

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 2, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Oct 2, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Greg Yackley, Michael-John Olivier & Joe Fanger.

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

LAW ENFORCEMENT CONTRACT: Motion by Richards, second by Yackley to approve 2019 Contract with City of Onida. Unanimous vote aye.

MINUTES: Motion by Yackley, second by Richards to approve minutes from the Bd of Commission mtg held on Sept 27th. Unanimous vote aye.

EMPLOYEE HANDBOOK: Motion to update Section 5.02 Disciplinary & Grievance Procedures of the Sully Co Employee Handbook by Richards, second by Fanger. Unanimous vote aye.

5-YEAR ROAD & BRIDGE PLAN: Motion by Fanger, second by Olivier to approve the updated 5-year Road & Bridge Plan. Unanimous vote aye.

HOURS OF OPERATION RESOLUTION: Motion by Yackley, second by Olivier to approve resolution. Motion carried 4-1 with Fanger voting nay.

RESOLUTION 2018-23

SULLY COUNTY HOURS OF OPERATION

WHEREAS, SDCL 7-7-2 requires the Board of County Commissioners to establish the hours of operation for each county government office, except for the offices of the Sheriff and State's Attorney; and

WHEREAS, SDCL 7-7-2 also requires the County Auditor's office to remain open, if requested by the person in charge of school or municipal elections, until the closing of polls and the tabulation of votes for that election;

NOW THEREFORE BE IT RESOLVED, that effective as of May 14, 2018, the hours of operation for the administrative offices of the Auditor (except as provided for elections), Treasurer, Register of Deeds, Director of Equalization and GIS shall be from 7:30 am to 11:30 am and 12:30 pm to 4:30 pm, Monday through Friday of each week, except on those days declared legal holidays as stated in the personnel policy handbook or days given by the Sully County Board of County Commissioners. The Board of County Commissioners will also set the hours of operation for the Highway Department at their board meetings based on a seasonal schedule.

This resolution replaces Resolution 2004-12.

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

VOTING AYE

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Michael John Olivier

VOTING NAY

s:/Joe Fanger

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 2nd day of October, 2018.

s:/William Floyd, Chairman

Sully County Board of Commissioners

ATTEST: (SEAL)

s:/Susan B. Lamb

Sully County Auditor

STEP INCREASE: Amanda Tennant will receive a \$.15/hr step increase for her 8th yr of employment on Oct 3rd.

ELECTION WORKERS: Aud Lamb presented the list of election workers to the Bd.

OPERATING TRANSFERS: Motion to approve operating transfer of \$500,000 to Hwy Dept & \$6728 to EMS by Richards, second by Olivier. Unanimous vote aye.

CSDED AGREEMENT: Motion to approve 2019 Joint Cooperative Agreement with Central SD Enhancement District by Yackley, second by Olivier. Unanimous vote aye.

DISASTER DECLARATION: Aud Lamb shared with Bd an email received from Dawn Nagel, FSA giving notification that Sully Co was approved for a Secretarial Disaster Declaration. Emergency loans will be available to producers for 8 mos.

HIGHWAY DEPT: Hwy Supt Schall discussed several hwy items with Bd.

CULVERTS: Peter Bendorf of Infra-Track was present to discuss financing options with Bd for culvert repairs. Mike Owens was also present. Bd will review bid & finance process.

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

A & B Business 788.38 Supl, A-G-E Corporation 494216.07 186th Street Cap Outlay, AT&T Mobility 345.86

Phone/Cell, Avera Queen of Peace Health 122.00 Prof Serv & Fees, Avera St Marys Hospital 699.50 Prof Serv, Paula

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 2, 2018

Barber 14.84 T&C, Beadle County Auditor 950.00 Prof Serv, BIT Resource Billing 24.75 Prof Fee, Butler Machine Co 3470.99 Supplies, Capital Area Counseling Serv 362.50 Approp, Capital One Bank 115.54 T&C, Cardmember Service 811.61 Misc Supl, Central Culvert Supply 1820.00 Supplies-Culverts, Century Link 77.96 Phone, Connecting Point/Ultra 230.00 Prof Svc, Convergent Technologies 520.55 Prof Fee, Crazy B's Tees 8.00 Supl, Dakota Fluid Power 511.22 Reprs-Equip, Digital-Ally 4430.00 Equipment, Don's Food Center 50.33 Supl, DS Solutions 175.00 Supl, Eddie's Truck Sales 1162.08 Supl, Election Systems & Software 314.84 Supl, Farnam Genuine Parts 454.67 Supplies, Galls 502.93 Uniforms, Government Forms & Supplies 44.00 Supl, Grossenburg Implement 142.12 Supl, Handy Hitch 755.76 Supl, Hughes Co Finance Officer 2775.00 Jail, IAAO 210.00 T&C, Inmans Water Technologies 121.90 Rent, Jensen Rock & Sand 5478.75 Hot Mix, Peggy Johnson 31.28 T&C, Kansas State Bank 78152.46 Prin & Int, Lamb Chevrolet & Impl 25.27 Supl, Lamb Discount Supply 384.70 Supl, Lamb Motor Co 291.20 Repr & Maint, Susan Lamb 31.28 T&C, Lyle Signs 120.35 Supl, Menards 309.92 Supl, Mid-Dakota Rural Water System 84.00 Water, Minnehaha County Mental Illnes 28.20 Prof Serv, Northern Safety Co 55.34 Supl, Oahe Electric Co-op 119.32 Util, Oahe Inc 375.00 Approp, Olinger, Lovald, McCahren & 2165.97 Court Appt Atty, City of Onida 1159.06 Util, Helen J Paxton 61.92 T&C, Quill Corporation 248.99 Supl, Danielle Rausch 326.66 T&C, Runnings Farm & Fleet 499.98 Supl, Rural Health Care Inc 600.00 Approp, Safety Benefits 65.00 T&C, SD Assoc of Co Officials 50.00 Supl, SD Continuing Legal Educ 500.00 Prof Fee, South Dakota Planner's Assoc 80.00 T&C, Servall Uniform/Linen 267.23 Rent, Sheraton Sioux Falls 714.00 T&C, Siebrasse Law Office P.C. 433.40 Court Appt Attny, Sovell Oil 14222.45 Gas/Diesel/Oil, Sovell Law Office 623.44 Phone, Supl, State Treasurer 40.00 Prof Fee, Stewart & Daughters 9.72 Supl, Transource 230.96 Supl, Venture Communications 1183.77 Phone, Verizon Wireless 134.60 Phone, Vilas Health Care 1.73 Supl, Wheelhouse Plumbing 175.00 Reprs, WW Tire Service 1198.16 Supl,

FUEL QUOTES: The following are fuel quotes received for the month of October & approved. Sovell Oil-unleaded fuel-2.94; diesel #1-2.95; diesel #2-2.82. A monthly inventory listing was also reviewed of fuel used by the Co in the month of September.

SEPTEMBER WAGES Salaries by Office: Comrs 4049.65; Aud 4149.21; Treas 8138.13; States Attny 7554.20; Cthse 3578.48; DOE 4339.78; Reg of Deeds 6133.20; GIS 4404.39; Sheriff 15,350.74; Coroner 134.56; Weed & Pest 1678.33; Planning & Zoning \$227.03; Highway 58,677.18; Emg Mgt 846.82.

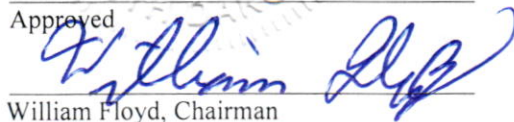
MTG DATES: A special meeting will be held on Fri, October 12th at 8:30 am to open bids for culvert linings. Next regular meeting will be Thurs, November 8th at 8:30 am.

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



Susan Lamb, Sully County Auditor

Approved



William Floyd, Chairman

NOV - 8 2018