

SULLY COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 5, 2017

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, September 5, 2017. Chmn Jerry Richards called the mtg to order. Other members present: Bill Floyd, Joe Fanger & Greg Yackley. Absent: Michael-John Olivier

LEGAL ISSUES: States Attny Sovell discussed legal issues with the Bd.

DEVELOPERS AGREEMENT: Walt Wendland & Toby Morris met with Bd to review agreement. Motion to approve agreement by Floyd, second by Fanger. Motion carried 3-0 with Yackley abstaining & Olivier absent.

RESOLUTION 2017-28

TIF NUMBERING

WHEREAS, Sully County has Approved Tax Increment District Number One (1) on August 2, 2016 by County Resolution 2016-16 relating to Developer RingNeck Energy, LLC (AKA Ring-Neck Energy & Feed, LLC);  
WHEREAS, a Tax Increment District Number One (1) was used to label a tax district that was created and terminated in the year 2002;

WHEREAS, the State of South Dakota has requested that Tax Increment District Number One (1) approved in 2016 for Developer Ringneck Energy, LLC, be renumbered as Tax Increment District Number (2);

THEREFORE, Wherever referenced in County Records, Developer Agreements or otherwise stated, the Tax District concerning Ringneck Energy, LLC shall be considered Tax Increment District Number Two (2).

FURTHER, wherever RingNeck Energy, LLC is referenced in County records it shall mean both Ring-Neck Energy & Feed, LLC and/or RingNeck Energy, LLC which are one in the same.

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

VOTING AYE

s:/Jerry Richards

s:/William Floyd

s:/Joe Fanger

VOTING NAY

None

ABSENT AND NOT VOTING

s:/Greg Yackley

Michael-John Olivier

Motion passed and resolution adopted this 5th day of September, 2017.

s:/Jerry Richards, Chairman

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ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

GIS BUDGET: Dir Schmahl visited with the Bd regarding her salary budget.

COMR: Comr Olivier arrived at 9:30 am

COURTHOUSE BLDG: Custodian Ring discussed various projects with Bd.

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

SECTION LINE: Hwy Supt Schall shared request from Keith Heien to have Co blade 3 miles of section line after he has prepped it. Bd instructed Hwy Supt Schall to discuss with Heien need to have adjoining landowners' signatures approving work and surveying at Heien's expense.

SURPLUS: Motion by Floyd, second by Olivier to approve Hwy Dept surplus list & request bids due by Oct. 3<sup>rd</sup> mtg. Unanimous vote aye.

UTILITY EASEMENTS: Motion by Floyd, second by Olivier to approve RingNeck Energy, LLC's water line easement. Unanimous vote aye. Motion by Fanger, second by Richards to approve RingNeck Energy, LLC's sewer line easement. Unanimous vote aye.

5 YEAR ROAD & BRIDGE PLAN: Bd reviewed plan. Public hearing for plan will be at 10:00 am on Tues, Oct 3<sup>rd</sup>.

SULLY LAKE DEVELOPMENT: Ken Barber met with Bd & requested a utility easement on west side of lots at Sully Lake. Bd instructed Hwy Supt Schall & Barber to meet with States Attny Sovell to draft easement needed.

CITY SEWER LINE PROJECT: Motion by Yackley, second by Fanger to approve contract with SPN Agreement regarding City sewer line project. Unanimous vote aye.

DISSOLVE RESOLUTION: Motion by Floyd, second by Olivier to dissolve Resolution 2013-9 Steffen Road Closure. Unanimous vote aye.

PAVED ROAD SIGNING AGREEMENT: Motion by Floyd, second by Fanger to approve SDDOT Paved Road Signing Agreement. Unanimous vote aye.

BUDGET HEARING: The advertised hearing on the proposed published 2018 Budget for Sully Co, scheduled for 11:30 am was called by Chmn Richards. No one appeared for the hearing.

SLA AGREEMENT: Motion by Olivier, second by Yackley to approve the 2017 Emergency Mgt State & Local

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Agreement. Unanimous vote aye.

LAW LIBRARY: Motion by Floyd, second by Olivier to approve transfer of funds in the amount of \$595 to subsidize the law library. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Yackley, second by Olivier to approve the following automatic budget supplement from US Marshals DOJ to 101-0-331.99 Other in the amount of \$4,825.00. Unanimous vote aye. Motion by Fanger, second by Richards to approve the following automatic budget supplement from 101-0-331.99 Other to 101-211-434.08 Sheriff Dept Equipment in the amount of \$4,825.00. Unanimous vote aye. Motion by Yackley, second by Olivier to approve the following automatic budget supplement from State of SD UJS to 101-0-331.99 Grants – Other in the amount of \$1,584.06. Unanimous vote aye. Motion by Olivier, second by Yackley to approve the following automatic budget supplement from 101-0-331.99 Grants – Other to 101-161-426.07 Gen Govt Bldg Minor Equipment in the amount of \$1,584.06. Unanimous vote aye.

STEP INCREASES: Aud Lamb informed the Bd that JJ Schall will be getting his 13<sup>th</sup> year step increase of \$.20/hour beginning Sept 6<sup>th</sup> & Kevin Paxton will be getting his 8<sup>th</sup> year step increase of \$.15/hour beginning on Sept. 13<sup>th</sup>.

OPERATING TRANSFER: Motion by Fanger, second by Olivier to approve operating transfer to the Hwy Dept of \$254,238. Unanimous vote aye.

MINUTES: Motion to approve the minutes from the Aug 1st mtg by Floyd, second by Yackley. Unanimous vote aye.

ROD CASH FUND: Motion by Fanger, second by Olivier to approve \$50.00 for a cash fund in the Register of Deed's office. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Fanger, second by Olivier to go into Executive Session per SDCL 1-25-2(1). Unanimous vote aye. Motion by Floyd, second by Olivier to come out of Executive Session per SDCL 1-25-2(1). Unanimous vote aye.

FUEL QUOTES: Fuel quotes for Oct 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-2.65; diesel #1-2.25; diesel #2-2.14. A monthly inventory listing was also reviewed of fuel used by the Co in the month of September.

CLAIMS: Motion to approve claims by Floyd, second by Yackley. Unanimous vote aye. A&B Business 252.12 Supl, Lil Anderson 59.24 Prof Serv, Applied Concepts, Inc. 2712.90 Equip, Avera Queen of Peace Health 71.00 Prof Serv, Bakery Café 24.00 Supl, Barber Chemicals LLC 373.30 Chem, Paula Barber 85.40 Supl, Bobbie Bierman 134.00 Prof Serv, BIT Resource Billing 27.00 Prof Serv, Brevik & Thurman LLC 235.53 Court Appt Attny, Butler Machine Co Inc 2293.93 Supl, Capital Area Counseling Serv 559.98 Prof Serv, Capital One Bank 1935.55 Supl, Century Link 163.24 Util, Cheryl Christenson 75.20 Prof Serv, CommTech Inc 204.08 Reprs, Connecting Point/Ultra Inc 236.25 Prof Serv, Convergint Technologies LLC 2380.66 Supl, Cousins Corner Inc 2.29 Supl, Crazy B's Tees and More 25.00 Supl, Don's Food Center 29.77 Supl, Dons Sinclair Inc 104.65 Supl, Eddies Truck Sales Inc 835.14 Supl, Marv Ekeren 22.50 Prof Serv, Farnam Genuine Parts Inc 333.55 Supl, Gettysburg Collision Center 6550.81 Reprs, Grossenburg Implement Inc 333.55 Supl, Mary Habeck 160.34 Prof Serv, Kristi Hinkle 82.50 Prof Serv, Horn Law Office, Prof LLC 241.00 Prof Serv, Hughes Co Finance Officer 2960.00 Rent, Richard Hyde 50.42 Prof Serv, Inmans Water Technologies 191.90 Rent, Lori Jacobson 79.40 Prof Serv, Lori Jacquot 58.82 Prof Serv, Johnson Controls Inc 114007.02 Bldg, Peggy Johnson 86.52 T&C, Mark Katterhagen 22.50 Prof Serv, Karla Kendrick 62.60 Prof Serv, Kimball Midwest 19.99 Supl, David Knoff 67.50 Prof Serv, Tarina Kopren 218.00 Prof Serv, Tyler Kroeber 58.40 Prof Serv, Lamb Chevrolet & Implement Inc 231.94 Reprs, Lamb Discount Supply 260.63 Supl, Lamb Motor Co Inc 64.44 Supl, Vicki Lentz 50.00 Prof Serv, Lewis & Clark BHS 160.00 Prof Serv, Lucy Lewno 105.46 Prof Serv, Lyle Signs Inc 244.45 Supl, Mid-Dakota Rural Water System 75.75 Util, Mobile Electronic Service Inc 4203.63 Sheriff Vehicle, Montana Dakota Utilities 55.92 Util, Morris Equipment LLC 1168.98 Reprs, Morris Inc 491.99 Reprs & Maint, Amy Muller 67.64 Prof Serv, Steven Muller 67.64 Prof Serv, National Sheriff's Assoc 60.00 T&C, Desiray Nelson 56.72 Prof Serv, Desirae Noteboom 62.60 Prof Serv, Oahe Electric Co-op Inc 99.16 Util, City of Onida 1132.20 Util, Onida Electric 189.77 Supl, The Onida Watchman 615.74 Publ, Ramkota Hotel-Pierre 72.00 Witness Fee, Danielle Rausch 50.00 Prof Serv, Sheila Ring 50.00 Prof Serv, Runnings Farm & Fleet 34.99 Supl, Rural Health Care Inc 600.00 Approp, SD Dept of Trans 149.67 Prof Serv, Servall Uniform/Linen Co 424.52 Rent, Sheehan Mack Sales & Equip Inc 754.99 Supl, Sovell Oil Inc 17678.44 Supl, Sovell Law Office 270.00 Util, Jerald W Stephens 10.00 Prof Serv, Stewart & Daughters Inc 490.82 Util, Sully County Register of Deeds 50.00 Misc, Mark Swenson 65.54 Prof Serv, Team Lab Chemical Corp 147.50 Supl, Amanda Tennant 30.88 Supl, Tieszen Law Office Prof LLP 1399.31 Court Appt Attny, Marileen Tilberg 50.00 Prof Serv, Wendall Tischer 79.40 Prof Serv, Venture Communications Co-op 1252.35 Util, Verizon Wireless 606.11 Util, Warne Chemical & Equip Co 234.50 Reprs, Patricia Weeldreyer 75.20 Prof Serv, Mona Weiger 91.20 Prof Serv, WW Tire Service Inc 478.80 Supl, Tanya Yackley 50.00 Prof Serv, Kellie Yackley 50.00 Prof Serv, Yankton Co Sheriff Office 50.00 Prof Serv.

AUGUST WAGES Salaries by Office: Comrs 3942.39; Aud 7640.64; Treas 7737.57; States Attny 7035.46; Cthse 3444.78; DOE 4114.31; Reg of Deeds 6350.00; GIS 5452.01; Sheriff 13,960.75; Weed & Pest 6720.91; P&Z 280.86; Highway 55,963.44; Emg Mgt 658.74

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ACCOUNT WITH THE TREASURER AS OF 08/31/17

Cash on Hand	646.50
Checks	4,659.27
Checks on Hand	0
NSF Checks	0
Cash Items	0
Sunrise Bank Dakota NOW	2,050.67
Sunrise Bank Dakota MMDA	1,345,765.03
BankWest Checking	48,876.34
BankWest MMDA	1,526.41
<b>INVESTMENTS</b>	
Sunrise Bank Dakota	1,120,938.96
BankWest	
Total Cash Balance	2,524,463.18
Total Assets in Custody of County as of 08/31/17	
County Amount	2,448,687.72
Amounts Held For Other Gov	72,750.75
Amounts Held For Others	3,024.71
Total Assets	2,524,463.18

MTG DATES: A special mtg will be held on Sept 29<sup>th</sup> at 8:30 am. The next regular mtg will be held on Oct 3rd at 8:30 am.

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

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Susan Lamb, Sully County Auditor

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Approved

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Jerry Richards, Chairman