries by Office: Comrs 4045.47; Aud 8081.35; Treas 8137.19; States Attny 7549.80; Cthse 3539.52; DOE 4335.58; Reg of Deeds 6205.54; GIS 4402.19; Sheriff 17,566.94; Coroner 134.40; Weed & Pest 1678.35; P&Z 147.89; Highway 61,861.29; Emg Mgt 815.65.

ACCOUNT WITH THE TREASURER AS OF 06/30/18

Cash on Hand	689.90
Checks on Hand	5,477.41
NSF Checks	0
Cash Items	0
ROD Cash Box	50.00
Sunrise Bank Dakota NOW	3,526.60
Sunrise Bank Dakota MMDA	1,837,689.64
BankWest Checking	1,042.81
BankWest MMDA	1,527.01
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,132,033.50
BankWest	
Total Cash Balance	2,982,036.87
Total Assets in Custody of County as of 06/30/18	
County Amount	2,895,922.59
Amounts Held For Other Gov	83,074.59
Amounts Held For Others	3,039.69
Total Assets	2,982,036.87

MTG DATES: The Oahe District mtg will be held at 12:30 pm on Jul 18th at the Bakery Café. The next regular mtg for Bd of Commissioners will be Tues, Aug 7th at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman