

SULLY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 2, 2010

The Sully Co Bd of Comrs met on Tues, Feb 2, 2010 at 8:30 AM at the Sully Co cthse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards & Beverly Zebroski. Absent: Judy Pullman. COUNTY LEGAL: States Attny Sovell met with the Bd to discuss various legal issues. The Bd asked for advice on rescinding a resolution & also wanting States Attny Sovell to draw up a lease between the Co & Bill Floyd for renting the land that the new county shop sits on in Grandview township.

RESCIND RESOLUTION 2009-4: Moved by Zebroski, seconded by Richards to adopt Resolution 2010-5 rescinding Resolution 2009-4 because the Onida City adopted zoning regulations which will be solely within City limits. Therefore resolution 2009-4 is no longer needed. Unanimous vote aye. Absent: Pullman.

RESOLUTION 2010-5

WHEREAS Sully County passed Resolution 2009-4 relinquishing planning and zoning duties within the approximate one-mile radius of the city limits of the City of Onida a/k/a extraterritorial district based upon information that the City of Onida would likely acquire the planning and zoning responsibilities for this area;

WHEREAS the City of Onida recently adopted zoning regulations that do not address planning and zoning responsibilities within the approximate one-mile extraterritorial district and the City has regulated planning and zoning solely within City limits;

BE IT RESOLVED that the Sully County Board of Commissioners hereby renounces its relinquishment of all planning and zoning duties as stated in Resolution 2009-4 and reacquires planning and zoning responsibilities within the approximate one-mile radius of the City of Onida a/k/a extraterritorial district; All current County zoning ordinances or other County regulations applicable to this area are hereby considered operational and enforceable.

Sully County Board of Commissioners

By: s/William Foyd

William Floyd,

Chairman of the Board

Attest: (Seal)

s/Patty McGee

Sully County Auditor

MINUTES: Moved by Richards, seconded by Goosen to approve the minutes of 12/29/09 & 1/5/10. Unanimous vote aye. Absent: Pullman.

EXTENSION: Terry Hall, Extension Educator, met with the Bd & handed out booklets to each member regarding SD weeds & an article regarding sunflower production in Sully Co. Hall noted that he & Paula Barber will be attending the annual weed & pest conference in Aberdeen Feb 17-19 & that the annual Sully County Weed & Pest mtg will be held at the Phoenix Center on March 3.

ABO DISTRICT INFORMATION: Kevin Pickner Superintendent of Agar-Blunt-Onida school system presented information to the Bd regarding the school district funding & restrictions that are set by state law on the school districts. Pickner gave a very informative presentation regarding how the school district is funded & noting that the ABO's reorganization incentive formula funding ends with fiscal year 2009-2010.

FAIRBANKS PLACE ROAD MAINT GROUP: Bob Beemer & Terry Green representing the Fairbanks Place Road Maint group, met with the Bd to discuss the 4-5 miles of road from the 1804 stop west to Sunset Lodge. Marty Maier, Highway Supt & J J Schall, Assistant Highway Supt were also in attendance. Several options were discussed for road repair & funding. Bd requested that Game Fish & Parks be notified to see if they could meet with the Bd in March or April regarding this road.

CHIP SEAL LETTING: Highway Supt Maier presented an order for authorization for bid letting of 19 miles of chip seal from the substation east through Onida & continuing east for 6 miles to the Unruh corner. Moved by Zebroski, seconded by Richards to authorize Chmn Floyd to sign the authorization. Unanimous vote aye. Absent: Pullman. This project will be funded by 81.95% Federal & 18.05% State funds.

FUEL QUOTES: The following are fuel quotes received for the month of Feb & approved by the Bd. Shoups-unleaded fuel-2.44; Diesel #1-2.48; -Diesel #2-2.26; Northern States Cooperative LP-1.70.

WEED SPRAYING ROAD DITCHES: Supt Maier discussed spraying road ditches to hold the weeds down for mowing purposes. Weeds have caused a problem when pulling shoulders and during the mowing season. Comr Goosen said he would bring it up at the next weed bd mtg.

LEASE: Pete McGee was present for the lease auction. No bids were submitted. Moved by Richards, seconded by Goosen to approve a five yr lease to Pete McGee for the portion west of Sully Lake Lot lines in the SW ¼ of Section 2-114-78 comprising of 95 acres more or less at 2.00 per acre for 85 acres of the 95. Unanimous vote aye. Absent: Pullman.

SAFETY EQUIPMENT: Supt Maier & JJ Schall discussed the safety equipment that will be needed by the Highway Dept to meet OSHA rules & to conform with safety regulations for insurance purposes. Some of these regulations will also relate to the work area.

SULLY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 2, 2010

SAFETY POLICY: Moved by Goosen, seconded by Zebroski to approve a written safety policy & procedures manual for the Highway Dept. Unanimous vote aye. Absent: Pullman.

REPLACE SIGNS: Moved by Richards, seconded by Zebroski to approve replacing the yield signs with stops signs going north & south at 176th street & 296th Ave Unanimous vote aye. Absent: Pullman. Supt Maier noted that he will put a notice in the paper when that will be done.

REPLACEMENT OF RADIOS & EQUIPMENT: Supt Maier noted that there will need to be an upgrade on the highway's base radio system & some of the radios. This will probably be in the budget for 2011.

PERSONNEL POLICY MANUAL: Supt Maier & Asst Highway Supt Schall discussed the OT, worked hours & what defines a work week with the Bd. It was noted that the policy committee will need to meet later on to clarify certain areas in the policy handbook. States Attny Sovell will be included in on the mtg.

APPOINTMENTS: Moved by Richards, seconded by Goosen to approve the following individual appointments to various Co boards. Unanimous vote aye. Absent: Pullman. Extension Bd-1 yr terms-Bruce Schreiber; Don Sieck; Tom Young; Jane Brehe; Weed & Pest-3 yr term-Allen Weischedel; Planning & Zoning-5 yr term-Glynnes Sargent.

GENERAL FUND SURPLUS ANALYSIS: Aud McGee presented the General Fund Surplus Analysis report for year end. The fund balance report shows 39.55%, within state general fund limit.

YEAR END INVENTORY LISTS: Bd reviewed yr end dept inventories & directed Aud McGee to list all items to be declared surplus for Bd review at the March mtg.

ANNUAL REPORT: Peggy Johnson, Sully Co Reg of Deeds, submitted her annual report of fees collected for the yr of 2009. Report shows that 33,667.10 was collected in 2009 broken down by receipt, item summary by fee & fee & reception item summary by instrument.

CPI: Aud McGee noted that she has received word from the Dept of Revenue & Regulation that the Consumer Price Index for 2010-Taxes Payable 2011 is 0%. Taxing districts, except school districts, are to be notified that they can only increase due to growth figures which will not be received until the fourth Monday in August. Growth for Sully Co in 2010 was .84 therefore reducing the tax dollar request by last yrs CPI of 3%.

OAHE CONSERVANCY SUBDISTRICT: A letter was read from the Dept of Environment & Natural Resources regarding how the remaining sub account funds are to be distributed back to the counties & water development districts that are within the boundaries of the former Oahe Irrigation Project. Sully County's share of the sub account is 14,628.61 to be deposited in General Fund.

JAN WAGES Salaries by Office: Comrs 2890.2000; Aud 7,332.28; Treas 6,322.84; States Attny 3,592.68; Cthse 2,632.20; DOE 4,012.90; Reg Of Deeds 2,331.60; Sheriff 10,694.21; Ext 1,990.68 Weed 1,126.25; Highway 42,499.03; Emg Mgt 400.08; Transit 35.40.

JAN INS: BankWest-Payroll Taxes 18,988.50; SD Retirement 10,414.56 ; SD School District Benefits Fund--Health & Life 18,876.09 ; Centerstone Ins-Supl Life 700.44; American Family-AFLAC 974.87; SD Supl Retirement 350.06; NACO Deferred Comp 225.60; Vision Care-80.74

CLAIMS: Moved by Goosen, seconded by Zebroski to approve the following claims. Unanimous vote aye. Absent: Pullman. Agar Town 7.00 Util, Alltel 651.98 Util, Alltel Wireless 229.92 Reprs, Barber Farm Service Inc 66.00 Supl, Best Business Products 138.78 Reprs & Maint, Butler Machine Co Inc 1056.19 Supl & Reprs, California Contractor Supl 89.70 Supl, Capital One Bank 338.71 Supl, Cole Papers Inc 628.00 Supl, Communications Center Inc 321.26 Supl & Reprs, Computer Software Assoc, Inc 6904.33 Prof Serv & Equip, Custom Tarp & Filters Inc 439.75 Supl, Dakota 2000 105.94 Supl, Eric's Custom Repair 18.60 Supl, Factor 360 150.00 Prof Serv, Gemplers 181.75 Supl, Hughes Co Finance Officer 305.00 Rent, IAAO 175.00 T&C, Inland Truck Parts Co 374.77 Supl & Reprs, Inmans Water Technologies 31.10 Rent, Lab Safety Supply 80.83 Supl, Lamb Chevrolet & Implement Inc 2072.46 Reprs & Supl, Lamb Discount Supply 863.27 Supl, Lamb Motor Co Inc 713.61 Reprs & Supl, Magee Law Office, LLC 4877.41 Prof Serv, Maintenance Engineering 322.19 Supl, McLeod Printing 200.42 Supl, Mid-Dakota Rural Water System 45.40 Util, Morris Inc 276.92 Supl & Reprs, Newman Traffic Signs 61.87 Supl, Noble Ink & Toner 189.99 Supl, Northern Plains Coop 8315.00 Util, Nye Lumber 46.24 Supl, Oahe Electric Co-op Inc 179.16 Util, Office Equipment Co 1830.88 Supl & Furn, Olsen Implement Inc 39.25 Supl, City of Onida 783.76 Util, The Onida Watchman, Inc 440.68 Publ, Quill Corporation 520.24 Supl, Qwest 213.18 Util, R& M Construction 195.00 Prof Serv, Runnings Farm & Fleet 278.13 Supl, Rural Health Care Inc 500.00 Approp, SD Assoc of Assessing Officers 55.00 T&C, SD Department Of Trans 2268.91 Prof Serv, SD Planner's Association 30.00 T&C, Servall Uniform/Linen Co 218.58 Rent, Shadow Trailers 165.55 Supl, Shoup Oil, LLC 6280.55 Supl, Sovell Law Office 200.00 Util, Bill Stahl 29.97 Supl, Stahl's Service 30.29 Supl, State Radio Communications 2250.00 Util, State Treasurer 70.00 Prof Serv, Stewart & Daughters Inc 379.90 Supl, Sully Co Treasurer/Petty Cash 312.68 Supl, Venture Communications Co-op 1144.03 Util, Verizon Wireless 44.84 Util, Vilas Health Care 35.41 Supl, Weed & Pest Conference 230.00 T&C, WW Tire Service Inc 268.70 Supl, Beverly Zebroski 25.16 T&C,

SULLY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 2, 2010

AUDITORS ACCOUNT WITH THE TREASURER AS OF 01/31/10

Cash On Hand	319.40
Checks On Hand	5,365.38
NSF Checks	60.00
Cash Items	312.68
Sunrise Bank Dakota NOW	4,458.97
Sunrise Bank Dakota MMDA	722,475.12
BankWest NOW	92,100.24
BankWest MMDA	5,506.16

INVESTMENTS

Sunrise Bank Dakota	639,232.08
BankWest	381,753.24
Total Cash Balance	1,851,583.27
Total Assets in Custody of County as of 01/31/10	
County Amount	1,566,132.33
Amounts Held For Other Gov	281,521.04
Amounts Held For Others	3,929.90
Total Assets	1,851,583.27

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman