

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 18, 2018

The Board of Sully County Commissioners held a special mtg on Wed, July 18, 2018, at 11:30 am. Chmn Bill Floyd called the mtg to order. Other members present: Greg Yackley & Joe Fanger.

Also in attendance were Sully Co Hwy Supt Schall & Patty McGee.

5 YEAR R&B AMENDMENT RESOLUTION: Motion by Yackley second by Fanger to approve resolution. Motion carried 3-0. Absent Olivier, Richards

Resolution 2018-16

BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING 5 YEAR COUNTY PLAN AMENDMENTS

WHEREAS, Sully County wishes to amend their previously approved 5 year County Plan for the Bridge Improvement Grant Program:

ADDITION OF STRUCTURE NUMBER(S) AND LOCATION(S):

- 1) Engineering of Bridge #60-280-096 located 3 miles west & 3.4 miles north of Onida
- 2) Engineering of Bridge #60-107-160 (Hidden Timber Bridge) located 20.3 miles west & 3 miles south of Onida

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Amended 5 Year County Highway and Bridge Improvement Plan, previously approved on October 3, 2017.

Vote of Commissioners: Yes 3 No 0

Dated at Sully County Courthouse, Onida, SD, this 18th day of July, 2018.

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

s:/William Floyd, Chairman

COMR: Olivier arrived at 11:38 am

BIG RESOLUTION: Motion by Fanger, second by Yackley to raise match to 25% & approve resolution. Motion carried 4-0. Absent: Richards

Resolution 2018-17

BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Sully County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

SN: 60-107-160

20.3 Miles West, 3 Miles South of Onida, SD

Existing – 3 span precast concrete double tee beam bridge; and

WHEREAS, Sully County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan; and

WHEREAS, Sully County agrees to pay the 25% match on the Bridge Improvement Grant funds; and

WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant application and any required funding commitments;

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes 4 No 0

Dated at Onida, SD, this 18th day of July, 2018.

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

s:/William Floyd

Chairman

COMR: Richards arrived at 11:43 am

BIG RESOLUTION: Motion by Olivier, second by Richards to raise match to 25% & approve resolution. Unanimous vote aye.

Resolution 2018-18

BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Sully County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

SULLY COUNTY BOARD OF COMMISSIONERS
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SN: 60-280-096

3 Miles West, 3.4 Miles North of Onida, SD

Existing – Precast concrete structure (2 span); and

WHEREAS, Sully County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan; and

WHEREAS, Sully County agrees to pay the 25% match on the Bridge Improvement Grant funds; and

WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant application and any required funding commitments;

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes 5 No 0

Dated at Onida, SD, this 18th day of July, 2018.

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

s:/William Floyd

Chairman

EMERGENCY DISASTER RESOLUTION: Motion by Fanger, second by Yackley to approve resolution. Unanimous vote aye.

Resolution No. 2018-19

EMERGENCY DISASTER DECLARATION

WHEREAS, Sully County, South Dakota, has suffered devastating damages brought on by severe weather that included hail, high winds flash flooding and excessive rainfall that started in late June, 2018, and continued through early July; and

WHEREAS, Sully County agricultural producers have suffered damages to crops, livestock, grazing, fencing, ditches, wildlife, trees, equipment and agricultural buildings;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Sully County, South Dakota, for and on behalf of the citizens of Sully County, request the United States Farm Service Agency to release funding for any applicable programs to assist the agricultural community in this time of disaster.

Commissioner Fanger moved to adopt the resolution and Commissioner Yackley 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 18th day of July, 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

MTG DATES: 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