

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 5, 2020

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, May 5, 2020. Chmn Floyd called the mtg to order. Other members present: Jerry Richards by phone, Greg Yackley, Michael-John Olivier & Joe Fanger. Also, present by phone was Patty McGee.

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

MINUTES: Motion by Yackley, second by Richards to approve minutes from the Bd of Commission mtg held on Apr 7th. Unanimous vote aye. Motion by Yackley, second by Olivier to approve the minutes from the County Bd of Equalization held on Apr 14th. Unanimous vote aye.

UNASSIGN FUNDS: Motion by Richards, second by Olivier to unassign Sheriff Vehicle Repair funds of \$8,000 & Audit funds of \$16,000. Unanimous vote aye.

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

JOINT
HUGHES COUNTY RESOLUTION NO. 2020-14
AND
SULLY COUNTY RESOLUTION 2020-13
FORMATION OF THE
SPRING CREEK/COW CREEK SANITARY DISTRICT

Whereas the Sanitary District election was delayed due to the COVID-19 pandemic. The Legislature passed HB 1298 postponing all elections schedule in April and May to any Tuesday in June.

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 Tuesday, June 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 continue to be held at the Hughes County Courthouse and the Sully County Courthouse from now until 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.

Whereas, Hughes and Sully County originally passed a joint resolution for the formation of a sanitary district on March 2, 2020 and March 3, 2020, respectively.

Adopted this 4th day of May 2020 Hughes County, South Dakota. Commissioner Weaver moved for the adoption of the foregoing resolution, motion seconded by Commissioner Hohn.

Vote of the Commission: Aye: 5 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 5th day of May 2020 Sully County, South Dakota. Commissioner Fanger 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.

SULLY COUNTY BOARD OF COMMISSIONERS
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s:/William Floyd
Chairperson, Sully County
Board of County Commissioners

Attest: (SEAL)

s:/Susan B. Lamb
Sully County Auditor

OPERATING TRANSFER: Motion by Olivier, second by Yackley to approve an operating transfer from the General to the 911 Fund for \$3,000. Unanimous vote aye.

SDDOT AGREEMENT FOR USE OF DETOUR: Motion by Olivier, second by Richards to approve agreement. Unanimous vote aye.

MALT BEVERAGE HEARING: Hearing for a Retail (on-off sale) Malt Beverage License for Eric's Custom Repair was held. Motion by Richards, second by Olivier to approve license. Unanimous vote aye.

LOCAL BRIDGE REMOVAL PROGRAM: Discussion was held on the new Local Bridge Removal Program. It was decided not to apply at this time.

JOHNSON BRIDGE CERTIFICATES & LETTING AUTHORIZATION: Motion to approve Chmn Floyd signing all documents for Johnson Bridge replacement by Fanger, second by Richards. Unanimous vote aye.

LIQUOR LICENSE TRANSFER: Hearing was held on the transfer of Clark Jordre's liquor license to West Prairie Resort. Motion was made by Yackley, second by Olivier to approve transfer. Unanimous vote aye.

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

HIGHWAY DEPT: Hwy Supt Schall discussed several hwy items with Bd. Load limits were removed on May 4th. Schall updated the Bd on various roads in the county.

COURTHOUSE & HWY SHOP STATUS: Discussion was held on opening the courthouse & hwy shop to the public. Desk barriers were discussed. Each office will need one. Date to re-open is May 18th as long as barriers are in place.

PURCHASE REQUEST: EMS Mgr Olson requested permission from Bd to purchase 3 in-car mobile units (two for Sheriff's Office & one for EMS) at a cost of \$5,305 each. Motion to approve request by Olivier, second by Richards. Unanimous vote aye.

GRAVEL HAULING BID: Bids were received from B&B Equipment at \$.20/mi and Morris Inc at \$.28/mi. Motion by Richards, second by Fanger to accept low bid from B&B Equipment. Unanimous vote aye.

MALT BEVERAGE LICENSE RENEWALS: Motion by Olivier, second by Fanger to approve licenses for Agar Fire Dept (one day), Cheyenne Ridge Outfitters, Cousins Corner, Outpost Lodge, Sargent Ranch Lodge, Sunset Lodge, Sutton Bay Golf & West Prairie Resort & also to approve pending paperwork received license renewals for Pike Haven Resort & Okobojo Resort. Unanimous vote aye.

W&P INVENTORY: W&P inventory was reviewed by the Bd.

EXECUTIVE SESSION: Motion by Yackley, second by Olivier 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.

DESK BARRIERS: Motion by Olivier, second by Richards to approve purchase of 7 desk barriers from Oahe Glass to protect our employees & the public. Unanimous vote aye. ROD Johnson spoke to Oahe Glass and desk barriers will be delivered by May 15th.

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

PLAT OF BUSH TRACT 1: Motion by Fanger, second by Yackley to approval plat. Unanimous vote aye.

RESOLUTION NO. 2020-14

A RESOLUTION APPROVING THE PLAT OF BUSH TRACT 1, A SUBDIVISION OF THE SE1/4 OF SECTION 20, TOWNSHIP 115 NORTH, RANGE 80 WEST OF THE 5TH 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 BUSH TRACT 1.

Dated this 5th day May, 2020

s:/William Floyd
Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on May 5, 2020, the County Commissioners did by resolution approve the plat of BUSH TRACT 1.

s:/Susan B. Lamb
Auditor of Sully County

SULLY COUNTY BOARD OF COMMISSIONERS
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CLAIMS: Motion by Fanger, second by Olivier to approve all claims. Unanimous vote aye. A&B Business Solutions 55.86 Reprs, Agar Fire Department 8212.50 Approp, American Solutions for Business 127.09 Supl, AT&T Mobility 267.48 Phone, Avera Queen of Peace Health 137.10 Prof Svc, Axon Enterprise Inc 538.70 Supl, Bierschbach Equip Supply 7950.00 Supl, BIT Resource Billing 25.00 Prof Svc, Paul Brandt 1411.88 Gravel, Capital One Bank 526.10 Supl, Cardmember Service 1104.92 Supl, Century Link 77.96 Phone, Chandler's Inc Autoglass 951.00 Supl, Connecting Point/Ultra Inc 490.00 Reprs, Don's Food Center 16.98 Supl, Don's Sinclair Inc 25.00 Supl, Election Systems & Software 748.73 Supl, Executive Mgmt Finance Office 19.65 Prof Serv, Fischer Law Office, Prof 60.40 Atty Fee, H Bar Lazy H 1624.58 Royalties, Hughes Co Finance Officer 240.00 Jail, Lamb Chevrolet & Implement Inc 57.25 Reprs, Lamb Discount Supply 299.28 Supl, Lamb Motor Co Inc 2.55 Supl, Lyle Signs Inc 1208.38 Supl, Marco Inc. 532.20 Maint, McLeod Printing 341.29 Supl, Mid-Dakota Rural Water System 91.00 Util, Montana Dakota Utilities 528.93 Util, Morris Inc 272.99 Supl, Bryan Murphy 57.04 Supl, Nutrien Ag Solutions 13536.40 Chem, Nye Lumber 204.57 Supl, City of Onida 21031.89 Util, Onida Fire Department 23750.00 Approp, Sarah Petersen Consulting 106.25 Prof Serv, Powerplan 1307.75 Supl, Runnings Farm & Fleet 40.36 Supl, Rural Health Care Inc 35.00 Prof Serv, Servall Uniform/Linen Co 88.78 Rent, Sovell Oil, Inc 15017.08 Fuel, Sovell Law Office 200.00 Util, Sully Co Treasurer 125.00 Supl, Sunrise Bank Dakota 16166.74 Loan Payment, Sunrise Bank Dakota 36142.99 Pmt, Titan Machinery 173.61 Supl, Transource 426.63 Supl, TrueNorth Steel 2217.12 Supl, Venture Communications Co-op 1110.17 Phone, Verizon Wireless 125.21 Phone, Wegner Auto Co 7708.63 Repr, WW Tire Service Inc 240.75 Supl, Zander Auto Parts Inc 316.27 Supl

APRIL WAGES Salaries by Office: Comrs 4165.95; Aud 7632.82; Treas 8791.36; States Attny 8023.38; Cthse 3620.39; DOE 4826.01; Reg of Deeds 6701.72; GIS 4890.22; Sheriff 16,714.16; Coroner 134.57; Weed & Pest 1587.45; P&Z 161.47; Highway 61,776.64; Emg Mgt 1005.13.

FUEL QUOTES: The following is the fuel quote received for the month of May. Sovell Oil-unleaded \$1.45, diesel #2-1.35. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

ACCOUNT WITH THE TREASURER AS OF 4/30/20

Cash on Hand	375.00
Checks	316,572.82
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	125.00
ROD Cash Box	50.00
BankWest Checking	3,555,293.79
BankWest MM	348,626.88
Sunrise Bank MM	5,023.03
Sunrise Bank NOW	3,315.51
INVESTMENTS	
Sunrise Bank Dakota	1,165,750.02
BankWest	
Total Cash Balance	5,395,132.05
Total Assets in Custody of County as of 4/30/20	
County Amount	3,957,204.44
Amounts Held For Other Gov	1,434,195.94
Amounts Held For Others	3,731.67
Total Assets	5,395,132.05

MTG DATES: Next regular meeting will be Thurs, June 4th at 7:30 am.

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

Susan B. Lamb
Susan Lamb, Sully County Auditor
JUN 04 2020
Approved
William Floyd
William Floyd, Chairman

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