

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2016

The Board of Sully County Commissioners held a special mtg on Thurs, November 10, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Also in attendance was States Attny Emily Sovell, Barb Thomas & Greg Yackley. CANVASS: Bd canvassed the 2016 General Election. Aud Lamb stated that Sully Co had a 79.28% voter turnout. Election results are as follows:

<u>Presidential Electors</u>		<u>Constitutional Amendment U</u>	
Trump & Pence	679	Yes	268
Johnson & Weld	40	No	578
Clinton & Kaine	137	<u>Constitutional Amendment V</u>	
Castle & Bradley	5	Yes	282
<u>Unites States Senator</u>		No	568
John R. Thune	718	<u>Initiated Measure 21</u>	
Jay Williams	136	Yes	558
<u>United States Representative</u>		No	291
Kristi Noem	668	<u>Initiated Measure 22</u>	
Paula Hawks	191	Yes	345
<u>Public Utilities Commissioner</u>		No	498
Chris Nelson	734	<u>Initiated Measure 23</u>	
Henry Red Cloud	107	Yes	111
<u>State Senator - District 24</u>		No	715
Jeff Monroe	665	<u>Referred Law 19</u>	
<u>State Representatives District 24</u>		Yes	212
Mary Duvall	478	No	615
Tim Rounds	566	<u>Referred Law 20</u>	
<u>Constitutional Amendment R</u>		Yes	287
Yes	369	No	562
No	484	<u>Sully County Ballot Measure</u>	
<u>Constitutional Amendment S</u>		Yes	481
Yes	414	No	350
No	439		
<u>Constitutional Amendment T</u>			
Yes	259		
No	582		

Motion by Fanger, second by Zebroski to approve Election results. Unanimous vote aye.

YACKLEY PLATS: P&Z Dir Schmahl presented two plats that the P&Z Bd recommended approval on. Motion by Pullman, second by Richards to approve Plat of Tracts 3 and 4, Yackley Addition. Unanimous vote aye.

RESOLUTION 2016-22
PLAT OF TRACTS 3 AND 4
YACKLEY ADDITION

A RESOLUTION APPROVING the Plat of Tracts 3 and 4, Yackley Addition, located in the North Half of Section 8, Township 114 North, Range 77 West of the 5th P.M., Sully County.

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 Tracts 3 and 4, Yackley Addition, located in the North Half of Section 8, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

Dated this 10th day of November, 2016.

s:/William Floyd

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2016

Chairperson
ATTEST: (Seal)
AUDITOR

I, Susan Lamb, Auditor of Sully County, do hereby certify that at an official meeting on November 10, 2016, the County Commission did by resolution approve the Plat of Tracts 3 and 4, Yackley Addition, located in the North Half of Section 8, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

s:/Susan B. Lamb
Sully County Auditor

Motion by Zebroski, second by Floyd to approve Plat of Tracts 5 and 6, Yackley Addition. Unanimous vote aye.

RESOLUTION 2016-23
PLAT OF TRACTS 5 AND 6
YACKLEY ADDITION

A RESOLUTION APPROVING the Plat of Tracts 5 and 6, Yackley Addition, located in the North Half of Section 8, Township 114 North, Range 77 West of the 5th P.M., Sully County.

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 Tracts 5 and 6, Yackley Addition, located in the North Half of Section 8, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

Dated this 10th day of November, 2016.

s:/William Floyd
Chairperson
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s:/Susan B. Lamb
Sully County Auditor

Schmahl informed Bd that the P&Z Bd will now meet on the 3rd Wed of each month when necessary.

ROD: ROD Johnson met with Bd to discuss her index books being made into mechanical books. Motion to approve by Fanger, second by Richards. Unanimous vote aye.

MINUTES: Motion by Zebroski, second by Richards to approve minutes from Nov 1st mtg. Unanimous vote aye.

GRAVEL CRUSHING: Hwy Supt Wolforth updated Bd on gravel sites from bids. Motion by Richards, second by Fanger to accept the low bid from Bob Bak Construction at \$4.14/ton. Unanimous vote aye.

LIQUOR LICENSES: Motion by Zebroski, second by Floyd to approve liquor licenses for Fireside & Pike Haven. Unanimous vote aye.

CONTINGENCY: Motion by Richards, second by Pullman to transfer \$105,077.48 from Contingency to Payments to Local Education Agencies. Unanimous vote aye.

RESOLUTION 2016-24
CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2016 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: Payments to Local Education Agencies 101-850-429.00 \$105,077.48;

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

VOTING AYE

VOTING NAY

William Floyd

None

Beverly Zebroski

ABSTAINING AND NOT VOTING

Joe Fanger

None

Judy Pullman

Jerry B. Richards

Motion passed and resolution adopted this 10th day of November, 2016.

s:/William Floyd, Chairman

Attest: (Seal)

s:/Susan Lamb, Auditor

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GOED GRANT: Motion by Richards, second by Zebroski to send letter to the Governor's Office of Economic Development requesting a one year extension on the Local Improvement Infrastructure Grant. Unanimous vote aye.

XMAS: Motion by Pullman, second by Floyd to give county employees administrative leave the afternoon of Dec 23rd. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Fanger, second by Zebroski to approve the following automatic budget supplement from SD Association of Co Commissioners-CLERP to 101-0-373.20 Catastrophic Legal in the amount of \$15,126.75. Unanimous vote aye. Motion by Richards, second by Fanger to approve the following automatic budget supplement from 101-0-373.20 Catastrophic Legal to 101-153-422.01 Court Appointed Attny-Court in the amount of \$15,126.75. Unanimous vote aye.

ACCOUNT WITH THE TREASURER AS OF 10/31/16

Cash on Hand	318.15
Checks	370,321.21
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	284.85
Sunrise Bank Dakota NOW	3,381.56
Sunrise Bank Dakota MMDA	2,440,670.20
BankWest Checking	3,770.76
BankWest MMDA	1,525.81
INVESTMENTS	
Sunrise Bank Dakota	1,113,637.94
BankWest	
Total Cash Balance	3,933,910.48
Total Assets in Custody of County as of 10/31/16	
County Amount	2,876,147.77
Amounts Held For Other Gov	1,057,762.71
Amounts Held For Others	0.00
Total Assets	3,933,910.48

MTG DATES: The next mtg for Bd of Commissioners will be Tues, Dec 6th 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

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