

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 1, 2019

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, October 1, 2019. Chmn Floyd called the mtg to order. Other members present: Joe Fanger, Jerry Richards, Michael-John Olivier & Greg Yackley. Also, present was Patty McGee.

ADOPT AGENDA: Motion to adopt agenda by Richards, second by Olivier. Unanimous vote aye.

PUBLIC COMMENT: There was no one present for public comment.

5 YEAR ROAD & BRIDGE PLAN: Tom Frier & Randy Martin discussed road plan with Bd. Motion by Yackley, second by Olivier to approve the 2020 Five Year Road & Bridge Plan. Unanimous vote aye.

MINUTES: Motion by Fanger, second by Richards to approve minutes from the Bd of Commission mtg held on September 26th. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed roads, surplus equipment, FEMA & various other hwy items with Bd.

PURCHASE REQUEST: Motion by Fanger, second by Yackley to approve purchase of DEF tank with pump at a price of \$1650 for Agar Hwy Shop. Unanimous vote aye.

CENTRAL SD ENHANCEMENT DISTRICT AGREEMENT: Motion by Richards, second by Olivier to approve 2020 CSDDED Joint Cooperative Agreement. Unanimous vote aye.

LAW ENFORCEMENT SERVICE CONTRACT: Motion by Richards, second by Olivier to approve the Law Enforcement Service Contract with the City of Onida for 2020. Unanimous vote aye.

LOCAL EMERGENCY MANAGEMENT PROGRAM GRANT: Discussion was held on grant program and revised salary for Emer Mgr Olson. In attendance were Jerry Rausch, Caleb Shepherd, Clarence Olson, Lee Colestock, Sheriff Bill Stahl, Deputy Sheriff Casey Hight, Caleb Kemink, Mike Yackley, Alan Birney, Brady Weischedel, Garth Hofer, Steve Stier, Gary Wickersham, Gary Wojciechowicz, Bryan Stahl, Ben Kunard, Mike Wiley, Evan Connell, & Emergency Mgr Curt Olson.

EXECUTIVE SESSION: Motion by Fanger, second by Richards to go into Executive Session SDCL 1-25-2(1)(3). Unanimous vote aye. Motion by Fanger, second by Yackley to come out of Executive Session SDCL 1-25-2(1)(3). Unanimous vote aye.

COUNTY POOR RELIEF CLAIMS: States Attny Sovell reviewed with Bd a letter from Robert Nelson representing Avera St Mary's Hospital. Per letter dated September 24th from Robert Nelson, motion by Richards, second by Yackley to reject settlement on K.M. poor relief claim. Unanimous vote aye. Per letter dated September 24th from Robert Nelson motion by Olivier, second by Fanger to reject settlement on J.M. poor relief claim. Unanimous vote aye. Per letter dated September 24th from Robert Nelson, Bd authorized dismissal of J.R. poor relief claim.

LOCAL EMERGENCY MANAGEMENT PROGRAM GRANT: Motion by Richards, second by Olivier to enter back into 2020 Local Emergency Management Program Grant. Unanimous vote aye. Emer Mgr Curt Olson agreed to remain Emer Mgr & continue completing reports necessary for grant.

EMPLOYEE HANDBOOK: Bd discussed Motel allowance section of Sully County Employee Handbook. Bd directed Handbook committee to revise section & present at November 5th mtg.

CULVERT FINANCING: Aud Lamb informed Bd that Sunrise Bank Dakota will finance culvert repairs for 5 years with semi-annual payments at a fixed rate of 3.25%.

FUEL QUOTES: The following is the fuel quote received for the month of October. Sovell Oil-unleaded \$2.62, diesel #1-2.64, diesel #2-2.29. A monthly inventory listing was also reviewed of fuel used by the Co in the month of September.

SEPTEMBER WAGES Salaries by Office: Comrs 4103.67; Aud 7408.14; Treas 8436.41; States Attny 7717.75; Cthse 3850.18; DOE 4497.61; Reg of Deeds 6490.10; GIS 4713.31; Sheriff 16,271.06; Weed & Pest 1541.09; Highway 67,016.95; Emg Mgt 872.41.

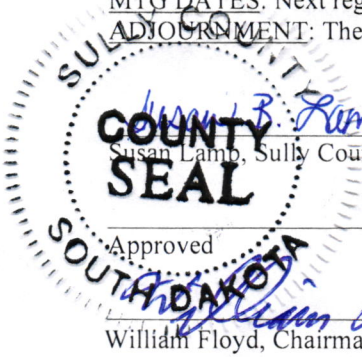
CLAIMS: Motion by Fanger, second by Yackley to approve all claims except Treas Paxton's lunch in the amt of \$14. Unanimous vote aye. A&B Business Solutions 59.80 Prof Serv, American Solutions for Business 89.08 Supl, AT&T Mobility 267.73 Phone, Beadle County Auditor 978.50 Approp, BIT Resource Billing 24.00 Prof Svc, Capital Area Counseling Serv 918.50 Prof Serv, Capital One Bank 167.91 Supl, Cardmember Service 2214.70 Supl, Century Link 77.96 Util, Connecting Point/Ultra Inc 240.00 Reprs, Crazy B's Tees and More 42.00 Supl, Digital-Ally 724.00 Equip, Don's Food Center 69.81 Supl, Don's Sinclair Inc 29.90 Maint, Fastenal Company 7100.25 Supl, BF 50.00 Grand Jury, SF 52.52 Grand Jury, Hollaway Bridge & Culvert 31498.02 Reprs, Hughes Co Finance Officer 2725.00 Rent, Inland Truck Parts Co 3105.29 Reprs, Inmans Water Technologies 81.50 Rent, Jensen Rock & Sand Inc 2492.50 Hot Mix, Peggy Johnson 31.28 T&C, Kansas State Bank 39676.72 Loan Pay, Kimball Midwest 329.36 Supl, RL 57.56 Grand Jury, Lamb Chevrolet & Implement Inc 614.34 Supl, Lamb Discount Supply 202.53 Supl, Lamb Motor Co Inc 9.84 Reprs, Susan Lamb 46.92 T&C, Logan Electric 480.00 Rent, McLeod Printing 556.71 Supl, Rodney Mennenger 42.59 Supl, Bart Merrigan 15.98 Supl, Michael Todd & Comp, Inc 2262.42 Supl, Mid-Dakota Rural Water System 168.00 Util, CM 61.76 Grand Jury, Oahe Electric Co-op Inc 187.82 Util, Oahe Inc 375.00 Approp, Olinger, Lovald, McCahren 846.65 Atty Fees, City of Onida 1135.02 Util, Onida Fire Department 288.32 Prof Serv, The Onida Watchman, Inc 550.69 Publ, Helen J Paxton 66.92 T&C, Runnings Farm & Fleet 599.99 Supl, Rural Health Care Inc 600.00 Approp,

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Safety Benefits, Inc 65.00 T&C, SD Assoc of Co Officials 75.00 T&C, SD Dept of Public Safety 3090.00 Teletype, SDPA 80.00 T&C, SD Public Assurance Alliance 752.33 Ins, Servall Uniform/Linen Co 291.48 Rent, JS 52.94 Grand Jury, Sovell Oil, Inc 12990.42 Fuel, Sovell Law Office 292.19 Phone, State Treasurer 40.00 Prof Serv, Streicher's 112.98 Supl, Sully Co Treasurer/Petty Cash 60.20 Supl, Amanda Tennant 19.46 Supl, Transource 225.77 Supl, Venture Communications Co-op 1124.91 Phone, Verizon Wireless 156.37 Phone, Wegner Auto Co 572.46 Reprs, Mona Weiger 60.80 Prof Svc, TW 50.00 Grand Jury, Charles L Weischedel 114.92 Supl, TW 59.24 Grand Jury, Terry Wolforth 41.75 Supl, Zander Auto Parts Inc 325.15 Supl,

MTG DATES: Next regular meeting will be Tues, Nov 5th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.

The seal of Sully County, South Dakota, is circular with the text "SULLY COUNTY" at the top and "SOUTH DAKOTA" at the bottom. In the center, it says "COUNTY SEAL".
Susan B. Lamb

Susan Lamb, Sully County Auditor

Approved
William Floyd

William Floyd, Chairman

Seal of the County Auditor
Sully County, South Dakota
Susan Lamb, Auditor
No Commission

NOV - 5 2019