

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 4, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Sept 4, 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 Patty McGee.

DEPUTY AUDITOR: States Attny Sovell informed Bd that she received a letter of termination/transfer from Kelli Stephens. Stephens will be the Deputy Auditor beginning Sept. 24th. Stephens visited with Bd about outside employment. Motion by Richards, second by Yackley to approve transfer & outside employment. Unanimous vote aye.

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

SULLY LAKE SURPLUS LAND: Sovell informed Bd of legal issues concerning the surplus of Sully Lake property. Motion by Yackley, second by Floyd to recall motion from previous meeting which surplused land. Unanimous vote aye. Sovell will contact Brosz Engineering to get estimate on survey & platting costs.

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

ADMINISTRATIVE ASSISTANT: Sovell will advertise for position until filled. Sovell requested Bd permission to submit vouchers for part-time payroll reimbursements during the interim. Motion by Richards, second by Fanger to approve. Unanimous vote aye.

BUDGET SUPPLEMENT RESOLUTION: Motion by Yackley, second by Olivier to approve resolution. Unanimous vote aye.

RESOLUTION 2018-21
FOR SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2018 Annual Budget in order to carry on the indispensable functions of Sully County; and

WHEREAS, the adoption of the proposed Supplemental Budgets was duly considered by the Sully County Commission on the 4th day of September, 2018, at 9:10 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:

301-0-334.03	186 th Street Grants-State	\$1,001,000.00
301-0-365.00	186 th Street Contributions & Donations	\$2,198,145.00
301-890-433.00	186 th Street Capital Outlay	\$3,199,145.00

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

VOTING AYE

s:/William Floyd

s:/Jerry B Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Michael-John Olivier

VOTING NAY

None

ABSTAINING AND NOT VOTING

None

Motion passed and resolution adopted this 4th day of September, 2018.

s:/William Floyd, Chairman

Attest: (SEAL)

s:/Susan B. Lamb, Auditor

AMENDED EASEMENT: Bd discussed requested amendment to easement with Walt Wendland. Motion by Olivier, second by Richards to amend existing easement to include previous map as well as new map (Attachment #2) which will be provided by CDI. Motion carried 4-0. Abstain: Yackley

NOXIOUS WEEDS: Floyd informed W&P Supr Barber that he discovered a patch of Palmer Amaranth in Llewellyn Park Township. Barber will have Mid-Dakota Vegetation spray that as well as Yellow Toadflax that has been found.

MINUTES: P&Z Dir Schmahl discussed previous meeting minutes with Bd.

SUTTON BAY ROAD: Fred Nadeau discussed Sutton Bay Road condition with Bd. Nadeau will get an estimate from Brosz Engineering for road repair & report back to Bd.

SURPLUS PROPERTY: There were no bids on the advertised Hwy Surplus Property.

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

IRRIGATION: Bd discussed irrigation water issues on road from Hartman & Pahl irrigation system. Bd directed Hwy Dept Supt Schall to gravel spots where needed for now.

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BIG GRANTS: Hwy Supt Schall informed Bd that Sully County did not receive grant funds for 2 bridge grant applications that were submitted.

W&P PICKUPS: Motion by Olivier, second by Fanger to transfer 2001 Dodge Pickup to Hwy Dept. Unanimous vote aye. Hwy Dept will use W&P 2002 Chevrolet Pickup on temporary basis.

HWY INTERSECTION: Sheriff Stahl discussed his concern on Hwy 83/Hwy 26 intersection with Bd. He has discussed painting fog lines with SDDOT.

DUST CONTROL: Gene Stampe met with Bd to discuss dust issue by his home.

VICTIM WITNESS PROGRAM: Alaina Henning updated Bd on Victim Witness Program.

COURTHOUSE HOURS: Bd discussed current hours with staff. It was decided to leave hours as they are. Bd will review in June, 2019.

SD GOED GRANT: Bd was informed that grant was increased from 9% to 22% funding on 186th Street Project.

BUDGET HEARING: The advertised hearing on the proposed published 2019 Budget for Sully Co, scheduled for 11:30 am was called by Chmn Floyd. No one appeared for the hearing.

CUSTODIAN: Aud Lamb informed Bd that Custodian Alexander will be completing her 6 mo probation on Sept 19th. Her hourly wage will increase to \$14.87 at that time.

LIBRARY BOARD: Comr Yackley updated Bd on Sully Area Library Bd concerns.

MINUTES: Motion by Richards, second by Yackley to approve minutes from the Bd of Commission mtg held on August 7th. 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 Fanger to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.


CLAIMS: Motion by Yackley, second by Olivier to approve the following claims except Butler invoice for \$548.91. Unanimous vote aye. A & B Business 131.10 Maint, A-G-E Corporation 223,423.28 186th Street, AT&T Mobility 229.21 Phone, Gerry Baucom 75.20 Prof Serv, Bobbie Bierman 50.00 Prof Serv, BIT Resource Billing 24.75 Prof Serv, Leroy Braun 95.83 Supl, Brosz Engineering 39,550.00 186th St Prof Serv, Rebecca Buffington 50.00 Prof Serv, Butler Machine Co 278.43 Reprs, Morgan Butzman 50.00 Prof Serv, Capital One Bank 180.13 Supl, Cardmember Service 243.44 Supl, Central Culvert Supply 8400.00 Culverts, Century Link 233.88 Phone, Connecting Point/Ultra Inc 295.00 Prof Serv, Dakota Fluid Power 118.76 Supl, Farnam Genuine Parts 282.96 Supl, Grossenburg Implement 557.16 Supl, LaJena Gruis 50.00 Prof Serv, Hughes Co Finance Officer 2215.00 Jail, Inland Truck Parts 23.31 Supl, Intoximeters 325.00 Supl, Jim Hawk Truck & Trailers 87.55 Supl, Peggy Johnson 47.38 T&C, Donna Kemery 110.29 Supl, Kimball Midwest 152.40 Supl, Lamb Chevrolet & Impl 252.75 Supl, Lamb Discount Supply 243.60 Supl, Lamb Motor Co 56.67 Supl, Brenda Lounsbury 60.00 Prof Serv, Marco Inc. NW 253.16 Reprs, Mid-Dak Vegetation Mngt 19,518.20 Prof Serv, Mid-Dakota Rural Water System 88.50 Water, Montana Dakota Utilities 47.04 Util, Amy Muller 60.50 Prof Serv, Steven Muller 60.50 Prof Serv, National Sheriff's Association 60.00 Dues, Desirae Noteboom 50.00 Prof Serv, Oahe Electric Co-op 104.74 Util, Olinger, Lovald, McCahren & 1437.66 Court Appt Attny, City of Onida 1445.07 Util, Onida Watchman 810.49 Publ, Darlis D Perry 120.00 Prof Serv, City of Pierre 10,083.86 Prof Serv, Quill Corporation 174.27 Equip, Sheila Ring 50.00 Prof Serv, Mark Rowen 73.52 Prof Serv, Rural Health Care 600.00 Approp, Sanford Health 1300.00 Prof Serv, SD Sheriffs Association 872.32 T&C, Servall Uniform/Linen Co 263.02 Rent, Sovell Oil 24,357.93 Fuel, Sovell Law Office 258.76 Supl, Stewart & Daughters 127.68 Supl, Sully Co Treasurer/Petty Cash 35.60 Supl, Team Lab Chemical Corp. 2348.00 Supl, Amanda Tennant 30.82 Supl, The Lodge at Deadwood 57.00 T&C, TranSource 246.14 Supl, Brett VanWinsen 53.21 Supl, Venture Communications Co-op 1188.75 Phone, Verizon Wireless 134.60 Phone, WW Tire Service 6180.98 Supl, Kellie Yackley 50.00 Prof Serv,

FUEL QUOTES: The following are fuel quotes received for the month of September & approved. Sovell Oil-unleaded fuel-2.85; diesel #1-2.84; diesel #2-2.64. A monthly inventory listing was also reviewed of fuel used by the Co in the month of August.

AUGUST WAGES Salaries by Office: Comrs 5647.77; Aud 8305.51; Treas 11,305.63; States Attny 10,457.20; Cthse 4628.14; DOE 6066.70; Reg of Deeds 8802.88; GIS 6166.96; Sheriff 21,719.41; Coroner 269.13; Weed & Pest 2417.59; Planning & Zoning \$454.07; Highway 81,498.35; Emg Mgt 1203.69.

MTG DATES: Special Bd mtg will be held on Thurs, Sept 27th to finalize 2019 Budget. Next regular meeting will be Tues, October 2nd.

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



Susan Lamb, Sully County Auditor

SEP 27 2018