

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 4, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Dec 4, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Greg Yackley, Michael-John Olivier & Joe Fanger. Also, present was Sheila Ring.

MINUTES: Motion by Yackley, second by Olivier to approve minutes from the Bd of Commission mtg held on Nov 8th. Unanimous vote aye.

SDML RECOGNITION: Brad Wilson presented the Bd with a plaque recognizing Sully Co's 30 yr membership in the South Dakota Municipal League.

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

RINGNECK ASSIGNMENT: Motion by Richards, second by Olivier to approve Assignment & Assumption Agreement for TIF District #2 between RingNeck & Rural Electric Economic Development Inc. Motion carried 4-0. Abstain: Yackley

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

SHERIFF DEPT: Sheriff Stahl discussed several items with Bd.

EXECUTIVE SESSION: Motion by Richards, second by Yackley to go into Executive Session SDCL 1-25-2(1) to conduct performance reviews. Unanimous vote aye. Motion by Olivier, second by Richards to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

ETHANOL PLANT APPRAISAL: DOE Rausch reviewed appraisal report with Bd.

COMPREHENSIVE PLAN & ZONING ORDINANCES: P&Z Director Schmahl discussed status of both. Bd gave Schmahl permission to make changes to current contract with CSDED. Marlene Knutson, CSDED Acting Director, will provide an updated contract for bd approval at the Dec 27th mtg.

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

PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase the used backhoe that the Co has been renting. The old backhoe will be used as a trade-in. Motion by Richards, second by Olivier to approve request. Unanimous vote aye.

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

HIGHWAY DEPT HOURS: Hwy Dept has returned to 5 - 8 hr days.

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

JAIL CONTRACTS: Motion by Olivier, second by Fanger to approve 2019 Jail & Juvenile Jail contracts with Hughes County. Unanimous vote aye.

COURTHOUSE: Custodian Alexander informed Bd that tuck pointing did not get done this fall. She will be getting a bid from MidContinental Restoration.

WAGE RESOLUTION: Motion by Olivier, second by Richards to approve resolution. Unanimous vote aye.

RESOLUTION 2018-25

2019 Wage Resolution

BE IT RESOLVED that the Sully County Board of Commissioners adopt the following wage and policy scale for Sully County Employees to be effective the first paycheck of 2019. This Resolution, when adopted, will nullify all previous wage scales.

SALARIED PAY RATE

COMMISSIONERS

William Floyd	\$7,739.94
Joe Fanger	\$7,739.94
Jerry Richards	\$7,739.94
Greg Yackley	\$7,739.94
Michael John Olivier	\$7,739.94

SALARIED PERSONNEL

Susan Lamb, Auditor & Election Director	\$40,764.40
Peggy Johnson, Register of Deeds	\$42,974.10
Curt Olson, Emergency Management Director	\$8,239.92
Helen Jane Paxton, Treasurer	\$41,432.04
Danielle Rausch, DOE	\$40,788.80
JJ Schall, Highway Supt	\$51,184.12
Emily Sovell, States Attorney	\$43,614.22

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Bill Stahl, Sheriff	\$57,521.10
<u>DEPT HEAD</u>	<u>HOURLY PAY RATE</u>
Janet Schmahl, GIS/911 Addressing/Planning & Zoning Administrator	\$20.79
<u>HIGHWAY DEPARTMENT</u>	<u>HOURLY PAY RATE</u>
Tony Bender	\$20.26
LeRoy Braun	\$19.10
Edward Hauser	\$19.29
Stewart Hyde	\$20.30
Ron LaFurge	\$20.26
Rodney Mennenger	\$19.75
Bart Merrigan	\$19.08
Kevin Paxton	\$19.56
Brett VanWinsen	\$19.10
Charles Weischedel	\$20.45
Terry Wolforth	\$19.79
Permanent - 0-6 Months	\$17.97
Permanent – 6 months (\$.55 per hour increase)	\$18.52
Temporary	\$12.00
<u>CLERICAL</u>	
Kelli Stephens, Deputy Auditor	\$15.41
Lynette Murphy, Deputy Treasurer	\$16.25
Amanda Tennant, Administrative Asst	\$17.07
Desiray Nelson, States Attorney Secretary	\$14.44
Arlys Glanzer, Deputy ROD	\$15.41
Permanent (1040 Or More Hrs/Yr) 0-6 Months	\$14.02
Permanent (1040 Or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$14.87
Permanent/Part-time (1040 or More Hrs/Yr) 0-6 Months	\$14.02
Permanent/Part-time (1040 or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$14.87
Permanent/Part-time (More than 1040 but less than 1355)	\$14.02
Permanent/Part-time (More than 1040 but less than 1355)	\$14.92
Temporary (Less Than 1040 Hrs/Yr)	\$10.96
<u>CUSTODIAL PERSONNEL</u>	
Amanda Alexander, Custodian	\$15.32
Susan Lamb, Supervisor (Salaried)	\$1,235.78
<u>DEPUTY SHERIFF</u>	
Curt Olson & 911 Coordinator	\$20.62
Tonya Mayou	\$19.56
Permanent (1040 Or More Hrs/Yr 0-6 Months) Certified	\$18.44
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$18.99
Permanent (1040 Or More Hrs/Yr) 0-6 Uncertified	\$17.96
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$18.51
Temporary (Less Than 1040 Hrs/Yr) Certified	\$17.43
Temporary (Less Than 1040 Hrs/Yr) Uncertified	\$15.82
<u>WEED & PEST</u>	
Paula Barber, Weed Supervisor	\$16.95
<u>SENIOR CITIZENS TRANSIT BUS</u>	
Part Time Bus Drivers	\$10.00
<u>CORONER (Per Case)</u>	
Jane Pitlick	\$125.00
<u>BOARD MEMBERS (Per Meeting Attended)</u>	
Weed & Pest	\$50.00
Planning & Zoning	\$50.00

All full-time employees are eligible for longevity pay which will vary based on years of service. Longevity pay is approved by County Commission Board and is a part of the adopted Sully County personnel handbook. All wage scales are subject to amendment and change by the Board of County Commissioners at any time upon proper resolution.

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