

SULLY COUNTY BOARD OF COMMISSIONERS  
MARCH 2, 2010

The Sully Co Bd of Comrs met on Tues, March 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, Judy Pullman & Beverly Zebroski. Absent: none.

MINUTES: Moved by Zebroski, seconded by Goosen to approve the minutes of Feb 2 & 9. Unanimous vote aye.

LEGAL: States Attny Sovell met with the Bd to discuss various Co legal issues.

LEASE: States Attny Sovell presented a lease she drafted for Bd consideration regarding the land that the new Co shop sits on. Moved by Goosen, seconded by Zebroski to enter into a lease with Bill Floyd for land rent for 40 yrs @ 75.00 per yr. Motion carried with Floyd abstaining.

EXECUTIVE SESSION: Moved by Richards, seconded by Pullman to go into executive session for personnel & legal. Unanimous vote aye. Moved by Pullman, seconded by Goosen to come out of executive session. Unanimous vote aye.

PLAT: Karen Wilcox, Planning & Zoning Director, met with the Bd & presented a plat that has been approved by the Planning & Zoning Bd. Moved by Richards, seconded by Zebroski to approve the plat of Stacked S Estate, Resolution 2010-7. Unanimous vote aye.

RESOLUTION 2010-7

A resolution approving the plat of: STACKED S ESTATE LOT 1 BEING A SUBDIVISION IN THE SE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, OF SECTION 27, T113N-R80W-5<sup>TH</sup> P.M., SULLY COUNTY, SOUTH DAKOTA is hereby approved.

Adopted: March 2, 2010.

Published: March 11, 2010

s/William Floyd

Chairperson Sully County Commissioners

EXTENSION: Terry Hall, Extension Educator, handed out information regarding the upcoming Sully Co Weed Mtg at the Phoenix Center in Onida on March 3 & the Sully Co Crop Improvement Association mtg at the Fireside on 3/16.

POOR RELIEF: Moved by Richards, seconded by Pullman to table a claim from Avera Heart Hospital until further information can be obtained. Unanimous vote aye.

LEGISLATIVE REPORT: Chmn Floyd gave a legislative update concerning counties.

HIGHWAY: Highway Supt Marty Maier met with the Bd & presented Resolution 2010-8, Enforcement of Weight Limitations for Bd consideration. Moved by Goosen, seconded by Richards to approve the resolution. Unanimous vote aye.

RESOLUTION 2010-8

ENFORCEMENT OF WEIGHT LIMITATIONS

WHEREAS, the Sully County Board of County Commissioners, desires to protect existing Sully County Highways, ultimately saving tax dollars and,

WHEREAS, the Sully County Board of County Commissioners, desire the enforcement of weight limitations on Sully County Roads as set forth and posted by the Sully County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED; WHEREAS the limits on Sully County highways shall be set as six (6) ton per axle, on all asphalt surface and blotter roads during the spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Sully County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

SULLY COUNTY BOARD OF COMMISSIONERS

By s/William Floyd

Chairman of the Board

ATTEST: (Seal)

s/Patty McGee

Sully County Auditor

OLD ELK SHOP: Highway Supt Maier advised the Bd that Harlan Smith purchased the old Elk Shop for 1.00. Smith is the land owner on which the shop sits on. Bd had declared the shop surplus when they advertised for bids.

BID NOTICES: The bid notices were read for hot & cold mix, pea rock, road oil, gravel stockpile & culverts from the 2/25 Onida Watchman. No one was present for the bid openings.

HOT & COLD MIX: The following is the only bid received for hot & cold mix:

Morris Inc cold mix-158.60 hot mix-70.00 .25 T per ton mile

Moved by Zebroski, seconded by Pullman to approve the hot & cold mix bid of Morris Inc. Unanimous vote aye.

PEA ROCK: The following are bids received for pea rock per ton:

	3/8"	1/2"	5/8"	stockpiling	loading	hauling
Morris Inc	7.00R	7.00R	7.00R	.65	.50	.25 T/M
(Morris/Richards Pits)	7.50M	7.50M	7.50M	.60		.25 T/M
Briggs Trucking	7.50	7.50	7.50	.60		.185T/M

SULLY COUNTY BOARD OF COMMISSIONERS  
MARCH 2, 2010

Moved by Goosen, seconded by Zebroski to accept both bids. Unanimous vote aye.

CUTBACK ASPHALT: The following are bids received for cutback asphalt.

	MC70	MC800	MC3000	MC3000R	HFMS-2P	Demurrage
Jebro	No Bid	No Bid	2.67 gal	No Bid	No Bid	75.00 per hr
Flint Hills Resources	699.50T	654.50T	604.50T	N/A	529.00	66.00 per hr

Moved by Richards, seconded by Zebroski to approve both bids on cutback asphalt. Unanimous vote aye.

GRAVEL IN STOCKPILES: Moved by Richards, seconded by Goosen to approve the following bids on gravel stockpiles for yr 2010. Unanimous vote aye.

Morris Inc – Cow Creek-1 ½” screened gravel-3.30; ¾ natural fines –3.00 Cow Creek; Richards Pit-1” natural fines-2.00; 1” crushed SDDOT base course-7.50; 1” natural fines 4.00;p Pit Run-3.00-Medicine Creek Pit. Paul Nelson-¾-5.00 in NE ¼ 5-116-74; Harlan Smith ¾” 5.50 T- Sec 18-113-74; Yackley Partnership- pit run by the load 3.50T; dirt-2.00 T; crushed gravel ¾” 6.00 T; Pit Run to be crushed & processed -1.00-located 8 west & 1 north of Onida Yackley pit; B&B Equipment Inc-¾” 3.75; Bob Bak Construction-¾” crushed 3.95 @ Fast Pit-¾ crushed 3.95 @ Mercer Pit.

GRAVEL HAULING:

	Price per Ton 10 mi & over	Price per Ton less than 10 miles	Number of trucks	Time Needed
Morris Inc	.25	.30	10	When needed
Odland Gravel	.18	.21	6	Spring/Fall
B&B Equipment	.21	.23	8	When needed
Briggs Trucking	.199	.199	6	May

Moved by Goosen, seconded by Richards to approve the bid of Odland Gravel Hauling for 10 mi & over @ .18 per mile & Briggs Trucking for less than 10 miles. Unanimous vote aye. Bd discussed roads that need to be graveled & advised Supt Maier that if possible the hiring for gravel hauling should be for the 10 miles & over & the Co be responsible for the short halls.

CULVERT BIDS: Central Supl & Huron Culvert submitted culvert bids. Moved by Goosen, seconded by Zebroski to approve the low bid of Central Supl for culverts. Unanimous vote aye. Central Supl’s bid is as follows & Huron Culvert is on file for public inspection at the Auditor’s Office.

16 gauge	12"	riveted	round	8.58
16 gauge	15"	riveted	round	10.50
16 gauge	15"	riveted	arch	11.06
16 gauge	18"	riveted	round	12.46
16 gauge	18"	riveted	arch	13.12
16 gauge	24"	riveted	round	16.64
16 gauge	24"	riveted	arch	17.70
16 gauge	30"	riveted	round	20.34
14 gauge	30"	riveted	round	24.94
16 gauge	30"	riveted	arch	21.10
14 gauge	30"	riveted	arch	25.70
14 gauge	36"	riveted	round	30.00
12 gauge	36"	riveted	round	41.44
14 gauge	36"	riveted	arch	30.86
12 gauge	36"	riveted	arch	42.33
14 gauge	42"	riveted	round	35.14
12 gauge	42"	riveted	round	48.58
14 gauge	42"	riveted	arch	36.08
12 gauge	42"	riveted	arch	49.53
14 gauge	48"	riveted	round	40.00
12 gauge	48"	riveted	round	55.32

SULLY COUNTY BOARD OF COMMISSIONERS  
MARCH 2, 2010

14 gauge	48"	riveted	arch	41.17
12 gauge	48"	riveted	arch	56.45
12 gauge	54"	riveted	round	62.10
10 gauge	54"	riveted	round	77.20
12 gauge	54"	riveted	arch	63.48
10 gauge	54"	riveted	arch	79.50
12 gauge	60"	riveted	round	69.50
10 gauge	60"	riveted	round	88.02
12 gauge	60"	riveted	arch	71.37
10 gauge	60"	riveted	arch	89.92
12 gauge	72"	riveted	round	86.50
10 gauge	72"	riveted	round	105.10
12 gauge	72"	riveted	arch	85.80
10 gauge	72"	riveted	arch	110.80

2010 COUNTY STRIPING PROGRAM: Moved by Richards, seconded by Zebroski to authorize Chairman Floyd to sign the 2010 County Striping Program agreement between Sully County and the SDDOT. Unanimous vote aye.

MISC HIGHWAY: Roads to be graveled, a scale for the loader & snow in the Co road right of way were discussed.

FUEL QUOTES: The following are fuel quotes received for the month of March & approved by the Bd. Shoups-unleaded fuel-2.65; Diesel #1-2.62; -Diesel #2-2.43; Northern States Cooperative LP-1.75.

POLLING SITES: Aud McGee presented a resolution designating polling places for the upcoming 2010 Co elections. Moved by Zebroski, seconded by Pullman to approve Resolution 2010-9. Unanimous vote aye.

RESOLUTION 2010-9

RESOLVED that for the year 2010, polling places for the various election precincts of the County are hereby designated as follows:

PRECINCT 1 - (Fairbank, Grandview, L. Park, Okobojo, Iowa) –Blessed Winds

PRECINCT 2 - (Summit, Goodwater, Clifton, Onida, Part of Onida lying west of 5th St. from Ginseng Ave. to Cedar Avenue & West of 6th St. from Cedar Ave. to North Edge of City) Sully Co Phoenix Center

PRECINCT 3 - (Part of Onida West of 10th St. to 7th Street from Dogwood Ave. North to Birch Ave., West to 6th St. and North to edge of City) Sully County Phoenix Center

PRECINCT 4 - (Blk. 3 of Original Town, Block 6 & 7 of 1st Addition and everything South of Dogwood Ave. from 11th St. to 5th St.) Sully County Phoenix Center

PRECINCT 5 - (Lake, Elk, Lincoln, Blaine, Buffalo, Pleasant, Richvalley, Part of Onida City East of 10th Str from Dogwood Ave. to North edge of City) Sully County Phoenix Center

PRECINCT 6 - (Pearl, Troy, Agar, Milford, Farmington, Hartford, Garner, Harrison, Fairview, Morton, Cora, Norfolk) - Agar Community Hall

Commissioner Zebroski moved to adopt the resolution and Commissioner Pullman second the motion.

VOTING AYE

s/Judy Pullman

s/Elmer Goosen

s/Jerry B Richards

s/Beverly Zebroski

s/William Floyd

Motion passed and resolution adopted this 2nd day of March, 2010.

ATTEST: (Seal)

s/Patty McGee

Patty McGee, Auditor

VOTING NAY

None

ABSENT AND NOT VOTING

None

ELECTION WORKERS: Moved by Pullman, seconded by Goosen to set the election workers hourly wage at 9.00 per hour for the Primary & General Elections & the polling place rent at 100.00 for non-public buildings. Unanimous vote aye.

OAHE DISTRICT MTG: Comr Floyd advised the Bd that Sully Co will be hosting the Oahe District Mtg on 3/23 at 12:30 at the Fireside.

SULLY COUNTY BOARD OF COMMISSIONERS  
MARCH 2, 2010

FEB WAGES Salaries by Office: Comrs 2890.20; Aud 4,904.28; Treas 4,576.44; States Attny 3,452.68; Cthse 2,347.20; DOE 2,737.90; Reg Of Deeds 2,331.60; Sheriff 8,621.73; Ext 2,062.68; Weed & Pest 1,102.08; Highway 34,156.63; Emg Mgt 400.08; Transit 219.04; Coroner 130.00; Planning & Zoning 190.70.

FEB INS: BankWest-Payroll Taxes 14,657.15; SD Retirement 8,378.44 ; 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

AUDITORS ACCOUNT WITH THE TREASURER AS OF 02/26/10

Cash On Hand	265.76
Checks On Hand	3,160.50
NSF Checks	0
Cash Items	568.94
Sunrise Bank Dakota NOW	4,533.88
Sunrise Bank Dakota MMDA	454,944.35
BankWest NOW	90,984.79
BankWest MMDA	5,508.69
<b>INVESTMENTS</b>	
Sunrise Bank Dakota	639,232.08
BankWest	381,753.24
Total Cash Balance	1,580,952.23
Total Assets in Custody of County as of 02/26/10	
County Amount	1,478,490.30
Amounts Held For Other Gov	100,783.33
Amounts Held For Others	1,678.60
Total Assets	1,580,952.23

CLAIMS: Moved by Goosen, seconded by Pullman to approve the following claims. Unanimous vote aye. Agar Town 7.00 Util, Alltel 662.20 Util, Avera Queen of Peace Health 190.50 Prof Serv, BankWest Onida Office 18.00 Rent, Best Western Ramkota-Aberdeen 279.00 T&C, Howard Brown 96.00 Supl, Butler Machine Co Inc 317.92 Supl, California Contractor Supl 365.40 Supl, Capital One Bank 578.17 Supl, Commander 600.00 Rent, Communications Center Inc 659.22 Reprs & Supl, Computer Software Assoc, Inc 26.00 Reprs & Maint, Dakota 2000 60.00 Reprs & Maint, Don's Food Center 45.71 Supl, ESRI 400.00 Prof Serv, Farnam Genuine Parts, Inc 341.66 Supl, Federal Publishing 278.50 Supl, Bill Floyd 75.00 Rent, Grossenburg Implement Inc 919.21 Supl, Terence Hall 40.87 T&C, Supl, Hire-A-Husband Const. Inc. 2607.85 Reprs & Maint, Hughes Co Finance Officer 80.00 Rent, Huron Culvert & Tank Co 1694.43 Supl, Innans Water Technologies 42.90 Rent & Supl, Kaisers Welding & Blacksmith 251.39 Supl, Kimball Midwest 516.51 Supl, Lamb Chevrolet & Implement Inc 4241.28 Rent & Supl, Lamb Discount Supply 1294.24 Supl, Lamb Motor Co Inc 2397.17 Reprs & Supl, McLeod Printing 210.05 Supl, Merriman Printing 105.00 Supl, Michael Todd & Comp, Inc 101.18 Supl, Mid-Dakota Rural Water System 38.50 Util, Morris Inc 255.98 Supl, Newman Traffic Signs 876.76 Supl, Northern Plains Co-op 5950.00 Util, Nye Lumber 54.91 Supl, Oahe Electric Co-op Inc 257.82 Util, Office Equipment Co 247.30 Supl, Onida Chamber of Commerce 3000.00 Approp, City Of Onida 762.43 Util, Onida Electric 790.94 Reprs & Maint, Onida Postmaster 130.00 rent, The Onida Watchman, Inc 317.55 Publ, Qwest 213.18 Util, Sully County Reg of Deeds 43.46 Supl, Rockmount Research & Alloys 900.00 Supl, Runnings Farm & Fleet 15.46 Supl, Rural Health Care Inc 500.00 Approp, SD Assoc of Co Commissioners 2005.00 Ins, SD Assoc of Co Highway Supt 80.00 T&C, SD Department of Trans 677.71 Prof Serv, SD Emergency Mgt Association 30.00 T&C, SD Federal Property Agency 7.50 Supl, SD Retirement System 530.02 Oth, Servall Uniform/Linen Co 226.33 Rent, Sheehan Mack Sales & Equip Inc 401.92 Supl, Shoup Oil, LLC 17146.16 Util, Sovell Law Office 225.16 Util, Stahl's Service 130.61 Supl, State Treasurer 139.00 Prof Serv, Stewart & Daughters Inc 29.60 Supl, Streicher's 115.96 Supl, Sully Co Treasurer/Petty Cash 234.24 Supl, Sully Co Transit Bus 25.00 T&C, Jon Vander Maten 45.00 Prof Serv, Venture Communications Co-op 1172.10 Util, Verizon Wireless 44.84 Util, Vilas Health Care 57.70 Supl, Zee Service Co 297.55 Supl.

SULLY COUNTY BOARD OF COMMISSIONERS  
MARCH 2, 2010

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

---

Patty McGee, Sully County Auditor

---

Approved

---

Signed by: William Floyd, Board Chairman