

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 3, 2017

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, October 3, 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.

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

Unanimous vote aye. Absent: Olivier. Motion by Floyd, second by Yackley to come out of Executive Session per SDCL 1-25-2(3). Unanimous vote aye. Absent: Olivier

SULLY LAKE DEVELOPMENT: States Attny Sovell discussed requested easement with Barber & Bd. Barber will get survey from Brosz Engineering on north side that has been completed. SDGF&P also needs to be contacted.

CITY/COUNTY W&P SHOP: W&P Supervisor Barber discussed with Bd the use of the city shop. States Attny Sovell will draw up a long term non-exclusive contract between the City & County for the shop.

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

5 YEAR ROAD & BRIDGE PLAN: Hearing was held on plan. Emeline Hoblick from the CSDED, JJ Schall & Amanda Tennant were also in attendance. Motion to approve plan made by Fanger, second by Yackley. Unanimous vote aye. Absent: Olivier

SURPLUS BIDS: One bid was received for the 2008 Chevrolet Impala from Barb Schneider for \$501.00. Motion by Fanger, second by Richards to accept bid. Unanimous vote aye. Absent: Olivier. No other bids were received for the remaining surplus items.

CAPITAL OUTLAY RESOLUTION: Motion by Floyd, second by Yackley to approve resolution. Unanimous vote aye. Absent: Olivier

RESOLUTION 2017-31

CAPITAL OUTLAY ACCUMULATION

WHEREAS, Sully County wishes to accumulate funds within the general fund for the purpose of making future capital expenditures per SDCL 7-21-51; and

WHEREAS, the Sully County Commission desires to repair and maintain the roads and bridges in Sully County; and

WHEREAS, the total cost for the repair and maintenance of roads and bridges is extraordinary in nature, exceeding the funding ability of a single-budget year.

NOW THEREFORE BE IT RESOLVED, that the Sully County Commissioners do hereby agree to accumulate funds within the general fund for the sole purpose of repairing and maintaining county roads and bridges;

BE IT FURTHER RESOLVED, that the sum of \$1,400,000.00 shall be accumulated over a period not exceeding seven years period at a rate of \$200,000 per year, per SDCL 7-21-51, to finance the repair and maintenance of roads and bridges in Sully County;

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

VOTING AYE

s:/Jerry Richards

s:/William Floyd

s:/Greg Yackley

s:/Joe Fanger

VOTING NAY

None

ABSENT AND NOT VOTING

Michael-John Olivier

Motion passed and resolution adopted this 3rd day of October, 2017.

s:/Jerry Richards, Chairman

Sully County Board of Commissioners

ATTEST: (SEAL)

s:/Susan B. Lamb

Sully County Auditor

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Yackley, 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 \$937.35. Unanimous vote aye. Absent: Olivier. Motion by Floyd, second by Yackley to approve the following

automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-211-425.00 Sheriff Reprs & Maintenance in the amount of \$937.35. Motion carried 3-1 with Fanger voting nay. Absent: Olivier

CONTINGENCY TRANSFER: Motion by Yackley, second by Richards to approve resolution. Unanimous vote aye. Absent: Olivier

RESOLUTION 2017-30
CONTINGENCY TRANSFER

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WHEREAS, insufficient appropriation was made in the 2017 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following budgets: 101-212-424.00 Jail Rentals \$8,000.00; 101-212-426.09 Jail Medical Supl \$365.69;

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

VOTING AYE

s:/Greg Yackley

s:/Joe Fanger

s:/William Floyd

s:/Jerry Richards

VOTING NAY

None

ABSTAINING AND NOT VOTING

Michael-John Olivier

Motion passed and resolution adopted this 3rd day of October, 2017.

s:/Jerry Richards, Chairman

Attest: (SEAL)

s:/Susan B. Lamb, Auditor

CHAMBER OF COMMERCE ELECTRONIC SIGN: Rory Mennenger representing the Onida Chamber discussed a one-time appropriation from the Co for the electronic sign that the Chamber will be purchasing.

INSURANCE CLAIM: Motion by Fanger, second by Floyd to submit a claim to the insurance company as suggested by States Attny Sovell. Unanimous vote aye. Absent: Olivier.

DOE & GIS OFFICES: Custodian Ring discussed with Bd estimates from Hire-a-Husband for misc repairs to the bldg. Motion by Fanger, second by Yackley to approve estimates of \$2290.82 and \$1580.08 for bldg & sub-vault repairs.

Unanimous vote aye. Absent: Olivier

COUNTY CONVENTION: Yackley gave a report on the County Convention held in Rapid City last month.

OPERATING TRANSFER: Motion by Fanger, second by Richards to approve operating transfer to 911 of \$4,740.00.

Unanimous vote aye. Absent: Olivier

GENERAL SURPLUS CASH REPORT: Bd reviewed General Surplus Cash Report as of Sept 30th. Report shows General Surplus Cash at 2%.

MINUTES: Motion to approve the minutes from the Sept 29th mtg by Floyd, second by Yackley. Unanimous vote aye. Absent: Olivier.

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-2.55; diesel #1-2.37; diesel #2-2.19. 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. Absent: Olivier A & B
Business 733.71 Supl, Barber Chemicals 11.15 Supl, Paula Barber 17.12 Supl, Beadle County Auditor 800.00 Approp, BIT Resource Billing 27.00 Prof Serv, Butler Machine Co 400.00 Supl, Capital Area Counseling Serv 2368.28 Approp, Capital One Bank 640.26 Supl, Century Link 163.24 Util, Cole Papers 48.60 Supl, CommTech 744.44 Reprs, Connecting Point/Ultra 243.75 Prof Serv, Dakota Oil 872.25 Supl, Don's Food Center 12.09 Supl, Don's Sinclair 11.96 Supl, Eddie's Truck Sales 42.00 Supl, Farnam Genuine Parts 52.50 Supl, Galls 361.87 Supl, Grossenburg Implement 3626.98 Supl, Hughes Co Finance Officer 1120.00 Rent, Inland Truck Parts Co 53.82 Supl, Johnson Controls 71254.00 Bldg Imp, Peggy Johnson 171.36 T&C, Kansas State Bank 38475.74 Lease Pmt, Kimball Midwest 808.07 Supl, Lamb Discount Supply 784.33 Supl, Lamb Motor Co 393.65 Supl, Susan Lamb 171.36 T&C, Lewis & Clark BHS 160.00 Prof Serv, Light & Siren 240.01 Reprs & Maint, Brenda Lounsbury 60.00 Prof Serv, John Luce 125.00 Prof Serv, Lyle Signs 85.90 Supl, McLeod Printing 162.75 Supl, Menards 241.82 Supl, Mid-Dakota Rural Water System 84.25 Utilities, Montana Dakota Utilities 47.60 Util, Moreno, Lee & Bachand 84.60 Prof Serv, Morris 110.37 Supl, Lynette Murphy 28.56 T&C, ND Sheriff's & Deputies Assn 85.00 T&C, Nye Lumber 35.24 Supl, Oahe Electric Co-op 107.17 Supl, Oahe Inc 375.00 Approp, City of Onida 1014.58 Util, The Onida Watchman 1121.09 Publ, Helen J Paxton 443.56 T&C, Jane Pitlick 40.00 T&C, Powell Law Office 545.20 Court Appt Attny, Rural Health Care 600.00 Approp, Janet Schmahl 78.00 T&C, SD Cont Legal Education 500.00 Prof Serv, SD Federal Property Agency 420.00 Supl, Servall Uniform/Linen Co 356.75 Rent, Siebrasse Law Office P.C. 643.20 Court Appt Attny, Sovell Oil 15661.93 Supl, Sovell Law Office 250.40 Phone, State Treasurer 135.00 Prof Serv, Steinley Real Est Appraisals 315.00 T&C, Stewart & Daughters 43.46 Supl, Venture Communications Co-op 1252.66 Util, Verizon Wireless 611.12 Util, Vilas Health Care 1.49 Supl, Wegner Auto Co 73.60 Supl, Charles Weischedel 86.10 Supl, Wendell Law Office 432.90 Court Appt Attny,

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Western Communications 180.00 Rent, Terry Wolforth 68.15 Supl, Yankton Co Sheriff Office 50.00 Prof Serv, Yankton County Treasurer 142.25 Prof Serv,

SEPTEMBER WAGES Salaries by Office: Comrs 5530.89; Aud 10,658.83; Treas 10,887.25; States Attny 9760.76; Cthse 5208.77; DOE 5722.54; Reg of Deeds 7620.03; GIS 5748.24; Sheriff 19,471.63; Weed & Pest 6469.21; P&Z 280.86; Highway 78,574.04; Emg Mgt 942.94

ACCOUNT WITH THE TREASURER AS OF 09/30/17

Cash on Hand	738.50
Checks	17,150.12
Checks on Hand	0
NSF Checks	0
Cash Items	0
ROD Cash Box	50.00
Sunrise Bank Dakota NOW	1,887.17
Sunrise Bank Dakota MMDA	1,191,064.43
BankWest Checking	2,747.38
BankWest MMDA	1,526.47
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,123,410.20
BankWest	
Total Cash Balance	2,338,574.27
Total Assets in Custody of County as of 09/30/17	
County Amount	2,202,561.43
Amounts Held For Other Gov	132,999.03
Amounts Held For Others	3,013.81
Total Assets	2,338,574.27

MTG DATES: The next regular mtg will be held on Nov 7th at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

Jerry Richards, Chairman