

SULLY COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 27, 2018

The Board of Sully County Commissioners held a special mtg on Thurs, Sept 27, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Greg Yackley, Michael-John Olivier & Joe Fanger. Also, in attendance was Sheila Ring.

ADDENDUM: Motion to approve the Addendum to the Utility Line Easement for RingNeck Energy by Richards, second by Fanger. Motion carried 4-0. Abstain: Yackley

MINUTES: Motion by Yackley, second by Richards to approve minutes from the Bd of Commission mtg held on September 4, 2018. Unanimous vote aye.

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

5 YEAR ROAD & BRIDGE PLAN: Hearing was held on 2019-2023 Sully Co Road & Bridge plan. JJ Schall & Amanda Tennant were in attendance as well as Doug Kinniburgh from SDDOT & Gill Hedman from SDLTAP. Bd reviewed plan.

PLAT OF STEPHENS TRACT 1: Motion to approve resolution by Fanger, second by Yackley. Unanimous vote aye.  
RESOLUTION NO. 2018-23

A RESOLUTION APPROVING THE PLAT OF STEPHENS TRACT 1, A SUBDIVISION OF THE SE1/4 OF SECTION 2, TOWNSHIP 113 NORTH, RANGE 77 WEST OF THE 5<sup>TH</sup> 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 STEPHENS TRACT 1.

Dated this 27<sup>th</sup> day of September, 2018.

s:/William Floyd, Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on September 27, 2018, the County Commissioners did by resolution approve the plat of STEPHENS TRACT 1.

s:/Susan B. Lamb, Auditor of Sully County

PLAT OF TRACT 2, YACKLEY BIN SITE ADDITION: Motion to approve resolution by Richards, second by Olivier. Unanimous vote aye.

RESOLUTION 2018-24

A RESOLUTION APPROVING THE PLAT OF TRACT 2, YACKLEY BIN SITE ADDITION, BEING A PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE1/4NE1/4) OF SECTION SEVEN (7), TOWNSHIP ONE HUNDRED FOURTEEN (114) NORTH, RANGE SEVENTY-SEVEN (77) WEST OF THE FIFTH PRINCIPAL MERIDIAN (5<sup>TH</sup> PM) LOCATED IN 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 TRACT 2, YACKLEY BIN SITE ADDITION.

Dated this 27<sup>th</sup> day of September, 2018.

s:/William Floyd, Chairperson

Attest: (SEAL) Auditor:

I, Auditor of Sully County, do hereby certify that at an official meeting on September 27, 2018, the County Commissioners did by resolution approve the Plat of TRACT 2, YACKLEY BIN SITE ADDITION.

s:/Susan B. Lamb, Auditor of Sully County

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

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

Unanimous vote aye.

DOE: DOE Rausch updated Bd on schooling & scheduled ethanol plant assessment.

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

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

Unanimous vote aye.

DOE SALARY: Motion by Richards, second by Yackley to change DOE Rausch to a salaried wage effective with first October payroll. Sick leave & vacation will no longer be accumulated & all current sick leave & vacation will be zeroed out without payout. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Fanger, second by Richards to approve the following automatic budget supplement from State of SD to 101-0-331.99 Grants – Other for Drug Control Fund Grant in the amount of \$4,430.00. Unanimous vote aye. Motion by Fanger, second by Olivier to approve the following automatic budget supplement from 101-0-331.99 Grants – Other to 101-211-426.07 Sheriff Misc Equipment in the amount of \$4,430.00. Unanimous vote aye.

SULLY COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 27, 2018

CLAIMS: Motion by Yackley, second by Richards to approve the claim from AGE Corporation for Capital Outlay \$171,456.77 & Brosz Engineering for Capital Outlay \$10,085.00. Unanimous vote aye.

2019 BUDGET: Motion to approve revised 2019 Budget by Richards, second by Yackley. Roll Call Vote: Floyd-aye, Olivier-aye, Fanger-nay, Yackley-aye, Richards-aye. Motion carried 4-1.

RESOLUTION 2018-22

ADOPTION OF ANNUAL BUDGET FOR SULLY COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sully County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019, and ending December 31, 2019, and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 27<sup>th</sup> day of September, 2018.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor in Onida, Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2019, through December 31, 2019.

Tax Levy in Dollars \$'s/1,0000

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 2,002,256 Levy 1.907  
ABO Levy Opt-Out 105,078 Levy .103; Secondary Road (31-12-27) 410,486 Levy .414; Fire Protection (34-31-3)  
22,473 Levy .021. Total Taxes Levied By County 2,540,293 Total Levy 2.445.

These amounts include the 25% to be distributed to cities.

County Valuation = 1,049,679,529 plus utilities of 331,168=1,050,010,697; Secondary Road Valuation=992,019,144 plus utilities of 138,035=992,157,179.

As of September 27, 2018, these levies are not approved by the Department of Revenue Board of County Commissioners of Sully County, South Dakota.

VOTING AYE

s:/William Floyd, Chairman  
s:/Michael-John Olivier, Commissioner  
s:/Greg Yackley, Commissioner  
s:/Jerry Richards, Commissioner

VOTING NAY

s:/Joe Fanger, Commissioner

ABSENT & NOT VOTING

None

ATTEST: (SEAL)

s:/Susan B. Lamb, County Auditor

CHANGES FROM PROVISIONAL TO ANNUAL: Cash Balance Applied from \$895,407 to \$893,718; Current Property Tax Levy from \$2,107,834 to \$2,107,334; Other Taxes from \$4,000 to \$4,500; Gen Fund Rev from \$2,323,854 to \$2,322,084; GIS from \$69,221 to \$70,885; Sheriff from \$326,069 to \$321,119; R&B Current Property Tax Levy from \$410,586 to \$410,486; R&B Other Taxes from \$82,500 to \$82,600; Fire Protection Current Property Tax Levy from \$22,478 to \$22,473; Fire Protection Fund Other Taxes from \$70 to \$75.

COUNTY & STATE PENALTIES: Bd discussed distribution of both penalties.

LIQUOR LICENSES: Bd reviewed status of current liquor licenses.

ACCOUNT WITH THE TREASURER AS OF 08/31/18

|                         |          |
|-------------------------|----------|
| Cash on Hand            | 650.40   |
| Checks                  | 6,090.41 |
| Checks on Hand          | 0        |
| NSF Checks              | 0        |
| Cash Items              | 35.60    |
| ROD Cash Box            | 50.00    |
| Sunrise Bank Dakota NOW | 3,535.41 |