

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 7, 2017

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, November 7, 2017. Chmn Jerry Richards called the mtg to order. Other members present: Bill Floyd, Joe Fanger, Michael-John Olivier & Greg Yackley.

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

LEASE AGREEMENT CITY/COUNTY W&P SHOP: Agreement will include \$200 paid annually towards utilities.

The agreement will be reviewed every 5 years. Motion by Floyd, second by Yackley to approve agreement. Unanimous vote aye.

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

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

Unanimous vote aye.

LITTLE BEND ROAD: Ryan Pearson, SD Game, Fish & Parks & Barry Sargent were present. Al Nedved & Katie Ceroll, SD Game, Fish & Parks were teleconferenced in. Discussion was held on use of SD FLAP grant funds for reconstruction of Little Bend road. Bd will collect information needed to pursue grant application.

LIQUOR LICENSES TRANSFER HEARING: Motion to approve Liquor License transfer from Sunset Lodge to The Black Hole LLC dba Sunset Lodge and Liquor License transfer from Fireside Restaurant & Lounge to Accomplish Inc dba Fireside Restaurant & Lounge by Floyd, second by Olivier. Unanimous vote aye.

LIQUOR LICENSES: Motion to approve Liquor License renewals for Cheyenne Ridge Outfitter & Lodge, The Outpost Lodge, Pike Haven Resort & Sutton Bay Golf by Olivier, second by Yackley. Unanimous vote aye.

SUTTON BAY ROAD: Fred Nadeau, manager of Sutton Bay discussed repairs needed on 2.2 miles from 291st Ave to 174th St. Grant funds would need to be found for necessary repairs. Bd approved Nadeau's request to use private donations if available.

BID LETTING FOR 186TH ST: Scott Schweitzer from Brosz Engineering, Marlene Knutson from CSDED & Walt Wendland from Ringneck Energy discussed bid letting for the road improvement project. Motion by Fanger, second by Olivier to authorize Brosz Engineering to let bids. Unanimous vote aye Abstain: Yackley

GOED GRANT: Marlene Knutson informed Bd that an extension request needs to be sent to GOED for the grant funds. Motion by Olivier, second by Richards to approve extension request. Unanimous vote aye Abstain: Yackley

HWY DEPT: Hwy Supt Schall discussed various hwy items with Bd. Hwy Dept is back to 5-8 hour days. Bd reviewed bridge inspection report from Brosz Engineering.

6 MONTH INCREASES: Leroy Braun will receive a 6th mo pay increase of \$.55/hr beginning Nov 1st & Brett VanWinsen will receive a 6th mo pay increase of \$.55/hr beginning Nov 8th.

PREDATORY ANIMAL FUND: Nathan Baker, Ross Scott & Jason Burke of SD Game, Fish & Parks discussed Animal Damage Control Fund with Bd.

SURPLUS PROPERTY: GIS Director Schmahl requested permission to surplus an old printer from her office. Motion by Floyd, second by Yackley to approve disposal. Unanimous vote aye.

CONSOLIDATED BD OF EQUALIZATION: Comr Floyd gave an interesting presentation regarding Consolidated Bds of Equalization. Motion by Floyd, second by Fanger to not have Consolidated Bds for 2018. Roll Call Vote: Floyd-aye, Olivier-nay, Fanger-aye, Yackley-aye, Richards-nay. Motion carried 3-2

WEED & PEST BONUS: Motion by Fanger, second by Yackley to approve bonus pay at season's end to Kevin Thibodeau at the rate of \$1.00/hour. Unanimous vote aye.

MINUTES: Motion to approve the minutes from the Oct 3rd mtg by Floyd, second by Olivier. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Yackley, second by Olivier to approve the following automatic budget supplement from Claims Associates to 101-0-373.03 Insurance Proceeds Misc in the amount of \$1150.70. Unanimous vote aye. Motion by Olivier, second by Fanger to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-161-425.00 Gen Govt Bldg Reprs & Maintenance in the amount of \$1150.70. Unanimous vote aye.

FUEL QUOTES: Fuel quotes for Nov 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 #1-2.51; diesel #2-2.32. A monthly inventory listing was also reviewed of fuel used by the Co in the month of October.

CLAIMS: Motion to approve claims by Yackley, second by Olivier. Motion carried 4-1 with Fanger voting nay.

OCTOBER WAGES Salaries by Office: Comrs 4088.64; Aud 7917.02; Treas 8030.17; States Attny 7328.05; Cthse 3444.78; DOE 4411.33; Reg of Deeds 6141.52; GIS 4241.77; Sheriff 14,826.50; Weed & Pest 3446.45; P&Z 280.86; Highway 56,144.68; Emg Mgt 675.22

ACCOUNT WITH THE TREASURER AS OF 10/31/17

Cash on Hand	428.25
Checks	299,329.27
Checks on Hand	0
NSF Checks	0
Cash Items	151.75

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ROD Cash Box	50.00
Sunrise Bank Dakota NOW	1,892.03
Sunrise Bank Dakota MMDA	2,661,337.91
BankWest Checking	3,194.82
BankWest MMDA	1,526.53
INVESTMENTS	
Sunrise Bank Dakota	1,123,410.20
BankWest	
Total Cash Balance	4,091,320.76
Total Assets in Custody of County as of 10/31/17	
County Amount	2,723,652.50
Amounts Held For Other Gov	1,367,575.67
Amounts Held For Others	92.59
Total Assets	4,091,320.76

MTG DATES: The next regular mtg will be held on Dec 5th at 8:30 am & special mtg will be held on Thurs, Dec 28th 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