

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 3, 2019

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, September 3, 2019. Chmn Floyd called the mtg to order. Other members present: Joe Fanger, Jerry Richards & Greg Yackley. Absent: Michael-John Olivier. Also, present was Patty McGee.

EXECUTIVE SESSION: Motion by Richards, second by Yackley to go into Executive Session SDCL 1-25-2(3). Motion carried 4-0. Absent: Olivier. Motion by Yackley, second by Floyd to come out of Executive Session SDCL 1-25-2(3). Motion carried 4-0. Absent: Olivier

ADOPT AGENDA: Motion to adopt agenda with the addition of Website Discussion by Yackley, second by Richards. Motion carried 4-0. Absent: Olivier

COUNTY WEBSITE: Motion by Fanger, second by Floyd to eliminate the Sully County website. Motion carried 4-0. Absent: Olivier

LEGAL: States Attny Sovell discussed legal issues with Bd.

PLAT OF LOTS C4 & C5 OF SUTTON BAY GOLF LLC: Motion by Yackley, second by Richards to approve plat. Motion carried 4-0. Absent: Olivier

RESOLUTION NO. 2019-20

A RESOLUTION APPROVING THE PLAT OF LOTS C4 & C5, OF SUTTON BAY GOLF, L.L.C., A TRACT OF LAND LOCATED IN SECTIONS 4 & 5, TOWNSHIP 116 NORTH, RANGE 79 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 LOTS C4 & C5, OF SUTTON BAY GOLF, L.L.C.

Dated this 3rd day of September, 2019

s:/William Floyd

Chairperson

Attest: (SEAL) Auditor:

I, Auditor of Sully County, South Dakota, do hereby certify that at an official meeting on September 3, 2019, the County Commissioners did by resolution approve the PLAT OF LOTS C4 & C5, OF SUTTON BAY GOLF, L.L.C.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOT C6 OF SUTTON BAY GOLF LLC: Motion by Fanger, second by Floyd to approve plat. Motion carried 4-0. Absent: Olivier

RESOLUTION NO. 2019-21

A RESOLUTION APPROVING THE PLAT OF LOT C6, OF SUTTON BAY GOLF, L.L.C., A TRACT OF LAND LOCATED IN SECTIONS 4 & 5, TOWNSHIP 116 NORTH, RANGE 79 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 LOT C6, OF SUTTON BAY GOLF, L.L.C.

Dated this 3rd day of September, 2019

s:/William Floyd

Chairperson

Attest: (SEAL) Auditor:

I, Auditor of Sully County, South Dakota, do hereby certify that at an official meeting on September 3, 2019, the County Commissioners did by resolution approve the PLAT OF LOT C6, OF SUTTON BAY GOLF, L.L.C.

s:/Susan B. Lamb

Auditor of Sully County

MINUTES: Motion by Yackley, second by Richards to approve minutes with the addition of "Motion by Yackley to amend Speed Zone Ordinance, second by Floyd" to the minutes from the Bd of Commission mtg held on August 6th. Motion carried 4-0. Absent: Olivier

INSURANCE REPORT FROM HAIL DAMAGE: Bd reviewed report from insurance adjuster. Dep Olson will check Emergency Mgt trailer and Aud Lamb will get spray foam quote for Agar Shop before Bd approves.

BUDGET HEARING: No one appeared for the 9:00 am hearing on the 2020 Budget for Sully Co.

MINIMUM MAINTENANCE ROAD HEARING: Ed Eller, Todd Yackley, Blake Yackley & Jeff Weinheimer were present for the discussion on the Minimum Maintenance Road in Pearl Township.

MINIMUM MAINTENANCE ROAD RESOLUTION: Motion by Richards, second by Yackley to approve resolution. Motion carried 4-0. Absent: Olivier

RESOLUTION 2019-19

Resolution Establishing Minimum Maintenance Road

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WHEREAS, SDCL 32-12-46 allows the Sully County Board of Commissioners to designate any road on the county highway system as a minimum maintenance road if the Board determines that the road or a segment of the road is used only occasionally or intermittently for passenger and commercial travel;

WHEREAS, SDCL 32-12-46 allows a minimum maintenance road to be maintained at a level less than the minimum standards for full maintenance roads, but shall be maintained at the level required to serve the occasional or intermittent traffic;

WHEREAS, SDCL 32-12-47 states that signs shall be posted on the minimum maintenance road notifying the motoring public that it is a minimum maintenance road and that the public travels on the road at its own risk.

NOW THEREFORE BE IT RESOLVED that the Sully County Board of Commissioners has designated four (4) miles of 293rd Avenue in Pearl Township beginning at the intersection of 178th Street located in Section 1-115N-79W traveling south and ending at the intersection of 182nd Street located in Section 24-115N-79W to be declared a minimum maintenance road and will be posted as such.

Moved by Commissioner Richards and seconded by Commissioner Yackley, that the above resolution be adopted.

VOTING AYE

s:/William Floyd

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

VOTING NAY

None

ABSENT AND NOT VOTING

Michael-John Olivier

Motion passed and resolution adopted this 3rd day of September, 2019.

s:/William Floyd

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

MOTOR GRADER FINANCING BID: Bids were received from BankWest at 3.75% & from CapFirst Equipment Finance at 3.47%. CapFirst bid was rejected due to an incorrect payment start date. Motion by Fanger, second by Richards to accept BankWest bid. Motion carried 4-0. Absent: Olivier

PURPLE WAVE AUCTION: Pat Hoffman was present to discuss Purple Wave Auction with Bd.

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

LOCAL EMERGENCY MANAGEMENT PROGRAM GRANT: EmMgt Mgr Olson discussed program grant with Bd. He would like Bd to withdraw from program due to increased documentation with quarterly reports. He feels like control has been taken away from local & is now state driven. Bd will discuss at next mtg.

MOTOR GRADERS: Hwy Supt Schall will have Butler look at motor graders to give an idea of buyback amount.

SHERIFF TRAVEL REQUEST: Sheriff Stahl requested permission to stay in Pierre Sept 30th-Oct 2nd for SD Sheriff Assn & Dakota Territory Assn Conference. Motion to approve request by Richards, second by Yackley. Motion carried 3-1 with Fanger voting nay. Absent: Olivier

SHERIFF DEPT BUDGET: Sheriff Stahl discussed his budget supplement request with the Bd.

EXECUTIVE SESSION: Motion by Richards, second by Fanger to go into Executive Session SDCL 1-25-2(1). Motion carried 4-0. Absent: Olivier. Motion by Yackley, second by Fanger to come out of Executive Session SDCL 1-25-2(1). Motion carried 4-0. Absent: Olivier.

FUEL QUOTES: The following are fuel quotes received for the month of September. Sovell Oil-diesel #2-2.139. Bd directed Hwy Supt Schall to check with Lamb's & Sovell if unleaded fuel is needed during the month. A monthly inventory listing was also reviewed of fuel used by the Co in the month of August.

AUGUST WAGES Salaries by Office: Comrs 5739.06; Aud 10,251.05; Treas 11,791.08; States Attny 10,733.01; Cthse 5330.81; DOE 6329.54; Reg of Deeds 9610.06; GIS 6636.63; Sheriff 22,126.87; Weed & Pest 2311.65; P&Z 27.04; Highway 92,222.25; Emg Mgt 1238.84.

CLAIMS: Motion by Richards, second by Yackley to approve all claims. American Solutions For Business 415.62 Supl, AT&T Mobility 267.73 Util, Avera Queen of Peace Health 240.23 Prof Svc, Paula Barber 46.74 T&C, Bobbie Bierman 50.00 Prof Svc, BIT Resource Billing 24.00 Prof Serv, Brosz Engineering Inc 1662.50 Prof Svc, Capital Area Counseling Serv 437.50 Prof Serv, Capital One Bank 290.80 Fuel, Cardmember Service 738.82 Supl, Central Culvert Supply 1650.00 Supl, Century Link 77.96 Phone, Cherlyn Christiansen 75.20 Prof Svc, CHS Midwest Coop 5127.15

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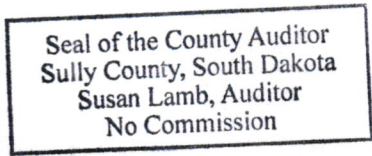
Fuel, Connecting Point/Ultra Inc 470.00 Prof Svc, Digital-Ally 85.00 Supl, Don's Sinclair Inc 11.96 Maint, Fischer Law Office 522.00 Court Appt Attny, Floyd's Truck Center 740.63 Supl, Galls, LLC 1235.96 Supl, Grossenburg Implement Inc 966.10 Supl, LaJena Gruis 50.00 Prof Svc, H Bar Lazy H, LLC 407.24 Supl, Kristi Hinkle 68.48 Prof Svc, Hughes Co Finance Officer 3550.00 Rental, Integrated Weed Control 1565.00 Insects, Jensen Rock & Sand Inc 5571.25 Reprs, Johnson Controls Inc 923.60 Reprs, Peggy Johnson 47.38 T&C, Kimball Midwest 992.13 Supl, Lamb Chevrolet & Implement Inc 901.70 Reprs, Lamb Discount Supply 279.41 Supl, Lamb Motor Co Inc 261.58 Supl, Vicki Lentz 50.00 Prof Svc, Leanne Loesch 66.80 Prof Svc, Menards 29.72 Supl, Morris Inc 787.57 Reprs, National Sheriff's Association 60.00 Dues, Nye Lumber 67.38 Supl, Oahe Electric Co-op Inc 132.11 Util, Olinger, Lovald, McCahren & 524.00 Court Appt Attny, City of Onida 1322.44 Util, Praxair Distribution Inc-426 199.95 Rental, Ramkota Hotel - Pierre 190.00 T&C, Danielle Rausch 124.00 T&C, Sheila Ring 50.00 Prof Svc, Kari Rogers 57.56 Prof Svc, Mark Rowen 75.20 Prof Svc, Rural Health Care Inc 600.00 Approp, SD Federal Property Agency 229.75 Supl, SD Sheriffs Association 115.00 T&C, Secretary of State Office 3580.00 Equip, Servall Uniform/Linen Co 295.25 Rental, Sovell Oil, Inc 12122.68 Fuel, Sovell Law Office 375.69 Util, Amanda Tennant 47.77 Supl, Marileen Tilberg 50.00 Prof Svc, Transource 214.16 Supl, Vander Haags Inc 29500.00 Equip, Venture Communications Co-op 1129.60 Util, Verizon Wireless 163.65 Util, Wendell Law Office 1921.50 Court Appt Attny, Zander Auto Parts Inc 326.05 Supl,

MTG DATES: Next regular meeting will be Tues, Oct 1st at 8:30 am. Special meeting will be held on Thurs, Sept 26th at 7:30 am to adopt budget.

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

Susan B. Lamb
Susan Lamb, Sully County Auditor

SEP 26 2019



Approved
William Floyd
William Floyd, Chairman

County Auditor
Sully County, South Dakota
Susan Lamb, Auditor
No Commission

County Auditor
Sully County, South Dakota
Susan Lamb, Auditor
No Commission