

SULLY COUNTY BOARD OF COMMISSIONERS  
AUGUST 7, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Aug 7, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Greg Yackley & Joe Fanger. Absent: Michael-John Olivier. Also in attendance was Patty McGee.

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

PILT CLASS ACTION: Motion by Yackley, second by Floyd to join the lawsuit. Motion carried 4-0 Absent: Olivier

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

Motion carried 4-0 Absent: Olivier. Motion by Yackley, second by Fanger to come out of Executive Session SDCL 1-25-2(1)(3). Motion carried 4-0 Absent: Olivier.

WATER DRAINAGE: Curt Mundt met with the Bd to discuss a water drainage issue at his bin site. He requested Bd permission to dig up road & lay pipe under the road. Road will be returned to current condition. Mundt will pay all costs. Motion by Richards, second by Floyd to approve request. Motion carried 4-0 Absent: Olivier.

MINUTES: Motion by Yackley, second by Fanger to approve minutes from the Bd of Commissioners mtgs held on July 3 & July 18, 2018. Motion carried 4-0 Absent: Olivier.

PAY INCREASE: Bart Merrigan will complete his 6 mo probation period on Aug 26<sup>th</sup>. His wage will increase \$.55/hr.

DUST CONTROL: Dust control on gravel roads was discussed.

COMR: Olivier arrived at 9:19 am

COUNTY LAND: AJ Williams said that he is interested in purchasing a small portion of County owned land across from his home. Motion by Yackley, second by Floyd to declare requested piece of land as surplus. Unanimous vote aye. Bd instructed GIS Dir Schmahl to plat the piece. Bid laws will be followed after piece is platted. Unanimous vote aye.

ROADS: Van Huse discussed with the Bd his concerns with the conditions of several county gravel roads.

GRANTS: Scott Schweitzer from Brosz Engineering reviewed submitted County Grant applications with Bd.

SHERIFF: Sheriff Stahl informed Bd of possible Sheriff's Jury.

TRAVEL: Sheriff Stahl requested permission to attend a mtg with SD Election Officials & the White House Office of Intergovernmental Affairs in Washington, DC at the end of Aug. Bd approved request.

DISASTER DECLARATION: Deputy Olson reviewed Disaster Declaration process & current status with Bd.

INFRA TRACK: Avery Zahn from Infra-Track met with Bd to discuss culvert repair options.

LOAD LIMITS: Merlin Voorhees discussed spring load limit options for the cattle feedlot with Bd.

RECESS: Bd recessed at 12:30 pm & reconvened at 1:15 pm

COMR: Fanger arrived at 1:17 pm

JOHNSON TRACT 1 PLAT: Motion by Richards, second by Olivier to approve plat. Unanimous vote aye.

RESOLUTION NO. 2018-20

A RESOLUTION APPROVING THE PLAT OF JOHNSON TRACT 1, A SUBDIVISION OF THE SE1/4 OF SECTION 1, TOWNSHIP 115 NORTH, RANGE 80 WEST OF THE 5<sup>TH</sup> 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 JOHNSON TRACT 1.

Dated this 7<sup>th</sup> day of August, 2018

s:/William Floyd, Chairperson

ATTEST: (Seal)

I, Auditor of Sully County, do hereby certify that at an official meeting on August 7, 2018, the County Commissioners did by resolution approve the plat of JOHNSON TRACT 1.

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

PROVISIONAL BUDGET: Bd completed budget review.

HIGHWAY: Hwy Supt Schall discussed hwy items with Bd.

SURPLUS PROPERTY: Motion by Olivier, second by Fanger to approve surplus of misc Hwy equipment. Hwy Supt Schall will send surplus list to other counties prior to noticing in newspaper.

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

A & B Business 183.22 Supl, A-G-E Corporation 394288.53 186th St, Agar Fire Department 4981.90 Ins Distribution, AT&T Mobility 38.79 Phone, Axon Enterprise 410.00 Prof Fee, Bakery Cafe 306.00 T&C, BankWest 246.17 Supl, BIT Resource Billing 24.75 Prof Serv, Brosz Engineering 8370.00 186th St Project, Butler Machine Co 430.55 Supl, Capital One Bank 143.97 Supl, Cardmember Service 76.61 Supl, Central Culvert Supply 2448.00 Supl, Connecting Point/Ultra 332.50 Prof Serv, Cousins Corner 33.80 Fuel, Don's Sinclair 38.87 Maint, Eddie's Truck Sales 116.30 Supl, Election Systems & Software 488.01 Supl, Factor 360 150.00 Prof Serv, Farnam Genuine Parts 306.91 Supl, Amanda Hodgins 141.50 T&C, Hotel Alex Johnson 183.75 T&C, Hughes Co Finance Officer 1200.00 Jail, Inmans Water Technologies 136.90 Rent & Supply, John Deere Credit 200.04 Supl, Kimball Midwest 871.32 Supl, Lamb Chevrolet & Impl 837.72 Supl, Lamb Discount Supply 326.79 Supl, Lamb Motor Co 662.71 Supl, Lyle Signs 751.30 Supl, Marco NW 7128 402.42 Prof Serv, Mid-Dakota Rural Water System 84.00 Water, Montana Dakota Utilities 114.75 Util, New Deal Tire

SULLY COUNTY BOARD OF COMMISSIONERS  
AUGUST 7, 2018

15169.00 Hwy Contract, Nye Lumber 49.94 Supl, Oahe Electric Co-op Inc 149.74 Electricity, City of Onida 1263.56 Util, Onida Fire Department 16562.75 Ins Distribution, Onida Watchman, Inc 665.48 Publ, Postmaster 152.00 Rent, Rural Health Care 600.00 Approp, SD Assoc of Co Commissioners 1956.00 Clerp Ins, SD Assoc of Co Officials 1110.00 T&C, SD Dept of Public Safety 3090.00 Prof Serv, Servall Uniform/Linen Co 249.32 Rent, Sovell Oil 22944.56 Fuel, Sovell Law Office 275.20 Phone, State Treasurer 70.00 Prof Serv, Sully Co Treasurer 163.00 Supl, Transource 17.21 Supl, Vander Haags 487.31 Supl, Brett VanWinsen 55.34 Supl, Venture Communications Co-op 1167.76 Phone, Verizon Wireless 611.44 Phone, Wendell Law Office 293.20 Court Appt Attny, West Payment Center 726.86 Supl, Z&S Dust Control Systems 1107.40 Supl,

FUEL QUOTES: The following are fuel quotes received for the month of August & approved. Sovell Oil-unleaded fuel- 2.83; diesel #1-2.65; diesel #2-2.52. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

JULY WAGES Salaries by Office: Comrs 4045.47; Aud 8067.55; Treas 8811.41; States Attny 7549.79; Cthse 3552.94; DOE 4335.60; Reg of Deeds 6137.51; GIS 4402.20; Sheriff 16,070.14; Weed & Pest 1496.54; Highway 58,774.78; Emg Mgt 840.93.

ACCOUNT WITH THE TREASURER AS OF 07/31/18

Cash on Hand	444.70
Checks on Hand	13,093.85
NSF Checks	0
Cash Items	163.00
ROD Cash Box	50.00
Sunrise Bank Dakota NOW	3,531.28
Sunrise Bank Dakota MMDA	1,758,532.97
BankWest Checking	849.95
BankWest MMDA	1,527.07
INVESTMENTS	
Sunrise Bank Dakota	1,132,033.50
BankWest	
Total Cash Balance	2,910,226.32
Total Assets in Custody of County as of 07/31/18	
County Amount	2,816,200.69
Amounts Held For Other Gov	90,985.94
Amounts Held For Others	3,039.69
Total Assets	2,910,226.32

MTG DATES: The next regular mtg for Bd of Commissioners will be Tues, Sept 4th at 8:30 am. SD County Convention will be held in Pierre on Sept 10<sup>th</sup> & 11<sup>th</sup>.

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

---

Susan Lamb, Sully County Auditor

---

Approved

---

William Floyd, Chairman