

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 27, 2018

The Board of Sully County Commissioners held their last mtg of 2018 on Thurs, Dec 27, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Greg Yackley & Joe Fanger. Absent: Michael-John Olivier Also, present was Patty McGee.

UTILITY LINE EASEMENT: Motion by Richards, second by Fanger to approve the Jean Hertel Utility Line Easement in SE corner of Section 31, Blaine Township. Motion carried 4-0. Absent: Olivier

AMENDED CSDED AGREEMENT: Motion to approve the amended agreement for the Sully County Comprehensive Plan and Zoning Ordinances by Yackley, second by Richards. Motion carried 4-0. Absent: Olivier

JANUARY MEETING: Bd set Friday, January 4th as the next regular meeting date. Meeting will begin at 8:30 am.

MINUTES: Motion by Yackley, second by Fanger to approve minutes from the Bd of Commission mtg held on Dec 4th. Motion carried 4-0. Absent: Olivier

BIG PROGRAM RESOLUTION: Motion by Richards, second by Yackley to approve resolution with 30% matching funds. Motion carried 4-0. Absent: Olivier

BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION
2018-26

WHEREAS, Sully County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

SN: 60-456-130

13.6 Miles East of Onida

Existing – 27' Single Span Steel Girder Bridge

and WHEREAS, Sully County certifies that the project is listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Sully County agrees to pay the 30% match on the Bridge Improvement Grant funds;

and WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes 4 No 0

Dated at Onida, SD, this 27th day of December, 2018.

ATTEST: (Seal)

s:/Susan B. Lamb, County Auditor

s:/William Floyd, Chairman

COURTHOUSE SAFETY MANUAL: Motion by Yackley, second by Richards to adopt the Courthouse Safety Manual. Motion carried 4-0. Absent: Olivier

CONTINGENCY TRANSFER: Motion by Richards, second by Fanger to approve resolution.

RESOLUTION 2018-27
CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2018 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: 101-212-424.01 Jail Juvenile \$9,012.35; 101-441-422 Mentally Ill Prof Services/Fee \$568.30;

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

Motion passed and resolution adopted this 27th day of December, 2018.

s:/William Floyd, Chairman

Attest: (Seal)

s:/Susan B. Lamb, Auditor

TUCKPOINT PROPOSAL: Motion by Fanger, second by Yackley to accept proposal from Mid-Continental Restoration Co. for Exterior Step Repairs. Motion carried 4-0. Absent: Olivier

911 FUND: Motion by Fanger, second by Yackley to approve an operating transfer of \$9,000 cash from the General Fund to the 911 Fund. Motion carried 4-0. Absent: Olivier

AMENDED WAGE RESOLUTION: Motion by Yackley, second by Richards to amend Resolution 2018-25 to reflect a 3% increase to sheriff salary from \$57,520.84 to \$59,246.47. Motion carried 4-0. Absent: Olivier

EMERGENCY MGT UPDATE: EMS Dir Olson updated Bd on State Local Agreement, Local Emergency Operations