

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 28, 2017

The Board of Sully County Commissioners held their final mtg for 2017 on Thurs, December 28, 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.

TIF PROCEEDS ASSIGNMENT: Motion by Olivier, second by Richards to approve the TIF Proceeds Agreement. Motion carried 4-0, Abstain:Yackley

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

CUSTODIAN UPDATE: Ken Glanzer discussed needed reprs with Bd. Bd approved filter quote from Johnson Controls.

BUDGET SUPPLEMENT HEARING: Motion by Floyd, second by Olivier to approve Budget Supplement Resolution. Unanimous vote aye.

RESOLUTION 2017-33
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2017 Annual Budget in order to carry on the indispensable functions of Sully County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Sully County Commission on the 28th day of December, 2017, at 9:30 am, in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Sully County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From General Fund Cash to the following budget:

101-800-441 Debt Service Lease Principal \$58,927.00

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

VOTING AYE

s:/Jerry Richards

s:/William Floyd

s:/Michael-John Olivier

s:/Joe Fanger

s:/Greg Yackley

VOTING NAY

None

ABSTAINING AND NOT VOTING

None

Motion passed and resolution adopted this 28th day of December, 2017.

s:/Jerry Richards, Chairman

Attest: (SEAL)

s:/Susan Lamb, Auditor

GOED GRANT EXTENSION: Motion by Floyd, second by Olivier to approve GOED Grant Extension. Motion carried 4-0. Abstain: Yackley

JAIL AGREEMENTS: Motion by Yackley, second by Olivier to approve 2018 Hughes County Contract for Juvenile Services. Unanimous vote aye. Motion by Olivier, second by Richards to approve 2018 Faulk County Jail Agreement. Unanimous vote aye.

PURCHASE REQUEST: Motion to approve Auditor's office computer purchase request by Fanger, second by Yackley. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed various hwy items with Bd.

RETIREMENT: Bob Brown submitted his retirement notification with an effective date of March 2, 2018. Bd accepted.

BIG APPLICATION: Motion to approve BIG Program Resolution by Floyd, second by Olivier. Unanimous vote aye.

BRIDGE IMPROVEMENT GRANT PROGRAM

2017-34 RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

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

STRUCTURE NUMBER AND LOCATION: SN: 60-420-204

11.0 Miles East & 7.4 Miles South of Onida, SD

Township Road over North Medicine Creek

Existing – 53' Two Span Precast Concrete Bridge

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

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Improvement Plan;

and WHEREAS, Sully County agrees to pay the minimum 20% match on the Bridge Improvement Grant funds; and WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant application and any 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 5 No 0

Dated at Onida, SD, this 28th day of December, 2017.

ATTEST: (SEAL)

s:/Susan B. Lamb

County Auditor

s:/Jerry Richards

Chairman

AED GRANT: Motion by Olivier, second by Fanger to approve AED Grant application for the Hwy Dept. Unanimous vote aye.

GRAVEL: Motion by Fanger, second by Yackley to invoice Ken Barber for 214.11T of gravel at \$5.75 per ton as restitution for gravel that was hauled from incorrect gravel pile. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Fanger, second by Richards to approve the following automatic budget supplement from City of Deadwood to 101-0-331.99 Other in the amount of \$7500.00. Unanimous vote aye.

Motion by Olivier, second by Yackley to approve the following budget supplement from 101-0-331.99 Other to 101-161-425.00 Gen Govt Bldg Reprs & Maint in the amount of \$7500.00. Unanimous vote aye.

HWY SAFETY MANUAL: Bd reviewed updated Hwy Safety Manual.

GRAVEL TRAILER: Motion by Olivier, second by Floyd to approve purchase of Gravel Trailer at a price of \$35,100. Unanimous vote aye.

MOTOR GRADERS: Jeff Krull from Butler discussed current motor graders with Bd.

YUCCA TRAIL PETITION: Motion by Floyd, second by Yackley to set Feb 6th as hearing date for Yucca Trail Proposed Road petition. Unanimous vote aye.

SERVICE CONTRACT: Motion by Olivier, second by Richards to approve service contract with Johnson Controls. Motion carried 4-1 with Fanger voting nay.

OPERATING TRANSFER: Motion by Floyd, second by Olivier to approve operating transfer to EMS in the amount of \$3680.79. Unanimous vote aye.

CONTINGENCY TRANSFERS: Motion by Floyd, second by Fanger to approve Contingency Transfer Resolution. Unanimous vote aye.

RESOLUTION 2017-35
CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2017 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: 101-111-422 Comrs Prof Serv \$2065.95; 101-141-415 Auditor Health Ins \$5453.87; 101-142-415 Treasurer Health Ins \$372.96; 101-151-415 States Attny Health Ins \$6068.76; 101-151-422 States Attny Prof Serv \$503.03; 101-153-422.01 Court Appt Attny-Court \$3596.69; 101-153-422.02 Court Appt Attny-Ment Ill \$235.53; 101-163-415 ROD Health Ins \$807.37; 101-166-429.10 Pred Animal \$685.58; 101-170-415 GIS Health Ins \$3510.00; 101-445-422 Mental Illness Bd Prof Serv \$1273.85; 101-445-427 Mental Illness Bd T&C \$165.75; 201-750-454.00 Wheel Tax Distribution \$637.50; 201-810-441 Debt Service Lease/Prin \$36792.53; 201-810-442 Debt Service Lease/Int \$1678.05; 229-434-429.21 Domestic Abuse-Missouri Shores \$80.00.

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

VOTING AYE

s:/William Floyd

s:/Michael-John Olivier

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

VOTING NAY

None

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ABSTAINING AND NOT VOTING

None

Motion passed and resolution adopted this 28th day of December, 2017.

s:/Jerry Richards, Chairman

Attest: (SEAL)

s:/Susan B. Lamb, Auditor

MINUTES: Motion to approve the minutes from the Dec 5th & Dec 8th mtgs by Yackley, second by Richards.

Unanimous vote aye.

WEED & PEST COLLECTIONS: Motion to approve Weed & Pest Collection Policy by Olivier, second by Yackley.

Unanimous vote aye.

EMPLOYEE HANDBOOK: Motion by Olivier, second by Fanger to approve Handbook changes suggested from Employee Handbook Committee. Unanimous vote aye.

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

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

Unanimous vote aye.

CLAIMS: Motion to approve claims by Olivier, second by Yackley. Unanimous vote aye. A & B Business 2085.20 Supl, Arrowwood Resort & Conference 101.95 T&C, Mark Barber 3500.00 Supl, Paula Barber 52.32 Supl, Dustin Baxter 100.00 Prof Serv, BIT Resource Billing 24.75 Prof Serv, Butler Machine Co 4886.18 Supl, Capital One Bank 577.58 Supl, Central Culvert Supply 3644.00 Supl, Central SD Enhancement Dist 2150.00 Prof Serv, Century Link 163.24 Phone, Chase Auto & RV 36.43 Supl, Crazy B's Tees & More 39.50 Supl, Farnam Genuine Parts 1403.87 Supl, Galls, LLC 534.50 Uniform, Grossenburg Implement 248.30 Reprs, Hire-A-Husband Const. 19719.97 Reprs, Jim Hawk Truck Trailers 35100.00 Equip, Kimball Midwest 579.56 Supl, Lamb Chevrolet & Implement 509.84 Reprs, Lamb Discount Supply 899.04 Supl, Lamb Motor Co 2160.32 Supl, Mid-Dakota Rural Water System 80.00 Util, Montana Dakota Utilities 188.54 Util, Morris 927.34 Supl, Northern Safety Co 2175.21 Equip, Nye Lumber 45.47 Supl, Oahe Electric Co-op 396.17 Util, Helen J Paxton 31.28 T&C, City of Pierre 9790.16 E-911 Serv, Potter County Impl 19656.00 Rent, Runnings Farm & Fleet 124.00 Supl, Rusty's Painting 1013.88 Reprs & Maint, SD Assoc of Co Commissioners 196.20 Collection, SD Assoc of Co Commissioners 454.18 Ins, SD Dept of Legislative Audit 12730.00 Prof Serv, SD Department of Trans 3680.16 Supl, Servall Uniform/Linen Co 169.72 Rent, Sovell Oil 17758.60 Supl, Stanley County 13572.28 Approp, State Treasurer 100.00 Prof Serv, Sully Co Treasurer/Petty Cash 177.85 Supl, Sunrise Bank Dakota 58927.00 Loan Prin, Transource Truck & Equip 69.32 Supl, Venture Communications Co-op 1190.86 Util, Verizon Wireless 134.77 Util, West Payment Center 129.16 Supl, Wind Circle Network 59.95 Prof Serv,

JOHNSON TRACT 1 PLAT: Motion by Fanger, second by Olivier to approve Plat of Johnson Tract 1. Unanimous vote aye.

RESOLUTION 2017-36

A RESOLUTION APPROVING THE PLAT OF JOHNSON TRACT 1, A REPLAT OF GOV'T. LOT 4, GOV'T. LOT 3 LESS THE WEST 990 FT. EXC. THE SOUTH 660 FT & THE S1/2NW1/4 OF SECTION 2, TOWNSHIP 115 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

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 JOHNSON TRACT 1.

Dated this 28th day of December, 2017.

s:/Jerry Richards

Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on December 28, 2017, the County Commissioners did by resolution approve the plat of JOHNSON TRACT 1.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOTS 14R & 22R: Motion by Floyd, second by Yackley to approve Plat of Lots 14R & 22R. Unanimous vote aye.

RESOLUTION 2017-37

A RESOLUTION APPROVING THE PLAT OF LOTS 14R & 22R, A REPLAT OF VACATED LOTS 14 & 22, GARRIGAN LANDING 4TH ADDITION IN THE NE1/4 OF SECTION 8 & THE W1/2W1/2NW1/4 OF SECTION 9, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

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 LOTS 14R & 22R, GARRIGAN LANDING 4TH ADDITION.

Dated this 28th day of December, 2017.

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s:/Jerry Richards
Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on December 28, 2017, the County Commissioners did by resolution approve the plat of LOTS 14R & 22R, GARRIGAN LANDING 4TH ADDITION.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF HEASLEY TRACT 1: Motion by Yackley, second by Fanger to approve plat of Heasley Tract 1. Unanimous vote aye.

RESOLUTION 2017-38

A RESOLUTION APPROVING THE PLAT OF HEASLEY TRACT 1, A SUBDIVISION OF THE S1/2SE1/4 OF SECTION 13, TOWNSHIP 115 NORTH, RANGE 76 WEST OF THE 5TH PRINCIPAL MERIDIAN, SULLY COUNTY, SOUTH DAKOTA.

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 HEASLEY TRACT 1.

Dated this 28th day of December, 2017.

s:/Jerry Richards
Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on December 28, 2017, the County Commissioners did by resolution approve the plat of HEASLEY TRACT 1.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOTS 3,4,5,32,48,50,79 AND 84, CODGER'S COVE SUBDIVISION: Motion by Floyd, second by Richards to approve plat of Lots 3,4,5,32,48,50,79 and 84. Unanimous vote aye.

RESOLUTION 2017-39

A RESOLUTION APPROVING THE PLAT OF LOTS 3,4,5,32,48,50,79 AND 84, CODGER'S COVE SUBDIVISION, A REPLAT OF A PORTION OF TRACT 1, CODGER'S COVE ADDITION IN THE E1/2 OF SECTION 32 AND THE W1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA .

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 LOTS 3,4,5,32,48,50,79 AND 84, CODGER'S COVE SUBDIVISION.

Dated this 28th day of December, 2017.

s:/Jerry Richards
Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on December 28, 2017, the County Commissioners did by resolution approve the plat of LOTS 3,4,5,32,48,50,79 AND 84, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

P&Z VACANCY: P&Z Dir Schmahl informed the Bd that Mike Owens will retire from P&Z Board when his term ends on Dec 31st, leaving a vacancy on the Bd.

CUSTODIAN DEPT: Motion by Fanger, second by Yackley to appoint Aud Lamb as Custodial Dept Head & to compensate her \$1200 annually. Unanimous vote aye.

MTG DATES: The next regular mtg will be held on Jan 2nd 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