

SULLY COUNTY BOARD OF COMMISSIONERS  
MARCH 3, 2020

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Mar 3, 2020. Chmn Floyd called the mtg to order. Other members present: Jerry Richards, Greg Yackley, Michael-John Olivier & Joe Fanger. Also, present was Patty McGee.

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

PUBLIC COMMENT: Tom Frier from Sunset Lodge was present to discuss the road to Bush's boat ramp. He requested that he be allowed to hire at his own expense Mark Perry to shave down 2 hills on the road & that County would supply gravel as needed. Commission approved & will prepare required paperwork.

SPRING CREEK/COW CREEK SANITARY DISTRICT RESOLUTION: Motion by Richards, second by Olivier to approve resolution. Unanimous vote aye.

JOINT HUGHES COUNTY RESOLUTION NO. 2020-06

AND

SULLY COUNTY RESOLUTION 2020-09

FORMATION OF THE SPRING CREEK/COW CREEK SANITARY DISTRICT

Whereas, the Hughes County Finance Officer received petitions containing 54 signatures requesting the formation of the Spring Creek/Cow Creek Sanitary District, and;

Whereas, the Sully County Auditor received petitions containing 12 signatures requesting the formation of the Spring Creek/Cow Creek Sanitary District, and;

Whereas, according to SDCL 6-16-2 petitions must contain signatures of 25% of registered voters within the district for each county, and;

Whereas, the Hughes County Finance Officer certified 137 eligible registered voters within the district, and the Sully County Auditor certified 39 eligible registered voters within the district both counties having met the statutory requirements for petition signatures.

Now, therefore let it be resolved, the Hughes County Commission issues this order declaring an election per 34A-5-7 and the Sully County Commission issues this order declaring an election per 34A-5-7 to be held on Thursday, April 30, 2020, at Hughes County Courthouse, and;

The official ballot will be prepared jointly by the Hughes County States Attorney and the Sully County States Attorney, and;

All publications including notice of election, notice of voter registration deadline, and notice of absentee voting and any others will be published in the Capitol Journal and the Onida Watchman according to SDCL 6-16-4, and;

Absentee voting will be held at the Hughes County Courthouse and the Sully County Courthouse 46 days before the Election per SDCL 12-19-1.2, and;

An election board consisting of 3 members from each county of the proposed district will be appointed by the proposed district, and trained by the Hughes County Finance Office and the Sully County Auditor, and;

After the election, if the outcome is to establish a sanitary district, each county board of commissioners will declare incorporation and submit to the Secretary of State's office.

Adopted this 2<sup>nd</sup> day of March 2020 Hughes County, South Dakota. Commissioner Weaver moved for the adoption of the foregoing resolution; motion seconded by Commissioner Inman.

Vote of the Commission: Aye: 4 Nay: 0

Upon which voting the forgoing resolution was declared passed and adopted.

s:/Randy Vance

Chairperson, Hughes County  
Board of County Commissioners

Attest: (SEAL)

s:/Jane Naylor

Hughes County Finance Officer

Adopted this 3<sup>rd</sup> day of March 2020 Sully County, South Dakota. Commissioner Richards moved for the adoption of the foregoing resolution; motion seconded by Commissioner Olivier.

Vote of the Commission: Aye: 5 Nay: 0

Upon which voting the forgoing resolution was declared passed and adopted.

s:/William Floyd

Chairperson, Sully County  
Board of County Commissioners

Attest: (SEAL)

s:/Susan B. Lamb

Sully County Auditor

SULLY COUNTY BOARD OF COMMISSIONERS  
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PLAT OF 22C: Motion by Fanger, second by Yackley to approve Plat of 22C. Unanimous vote aye.

RESOLUTION NO. 2020-8

A RESOLUTION APPROVING THE PLAT OF LOT 22C, A REPLAT OF LOTS 22A AND 22B OF THE SECOND ADDITION TO RIVERVIEW SECOND SUBDIVISION, BEING A SUBDIVISION LOCATED IN THE E1/2 OF SECTION 20, T115N, R80W, 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 Lot 22C. Dated this 3<sup>rd</sup> day of March, 2020.

s:/William Floyd  
Chairperson

I, Auditor of Sully County, do hereby certify that the foregoing resolution is a true and correct resolution adopted by the County Commissioners of Sully County, South Dakota, at the regular meeting of said board on 3<sup>rd</sup> day of March, 2020. IN WITNESS WHEREOF, I have set my hand this 3<sup>rd</sup> day of March, 2020.

s:/Susan B. Lamb  
Auditor of Sully County

BRIDGE REINSPECTION RESOLUTION: Motion by Yackley, second by Olivier to approve resolution. Unanimous vote aye.

BRIDGE REINSPECTION PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS  
2020-10

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Sully County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 3<sup>rd</sup> day of March, 2020, at Onida, South Dakota.

Board of County Commissioners  
Of Sully County

s:/William Floyd  
Chairman of the Board

Attest: (SEAL)  
s:/Susan B. Lamb  
County Auditor

MINUTES: Motion by Richards, second by Olivier to approve minutes from the Bd of Commission mtg held on Feb 4<sup>th</sup>. Unanimous vote aye.

2020 BUILD GRANT: Bd approved contacting CSDED to request their assistance in applying for this grant.

STEP INCREASE: Aud Lamb informed the Bd that Amanda Alexander will receive her 3<sup>rd</sup> yr step increase of \$.10 on March 19<sup>th</sup>.

EASTER ADMINISTRATIVE LEAVE: Aud Lamb informed the Bd that the Governor has given admin leave on Friday, April 10<sup>th</sup> & Monday, April 13<sup>th</sup> to state employees. County employees will receive the same.

HIGHWAY DEPT: Hwy Supt Schall discussed several hwy items with Bd including weight limit signs, section lines, Sutton Bay road & Onida railroad crossing.

HIGHWAY EMPLOYEE HIRE: Motion by Fanger, second by Richards to approve the hire of Bryan Murphy at \$17.97/hr as Hwy Maintenance Employee. Unanimous vote aye. Murphy will begin on March 9<sup>th</sup>.

HIGHWAY HOURS: Hwy Dept will return to 10-hour days (Mon-Thurs) on March 9<sup>th</sup>.

COUNTY BOARD OF EQUALIZATION: County Commissioners will meet on Tuesday, April 14<sup>th</sup> at 7:30 am as the County Board of Equalization.

WIND TOWER FARMS: DOE Rausch provided some information to Bd regarding wind towers farms.

CITY OF ONIDA PHASE 2 UTILITY IMPROVEMENTS: Motion by Olivier, second by Richards to approve SPN's request to proceed within the county highway's right-of-way on Ash Avenue as part of their Phase 2 project. Unanimous vote aye.

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**GRAVEL HAULING:** The following bids were received for gravel hauling:

Bidder Name	Price per Ton	# of Trucks	Available
B & B Equipment	\$ 0.20	6	any time
Flat Creek Construction	\$ 0.19	6	call to schedule
Morris Inc	\$ 0.28	12	when needed

Motion by Richards, second by Olivier to award bid to Flat Creek Construction with low bid. Unanimous vote aye.

**HOT & COLD MIX:** The following bids were received for hot & cold mix:

Bidder Name	Cold Price @ Plant	Hot Price @ Plant	Price per ton Mile
Jensen Rock & Sand	\$ 135.00	\$ 70.00	
Morris Inc	\$ 165.00	\$ 88.50	\$ 0.28

Motion by Yackley, second by Olivier to award bid to Jensen Rock & Sand with low bid. Unanimous vote aye.

**CULVERT BIDS:** Central Culvert Supply & TrueNorth Steel submitted bids. Motion by Fanger, second by Yackley to accept the low bid from Central Culvert Supply. Unanimous vote aye. Central Culvert Supply's bid is as follows & TrueNorth Steel is on file for public inspection at the Auditor's Office.

10 Gauge	54"	60"	72"			
Riveted Round	\$138.00	\$156.00	\$186.00			
Riveted Arch	\$160.00	\$180.00	\$214.00			
Bands						
12 Gauge	36"	42"	48"	54"	60"	72"
Riveted Round	\$ 73.00	\$ 85.50	\$ 98.00	\$110.00	\$121.00	\$ 147.00
Riveted Arch	\$ 85.00	\$ 99.00	\$114.00	\$127.00	\$141.00	\$ 169.00
Bands						
14 Gauge	30"	36"	42"	48"		
Riveted Round	\$ 44.00	\$ 54.00	\$ 62.00	\$ 72.00		
Riveted Arch	\$ 52.00	\$ 63.00	\$ 73.00	\$ 84.00		
Bands						
16 Gauge	12"	15"	18"	24"	30"	
Riveted Round	\$ 15.00	\$ 18.00	\$ 22.50	\$ 28.50	\$ 36.00	
Riveted Arch		\$ 20.50	\$ 26.00	\$ 33.00	\$ 42.00	
Bands						
12" wide bands, same price as 2' of pipe like diameter						
24" wide bands, same price as 3' of pipe like diameter						

**GRAVEL BIDS:** Motion by Richards, second by Fanger to approve all gravel bids. Unanimous vote aye.

Bidder Name	Pit Run Royalties	3/4"	1"	2"	Pea Rock	Rock 1"-3"	Rock 6"	Over Sized	Clay	Other
B & B Equipment		\$4.50	\$4.50	\$ 4.50		\$ 8.00	\$ 8.00	\$ 8.00	\$2.00	
Bob Bak Const	\$ 2.00	\$6.00	\$6.00				\$15.00	\$12.00		\$4/Hughes; \$5/Sully
Ray Goebel & Sons	\$ 3.50		\$6.00	\$ 6.00				\$12.00		
H Bar Lazy H	\$ 1.50									
Raleigh Leesman	\$ 2.00									
Morris	\$ 4.00	\$5.50	\$5.50	\$ 5.50	\$ 13.50	\$19.00	\$25.00	\$25.00		
Jim Schumacher	\$ 1.35									
S & S Farms		\$9.00		5/8 \$4						
Thomas Ranch	\$ 1.50									
Yackley Partnership	\$ 3.00	\$7.50		\$23.00		\$13.00	\$13.00	\$13.00	\$1.50	

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

**CLAIMS:** Motion by Olivier, second by Yackley to approve claims. Unanimous vote aye.

A&B Business Solutions 59.52 Reprs, Agar Town 264.00 Util, AT&T Mobility 267.48 Phone, Avera Queen of Peace Health 68.55 Prof Svc, Barber Farm Service Inc 190.16 Supl, Best Western Ramkota-Aberdeen 275.97 T&C, BIT Resource Billing 24.00 Prof Serv, Butler Machine Co Inc 395.84 Supl, C&B Operations, LLC 32600.00 Equip, Capital One Bank 122.20 Supl, Cardmember Service 97.31 Supl, Century Link 77.96 E911, Chandler's Inc Autoglass 793.00

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Supl, Connecting Point/Ultra Inc 863.00 Equip, Cousins Corner, Inc. 42.60 Fuel, Crazy B's Tees 17.50 Supl, Don's Food Center 46.88 Supl, Don's Sinclair Inc 30.00 Maint, Farnam Genuine Parts, Inc 953.27 Supl, Fischer Law Office 155.20 Atty Fee, Handy Hitch 257.00, Hughes Co Finance Officer 2320.00 Jail, Inland Truck Parts Co 470.73 Supl, Inmans Water Technologies 73.85 Rental, Johnson Controls Inc 613.22 Reprs, Kimball Midwest 275.13 Supl, Lamb Chevrolet & Implement Inc 1900.65 Reprs, Lamb Discount Supply 710.36 Supl, Lamb Motor Co Inc 9515.42 Reprs, Susan Lamb 20.70 T&C, Lyle Signs Inc 496.89 Supl, May, Adam, Gerdes & Thompson 2729.30 Atty Fees, McLeod Printing 875.08 Supl, Menards 29.28 Supl, Rodney Mennenger 99.99 Supl, Mid-Dakota Rural Water System 86.00 Util, Morris Inc 447.48 Supl, Naval Surface Warfare Ctr. 600.00 Supl, Nye Lumber 46.00 Supl, City of Onida 1720.17 Util, Onida Electric Inc 45.00 Supl, The Onida Watchman, Inc 266.79 Publ, Helen J Paxton 31.28 T&C, City of Pierre 10395.92 Prof Serv, Powerplan OIB 3224.73 Supl, RDO Equipment Co 150000.00 Motor Grader, Rockmount Research & Alloys 1167.33 Supl, Runnings Farm & Fleet 139.99 Supl, Rural Health Care Inc 70.00 Prof Svc, SD Assoc of Co Commissioners 60.00 T&C, SD Assoc of Co Highway Supt 375.00 T&C, SD Peace Officers' Assn 100.00 T&C, Servall Uniform/Linen Co 282.55 Rental, Share Corporation 543.12 Supl, Sovell Oil, Inc 5863.31 Fuel, Stewart & Daughters Inc 223.63 Supl, Sully Co Treasurer 41.15 Supl, Titan Machinery 43850.00 Equip, Transource 769.96 Supl, Venture Communications Co-op 1121.71 Util, Verizon Wireless 125.70 Util, Vilas Health Care 2.34 Supl, Weed & Pest Conference 150.00 T&C, Wendell Law Office 2202.35 Atty Fee, WW Tire Service Inc 1254.84 Supl, Zander Auto Parts Inc 408.26 Supl,

FEBRUARY WAGES Salaries by Office: Comrs 418481; Aud 7734.90; Treas 8839.32; States Attny 805207; Cthse 4020.68; DOE 4628.76; Reg of Deeds 6919.01; GIS 4909.07; Sheriff 16,644.49; Weed & Pest 1825.58; P&Z 65.58; Highway 53,919.06; Emg Mgt 1009.84.

FUEL QUOTES: The following is the fuel quote received for the month of March. Sovell Oil-unleaded \$2.35, diesel #1-2.19, diesel #2-1.99. A monthly inventory listing was also reviewed of fuel used by the Co in the month of February.

ACCOUNT WITH THE TREASURER AS OF 2/29/20

Cash on Hand	1,165.25
Checks	5,498.17
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	41.15
ROD Cash Box	50.00
BankWest Checking	2,436,291.53
BankWest MM	347,803.26
Sunrise Bank MM	4,558.77
Sunrise Bank NOW	3,311.29
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,160,323.36
BankWest	
Total Cash Balance	3,959,042.78
Total Assets in Custody of County as of 2/29/20	
County Amount	3,508,575.33
Amounts Held For Other Gov	445,448.27
Amounts Held For Others	5,019.18
Total Assets	3,959,042.78

MTG DATES: Next regular meeting will be Tues, Apr 7th at 7:30 am. Oahe District meeting will be in Onida on Wed, March 25<sup>th</sup> at 12:30 pm

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



Susan Lamb, Sully County Auditor

**APR 07 2020**

Approved

  
William Floyd, Chairman