

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 5, 2010

The Board of Sully County Commissioners held the first regular meeting in 2010 on Tues Jan 5, 2010 at 8:30 AM with members William Floyd, Jerry Richards, Judith Pullman, Elmer Goosen & Beverly Zebroski. Deputy Auditor, Rory Mennenger filled in for Auditor Patty McGee who was absent due to illness.

The first order of business was selection of Chairman and Vice-Chairman for 2010. Commissioner Zebroski nominated William Floyd to serve as Chairman. Commissioner Pullman seconded the nomination. Moved by Richards & seconded by Pullman to cease nominations and cast a unanimous vote for Commissioner Floyd to serve as Chairman. Unanimous vote aye.

Commissioner Goosen nominated Richards to serve as Vice Chairman for 2010. Commissioner Zebroski seconded the motion. Moved by Pullman & seconded by Goosen to cease nominations and cast a unanimous vote for Commissioner Richards to serve as Vice Chairman. Unanimous vote aye.

COUNTY LEGAL: States Attny Sovell met with the Bd to discuss various legal issues. Kathy Braun, Treas, joined the group to discuss the audit & tax sale certificates.

EXTENSION: Terry Hall, Extension Educator, met with the Bd & presented his quarterly report. It was noted that Sully Co has now been combined with Hughes & Stanley counties making it a six county field education unit.

HIGHWAY: Highway Supt Maier met with the Bd. Discussion followed regarding requests for private drive way snow removal. It was noted that per SDCL the Co is not responsible for private roads & driveways & that they are solely the responsibility of the property owners or occupants. Bd advised Supt Maier to place an ad in the paper reminding residents of this policy.

ROAD CONDITIONS: Jeff Lieberman, met with the Bd to discuss problems he is having with hunters shooting into his tree belt towards the house. Lieberman purchased the Jack Garrigan place and has lived there since June. He asked the Bd about whether the road could be closed for the general public. This road only leads directly to their place. Bd advised Lieberman that they will discuss the issue with States Attny Sovell & she will contact him directly on what his options are.

FUEL QUOTES: The following are fuel quotes received for the month of Jan & approved by the Bd. Shoups-unleaded fuel-2.61; Diesel #1-2.65; -Diesel #2-2.45; Northern States Cooperative LP-1.75

APPOINTMENTS: Bd appointments were reviewed. The Comrs will make appointments at the next mtg of those whose terms have expired. The Comrs to one yr terms on the boards are as follows: Extension-Zebroski; Weed & Pest-Goosen; Planning & Zoning-Richards with Floyd as alternate; Mentall Illness-Pullman; County Fair-Zebroski; County Airport-Richards; RC&D-Floyd; Health Ins-Floyd; Personnel Policy Handbook-Goosen & Pullman; Railroad Authority-Floyd; Central SD Enhancement Dist-Zebroski; Legislative Contact-Floyd.

RESOLUTION 2010-1: Moved by Zebroski, seconded by Richards to approve Resolution 2010-1 regarding burial assistance. Unanimous vote aye.

RESOLUTION 2010-1
BURIAL AND FUNERAL ASSISTANCE

For those County residents who die in a state of indigence or who are otherwise qualified under SDCL 28-17
BE IT RESOLVED Sully County shall allow burial and funeral expenses as follows:

- 1. Funeral-----3000.00
- 2. Liner if required-----Included in funeral cost
- 3. Cremation----- 2000.00
- 4. No mileage allowed.

Any requests for County burial assistance shall be made prior to the services, whenever practical. It shall be the duty of the Commissioner in whose district the decedent had established residency to determine if the resident was indigent at the time of death if it is not possible for the entire Board to meet prior to the time of the internment.

Be it resolved that the Sully County Commissioners will follow all guidelines set out in Sully County's Welfare Guidelines for burial assistance as per Appendix D of the Welfare Guidelines for Sully County.

BE IT FURTHER RESOLVED, these amounts shall be for the year 2010.

Commissioner Zebroski moved to adopt the resolution and Commissioner Richards seconded the motion.

VOTING AYE
s/Judy Pullman
s/Elmer Goosen
s/Jerry B Richards
s/Beverly Zebroski
s/William Floyd

VOTING NAY
None

ABSENT AND NOT VOTING
None

Motion passed and resolution adopted this 5th day of January, 2010.

ATTEST: (Seal)
s/Patty McGee
Patty McGee, Auditor

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RESOLUTION 2010-2: Moved by Goosen, seconded by Pullman to approve Resolution 2010-2. Unanimous vote aye.

RESOLUTION 2010-2

CLAIMS

WHEREAS certain entities require the payment of funds by the 15th day of each month or payment within a certain time frame

WHEREAS many of these claims are received after the Board of Commissioners' monthly meeting and

WHEREAS interest or a penalty might apply if these claims are not paid within the specified time,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners' approval providing the claims are presented at the next regular meeting of the Board of County Commissioners.

Commissioner Goosen moved to adopt the resolution and Commissioner Pullman seconded the motion.

VOTING AYE

s/Beverly Zebroski

s/Jerry B Richards

s/Judy Pullman

s/Elmer Goosen

s/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 5th day of January, 2010.

ATTEST: (Seal)

s/Patty McGee

Patty McGee, Auditor

RESOLUTION 2010-3: Moved by Pullman, seconded by Richards to adopt Resolution 2010-3, a resolution for travel & conference. Unanimous vote aye.

RESOLUTION 2010-3

TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the betterment and advancement of County government per statute SDCL 7-7-25, and

WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and

WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices,

NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$26.00 per day for meals. Meals are reimbursed at \$5.00 for breakfast (leaving before 5:30 AM), \$9.00 for lunch (leaving before 11:30 AM), and \$12.00 for dinner (leaving before 5:30 PM-returning after 8:00 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at 37 cents per mile, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective immediately and voids all prior actions.

Commissioner Pullman moved to adopt the resolution and Commissioner Richards seconded the motion.

VOTING AYE

s/Beverly Zebroski

s/Jerry B Richards

s/Judy Pullman

s/Elmer Goosen

s/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 5th day of January, 2010.

ATTEST: (Seal)

s/Patty McGee

Patty McGee, Auditor

RESOLUTION 2010-4: Moved by Richards, seconded by Floyd to approve the EECBG grant application resolution. Unanimous vote aye.

RESOLUTION #2010-4

WHEREAS, the County of Sully has identified the need for the implementation of energy conservation measures, and WHEREAS, the County of Sully proposes to undertake the following projects:

Retrofit steam radiators with energy efficient thermostats

WHEREAS, the County of Sully is eligible to apply to the State of South Dakota for Energy Efficiency and Conservation Block Grant (EECBG) assistance for the proposed project(s) as

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- 1) Sully County is included in the latest Census of Governments (2007) as an incorporated municipality or county; and
- 2) Sully County has a governance structure with an elected official and governing body; and
- 3) Sully County was not eligible for a direct allocation of EECBG under the ARRA program; and

WHEREAS, with the submission of the EECBG application the County of Sully assures and certifies that all EECBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the governing body of the County of Sully duly authorizes the Commission Chairperson to sign and submit all necessary paperwork for the EECBG application on behalf of the County of Sully requesting up to \$ 31,920.00 of funds.

This resolution is effective immediately upon passage.

Adopted this 5th day of January, 2010.

s/William Floyd

William Floyd, Chair

Sully County Commission

Sully County

Applicant Unit of Governments Name

ATTEST: (Seal)

s/Patty McGee, Sully County Auditor

LIQUOR LICENSE: No one appeared for the hearing of Sunset Lodge Inc. liquor license renewal. Moved by Richards, seconded by Goosen to approve the application for 2010. Unanimous vote aye.

OFFICIAL NEWSPAPER: Moved by Zebroski, seconded by Goosen to designate the Onida Watchman as the official newspaper for Sully Co. Unanimous vote aye.

OFFICIAL PLACES OF SALE: Moved by Richards, seconded by Goosen to designate the front steps of the Cthse, the Onida Co Shop, the Agar Shop & the Floyd Shop as official places of sale for Sully Co. Unanimous vote aye.

DEPARTMENT PURCHASE POLICY: Moved by Pullman, seconded by Richards that prior approval is needed from the Board of Co Commissioners by the Dept Head for the purchase of any item costing 1500.00 or more by the Highway Dept & any item 300.00 or more by all other depts. Unanimous vote aye.

OPERATING TRANSFER: Moved by Richards, seconded by Pullman to approve an operating transfer that was budgeted in the General Fund to Emergency Management-5,000.00, Transit-2,000.00 & 911-10,000.00. Unanimous vote aye.

WALWORTH COUNTY JAIL AGREEMENT: Moved by Pullman, seconded by Zebroski to sign a two yr agreement with Walworth Co for jail services for an adult @ 50.00 & 125.00 per juvenile per prisoner-day. Unanimous vote aye.

COUNTY DAY: County Day at the Legislature will be Feb 22, 2010 for those wanting to sit in on legislative committee meetings & talk with their local legislators. A SDSU ice cream social will be from 1:30 – 3:00 PM.

CLAIMS: Moved by Richards, seconded by Goosen to approve the following claims. Unanimous vote aye. Agar-Blunt-Onida School Dist 13500.00 Approp, Area Four Senior Nutrition 1000.00 Approp, ATCO International 95.60 Supl, Butler Machine Co Inc 811.83 Supl, Capital Area Counseling Serv 1165.00 Prof Serv, Central SD Enhancement Dist 5278.00 Dues, Certification Program 75.00 Dues, Cole Papers Inc 119.64 Supl, Great Lakes of SD Assoc 500.00 Dues, Raymond Heuer 6.39 Ovr Pmt, Innans Water Technologies 25.80 Supl & Rent, Lamb Chevrolet & Implement Inc 125.58 Supl, Lamb Discount Supply 427.94 Supl, Reprs & Maint, Lamb Motor Co Inc 569.56 Reprs & Maint, Merchants Capital 177850.47 Lease, Mid-Dakota Rural Water System 3.50 Util, Morris Inc 315.84 Supl, NACO-Natl Assoc of Counties 400.00 Dues, North Central RC&D 80.00 Dues, NESDCAP 1000.00 Approp, Northern Plains Coop 2040.00 Util, Oahe Inc 375.00 Approp, Office Equipment Co 189.29 Supl, Onida Area Economic Developmen 4500.00 Approp, City of Onida 911.20 Util, Onida Electric 54.65 Supl, SD Assoc of Co Commissioners 717.84 Dues, SD Assoc of Co Highway Supt 195.00 Dues, SD Assoc of Co Officials 633.92 Dues, SD Assoc of County Comm 586.53 Clerp, SD Division of Motor Vehicles 9.00 Supl, SD Public Assurance Alliance 40205.19 Ins, SD Sheriffs Association 396.68 Dues, SD States Attny Association 547.00 T&C, SD County Agriculture Agents 90.00 Dues, SDML Workers Compensation Fund 18751.00 Ins, Servall Uniform/Linen Co 58.63 Rent, Sheehan Mack Sales & Equip Inc 42.84 Supl, Slowey Court Reporting 50.00 Prof Serv, Stahl's Service 314.25 Supl, Reprs & Maint, Sully Co Fair Board 4500.00 Approp, Sully Co Senior Citizens 625.00 Approp, Wegner Auto 123.00 Reprs & Maint, Youngberg & Sons 17.75 Reprs & Maint,

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman