

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 6, 2010

The Sully Co Bd of Comrs met on Tues, April 6, 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.

MINUTES: Moved by Zebroski, seconded by Richards to approve the minutes of March 2 & March 15. Unanimous vote aye. Absent: Pullman.

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

RELEASE OF PERSONAL PROPERTY: Moved by Goosen, seconded by Richards to release personal property to family members who the Co has a lien on because the property has no value to the Co. Unanimous vote aye. Absent: Pullman.

PERSONNEL: Meegan Fields met with the Bd to discuss vacation dates she will be taking & also extra help in the office when gone. Terry Hall was also present.

ROAD ISSUES: Roger McGruder met with the Bd & presented pictures of the road located in the SW1/4 of Sec 32 Fairbanks Township. McGruder requested a dead end sign, a sign for minimum maintenance on this road & also a livestock at large sign for cattle grazing. Highway Supt Maier was also in attendance & advised the Bd that he will go out & look at the road & work with McGruder on the necessary signage.

LOAD LIMITS: Supt Maier noted that load limits were lifted on April 5th.

SPRING WORK: Supt Maier went over roads that need to be graveled due to flooding & culverts that were either damaged, not taking care of the drainage properly, or plugged.

SCALE: Supt Maier discussed a control scale for the Co 950H loader. This scale would help in managing truck payloads, material flow, produce accurate records of material movement & manage billing for materials. Moved by Zebroski, seconded by Goosen to purchase a control scale from Caterpillar in the amount of 11,180.00 to put on the 950H payloader. Unanimous vote aye. Absent: Pullman.

FUEL BID: There was no firm bid received for gas, diesel, oil or LP. Bd reviewed the bid laws & went over purchases for these products in the past two yrs since bid amounts have increased to where the Co did not have to bid certain items. The Bd reviewed expenditures for 2008 & 2009 for LP & the amount either exceeded the 25,000 bid limit or was 428.00 less than the bid amt. The gas, diesel & oil exceeded the dollar amount each year. The process for getting monthly quotes was also reviewed with Supt Maier. Every dealer is sent a bid sheet each month & has the option to bid the products. Moved by Richards, seconded by Goosen since no firm bids were received, continue with the monthly quotes for gas, diesel, oil & LP. Motion carried 3-1 with Zebroski voting nay. Absent: Pullman.

FUEL QUOTES: The following are fuel quotes received for the month of April & approved by the Bd. Shoups-unleaded fuel-2.81; Diesel #1-2.82; Diesel #2-2.62; Northern States Cooperative LP-1.60.

COUNTY GOVERNMENT MONTH: Moved by Richards & seconded by Zebroski to proclaim April as County Government month. Unanimous vote aye. Absent: Pullman.

SURPLUS PROPERTY: Aud McGee presented a listing of Co property that needs to be declared surplus because it is either no longer useful for Co purposes or junk items that are no longer repairable. Moved by Richards, seconded by Goosen to declare these items surplus property & dispose of items either by sale or haul to the dump grounds. Unanimous vote aye. Listing of surplus items are filed in the Co Auditor's office for public viewing.

WEED & PEST HIRE: Moved by Goosen, seconded by Zebroski to rehire Mark McDonald as a Weed & Pest employee for Sully Co at 15.00 per hr. Unanimous vote aye. Absent: Pullman. Beginning date of employment will be 4-14.

GPS & RATE CONTROLLER FOR BOBCAT: The Weed & Pest Dept has requested permission to purchase a GPS & rate controller for the Bobcat. This will provide them with the ability to log the exact acres, location & gallons of spray solution used. This can be used between both Bobcats at a cost of 5700.00. The Weed & Pest Bd have approved the purchase pending Comrs approval. Moved by Goosen, seconded by Richards to approve the purchase from Outback Guidance along with additional equipment totaling 5700.00. Unanimous vote aye. Absent: Pullman.

WEED & PEST BD MTG: It was noted that the Weed & Pest Bd will meet on April 7th & will be receiving chemical bids. Bids will be presented at the next Bd mtg.

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VETERAN SERVICE OFFICER: The Hughes, Stanley & Sully Co Veteran Service Officer, Wade Rising has resigned. Hughes Co will be advertising for the position. Veterans can still contact the Hughes Co office for assistance.

POOR RELIEF: The Bd reviewed the claim sent by Avera Heart Hospital. Aud McGee repriced the claim using Medicaid rates. She also noted that the client for poor relief has not been in contact with the Co regarding payment or filed an application. Based on information provided by Avera Heart Hospital the client has no ins & is not eligible for any benefits. Moved by Zebroski, seconded by Floyd to pay the claim in the amt of 13,418.94. Motion carried 3-1 with Richards casting the nay vote. Aud McGee is to work with the client on a payment schedule for repayment to the Co.

DIR OF EQUALIZATION: Karen Wilcox met to inform the Board of the number of appeals that will be brought before the Consolidated Board of Equalization & the County Board of Equalization & distributed material to the Bd for review before these Bds meet on April 13. A second date to hear appeals was set for April 20 beginning at 8:30 AM.

CUSTODIAN: Sheila Ring, Cthse Custodian, met with the Bd to discuss various projects that are being worked on at the cthse. Ring reported that the floor in the old sheriff's office downstairs has been replaced & that it turned out to be quite a project. Bd approved temporary hire to help clean after the construction was completed.

ENERGY EFFICIENCY BLOCK GRANT: Custodian Ring also reported that Sully Co was awarded 30,720.00 for the cthse energy efficiency improvements project that was submitted by Ring & assisted by Central SD Enhancement Dist. This is a 100% grant available to Sully Co for heating thermostats. Moved by Richards, seconded by Zebroski to approve & have Chmn Floyd sign the acceptance agreement of this grant. Unanimous vote aye. Absent: Pullman.

PRESCRIPTION DRUG PROGRAM: Bd reviewed a usage report about the prescription drug program that Sully Co is a member of thru the National Association of Counties.

GAME WARDEN: Sheriff Stahl introduced the new game warden, Andy Schmahl who started his duties on April 5th.

EMERGENCY MANAGEMENT: Curt Olson, Emergency Management, met with the Bd to discuss the damage in Sully Co due to flooding. Olson advised the Bd that a resolution declaring a disaster emergency, needs to be in place & information regarding the sites to the State Office of Emergency Management by Friday.

RECESS: The Bd recessed at 12:00 o'clock noon & reconvened at 1:15. Highway Supt Maier & Curt Olson, Emergency Management, met with the Bd to discuss the flood damage in Sully Co. Moved by Richards, seconded by Floyd to declare Sully County a disaster area from flooding & adopt Resolution 2010. Unanimous vote aye. Absent: Pullman.

RESOLUTION DECLARING DISASTER EMERGENCY

Resolution #2010-10

WHEREAS, Sully County is suffering from severe damage incurred due to flooding as the result of melting snow and rain, beginning on March 10, 2010; and

WHEREAS, Sully County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and alleviate the emergency/disaster; and

WHEREAS, Sully County does not have financial resources for repairs, maintenance, etc., adequate to alleviate the situation;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Sully County, South Dakota, at their regular meeting held on April 6, 2010 does hereby request that the Governor declare that an emergency/disaster exists in the County of Sully.

A motion was made by Jerry Richards, seconded by William Floyd, that an emergency disaster be declared with assistance requested from the State of South Dakota, Federal government and any other state.

Dated this 6th day of April, 2010, at Onida, South Dakota

s/William Floyd

William Floyd, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

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s/Patty McGee

Patty McGee, Auditor

Sully County, South Dakota

GENERAL FUND CASH BALANCE REPORT: Aud McGee presented the General Fund Surplus Analysis for the Co as of March 31, 2010 for Bd review. The unreserved, undesignated fund balance, in the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal yr. Sully Co's analysis as of March 31, 2010 shows a 46.26% fund balance percentage. Aud McGee noted that funds as budgeted have not been transferred to the Highway Fund which will bring the fund balance percentage down to meet standards. Moved by Zebroski, seconded by Goosen to approve the report. Unanimous vote aye. Absent: Pullman.

CLAIMS: Moved by Richards, seconded by Zebroski to approve the following claims. Unanimous vote aye. Absent: Pullman. A-G-E Corp 928.00 Reprs & Rent, Agar Town 2,007.00 Util, Alltel 578.09 Util, Avera Heart Hospital of SF 13,418.94 Prof Serv, Barber Farm Service Inc 75.00 Reprs, Kevin Bradberry 20.00 Prof Serv, Brown & Saenger 18.04 Supl, Butler Machine Co Inc. 823.42 Supl, Capital Area Counseling Service 875.00 Approp, Capital One Bank 290.63 Supl, Central Culvert Supply 12, 887.27 Supl, Cole Papers Inc 57.00 Supl, Dakota 2000 4.00 Supl, Dakota Farmer 23.95 Supl, Dockendorf Equipment Co Inc. 7.69 Supl, Don's Food Center 43.33 Supl, Election Systems & Software 1,109.00 Reprs & Maint, Factor 360 15.00 Prof Serv, Farnam Genuine Parts, Inc. 811.36 Supl, Fireside Restaurant & Lounge 261.50 T&C, Grossenburg Implement Inc. 31.37 Supl, Gutter Brothers 100.00 Reprs & Maint, Terence Hall 33.63 Supl, T&C, Marietta Heath 20.00 Prof Serv., High Plains Art Council 1,000.00 Approp, Hughes Co Finance Officer 160.00 Rent, Huron Culvert & Tank Co 5,971.25 Supl, Inmans Water Technologies 31.10 Rent & Supl, John Deere Credit 24560.13, Lease Payment; Kimball Midwest 132.45 Supl, Lamb Chevrolet & Implement Inc. 1,095.99 Supl, Lamb Discount Supply 549.07 Supl, Lamb Motor Co Inc. 934.74 Supl, Lar-Jo's 266.47 Supl, Marty Maier 35.00 T&C, Michael Todd & Comp, Inc. 514.97 Supl, Mid-Dakota Rural Water System 38.60 Util, Newman Traffic Signs 954.26 Supl, Northern Plains Coop, 3412.50 Util, Nye Lumber 111.50 Supl, Oahe Electric Coop 215.52 Util, Oahe Inc 375.00 Approp, Office Equipment Co 974.26 Supl, City of Onida 879.68 Util, Onida Electric 19,575.48 Supl, Onida Girl Scouts 150.00 T&C, The Onida Watchman, Inc. 580.57 Publ, Peitz Service Experts 871.52 Supl, Darlis Perry 90.00 Prof Serv, Phoenix Center 115.94 Rent, Powerplan OIB 289.96 Supl, Productive Alternatives 58.00 Supl, Tammy Pullman 20.00 Prof Serv, Qwest 213.18 Util, Reiman Publications 14.98 Supl, Ron's Welding 15.50 Supl, Runnings Farm & Fleet 79.06 Supl, Rural Health Care Inc. 500.00 approp, Sully County Register of Deeds 14.00 Misc, SD Assoc of Assessing Officers 100.00 T&C, SD Assoc of Co Commissioners 735.83 Ins, SD Assoc of Co Officials 645.00 T&C, SD Public Assurance Alliance 379.00 Ins, Christine Hibeler 65.00 T&C, SDSU West River Ag Center 57.95 Supl, Servall Uniform/Linen Co 305.42 Rent, Sheehan Mack Sales & Equip Inc. 29.92 Supl, Shoup Oil LLC 10,205.68 Supl, Sovell Law Office 212.58 Supl & T&C, State Treasurer 70.00 Prof Serv, Stewart & Daughters Inc. 54.57 Supl, Streicher's 151.98 Supl, Sully Co Treasurer/Petty Cash 188.54 Supl, Sully Co Transit Bus 25.00 T&C, US Postal Service 460.40 Supl, Venture Communications Coop 1,168.05 Util, Verizon Wireless 44.84 Util, Wester Communications Inc. 64.75 Supl, Working Person's Store 1,288.00 Supl, Yackley Partnership 1,334.00 Supl, Zee Service 18.30 Supl.

MARCH WAGES Salaries by Office: Comrs 2890.20; Aud 4,904.28; Treas 4,576.44; States Attny 3,499.37; Cthse 2,347.20; DOE 2,737.90; Reg Of Deeds 2,406.72; Sheriff 8,641.07; Ext 1,959.56; Weed & Pest 1,049.60; Highway 29,983.57; Emg Mgt 400.08; Transit 263.29.

MARCH INS: BankWest-Payroll Taxes 13,200.76; SD Retirement 7,903.76 ; 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 03/31/10

Cash On Hand	361.46
Checks On Hand	26,695.72
NSF Checks	0
Cash Items	188.54
Sunrise Bank Dakota NOW	4,694.30
Sunrise Bank Dakota MMDA	470,873.46

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BankWest NOW	91,587.74
BankWest MMDA	5,511.50
INVESTMENTS	
Sunrise Bank Dakota	643,393.20
BankWest	381,753.24
Total Cash Balance	1,625,059.16
Total Assets in Custody of County as of 03/31/10	
County Amount	1,443,326.13
Amounts Held For Other Gov	179,109.76
Amounts Held For Others	2,623.27
Total Assets	1,625,059.16

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman