

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 1, 2010

The Sully Co Bd of Comrs met on Tues, June 1, 2010 at 8:30 AM at the Sully Co thse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards, Judy Pullman & Beverly Zebroski.

MINUTES: Moved by Goosen, seconded by Pullman to approve the minutes of May 4, 2010. Unanimous vote aye.

MALT BEVERAGE HEARING:8:45 AM-This is the time set for a hearing to consider applications for renewal of 2010-2011 malt beverage licenses outside of a municipality in Sully County. Moved by Richards, seconded by Goosen to approve the applications submitted by MTCM Corporation; SB Fine Foods Inc, Outpost Lodge Inc; John Miller dba, Pike Haven Resort; Sunset Lodge Inc; Cheyenne Ridge Outfitters & Lodge Inc; Terry & Tammy Nelson dba West Prairie Bait Cmpgrd & Lodging; Oahe Speedway, LLC; Sutton Bay Golf LLC & Sargent Ranch Lodge, LLC. Unanimous vote aye. Also this is the time set for a hearing to consider a temporary Malt Beverage application from the Agar Fire Dept for June 11 which application is for the sale of malt beverages outside of a municipality. Moved by Zebroski, seconded by Richards to approve the application. Unanimous vote aye.

EXTENSION: Terry Hall, Extension Educator, met with the Bd & discussed the National Safe Tractor & Machinery Operation Program that was held in Onida on 5/27. There were fourteen students that attended this program with Don Miles & Jamie Lamb doing demonstrations on tractor safety & machinery operation.

NESCAP: Larry Wattier, Executive Director of NESCAP & Jennifer Nye, Board member, met with the Bd to discuss the NESCAP program & the funds available to qualifying Sully Co residents. Wattier discussed the budget request for 2011 & noted that any funds given are matched with Federal dollars.

PLAT: Karen Wilcox, Planning & Zoning, met with the Bd & presented two plats for Bd approval for Steve Jonas & West Prairie Subdivision. Moved by Pullman, seconded by Richards to approve Resolution 2010-13. Unanimous vote aye.

I hereby certify that the following is a copy of the resolution duly passed by the Board of County Commissioners, Sully County, South Dakota, at a meeting held on the 1<sup>st</sup> day of June, 2010.

s/Patty McGee  
Auditor

RESOLUTION 2010-13

“Be it resolved by the Board of Commissioners, Sully County, that the Plat of Lot 1 of Outlot 5, A subdivision of Outlot 5, located in the SE1/4, Section 2, T114N, R77W, 5<sup>th</sup> P.M., Sully County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof”.

Moved by Richards, seconded by Zebroski, to approve Resolution 2010-14, a plat for West Prairie. Unanimous vote aye.

RESOLUTION 2010-14

A resolution approving the plat of WEST PRAIRIE SUBDIVISION “LOT 2”, A SUBDIVISION, located in the SW1/4SE1/4 of Section 22, T115N, R80W, 5<sup>th</sup> 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 Sully County Commission, does hereby approve the said plat of WEST PRAIRIE SUBDIVISION “LOT 2”.

s/William Floyd  
Chairperson of County Commission

ATTEST (Seal)

I, Auditor of Sully County, South Dakota, do hereby certify that the foregoing resolution is a true and correct resolution adopted by the County Commissioners of Sully County, South Dakota at the regular meeting of said board on the 1<sup>st</sup> day of June, 2010.

IN WITNESS WHEREOF, I have set my hand this 1<sup>st</sup> day of June, 2010.

s/Patty McGee

Auditor of Sully County

AUDIT: A letter from Michael Kenyon, Director of Property & Special Taxes Division was read regarding the Sales Ratio Audit done by their dept in the Director of Equalization’s office. The report summarizes the sales information, selling price adjustments, agricultural sales along with non agricultural sales. The report found no problems & everything is in order. The Bd commended DOE Wilcox on the audit report.

WEED SPRAYING: Danielle Birdsall, representing Dani’s Thistle Spraying, met with the Bd to discuss spraying the Co road ditches. Danielle presented a quote for the eastern half of Sully Co. Birdsall explained the procedure & the chemical use. Highway Supt Marty Maier was also in attendance. Bd approved the quote for two applications in the amt of 19,565.80, to spray weeds in the Co road ditches in eastern Sully Co.

ROAD CONDITIONS: Randy Johnson, met with the Bd to discuss road conditions in his area.

HIGHWAY: Highway Supt Maier discussed the chip seal project with The Road Guy Construction & he gave an estimate of how much more it would cost the Co to seal coat 1.5 miles on the east side of Onida, plus fog seal & patching

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while he was in the area. Estimate for all totals 39,474.00. Bd discussed the different options & made no decision at this time.

FUEL QUOTES: The following are fuel quotes received for the month of June & approved by the Bd. Shoups-unleaded fuel-2.50; Diesel #2-2.70; Northern States Cooperative LP-1.60.

HOURLY INCREASE: Aud McGee noted that Terry Wolforth will have completed 1 yr as a highway maintenance worker on June 15. As per wage scale, effective 6/15 Wolforth's hourly wage will increase from 13.47 per hr to 13.97 per hr.

FEMA: Highway Supt Maier noted that he has been working on documents regarding FEMA sites that are under consideration for Federal assistance.

AGREEMENT ON SUNSET ROAD: An agreement on the repr of the Sunset Lodge Road was reviewed. This agreement is between the SDDOT, SDGFP & Sully Co. After review of the agreement a telephone conference was held with GF&P, Paul Beckwith. It was decided not to approve the agreement & work further with DOT & GF&P on a new agreement for consideration by the entities.

ELECTION AGREEMENT: Auditor McGee explained the match requirement from the counties in regards to HAVA funds in the amt of 350,000.00. In 2010 the state is requesting the county's match money would be 284.11, the sixty-sixth part of the required 18,421 match & once SD receives the grant Sully Co will be credited in the amount of 5303.03. Moved by Pullman, seconded by Zebroski to sign the sub-agreement & designate 284.11 towards the HAVA agreement. Unanimous vote aye.

TEMPORARY HIRE: Bill Stahl, Sheriff, met with the Bd to discuss additional law enforcement for June 11 & 12. Moved by Zebroski, seconded by Richards to approve two extra certified law enforcement individuals @14.33 per hr. Unanimous vote aye.

CENTRAL SD ENHANCEMENT DIST: Moved by Zebroski, seconded by Richards to approve & have Chmn Floyd sign Resolution 2010-15, a resolution certifying officers for EECGB paperwork allowing these individuals to sign grant agreements & contracts. Unanimous vote aye.

RESOLUTION 2010-15

WHEREAS, Sully County is the recipient of an Energy Efficiency Conservation Block Grant (EECGB) from the Department of Energy as administered by the State of South Dakota Bureau of Administration to assist with the Courthouse Energy Efficiency Improvement Project; and

WHEREAS, Sully County is required to designate a certifying officer for the purpose of signing required documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the County Commission of Sully County be hereby designated as the county's official for the purpose of signing the EECBG grant agreement and contracts;

FURTHER, BE IT RESOLVED, that the County Auditor and/or the Planner or Executive Director of the Central South Dakota Enhancement District, be hereby designated as the county's officials for the purpose of signing EECGB Requests for Payment forms, Financial Status Reports, and EECGB Expenditure and Energy Savings Reports and other EECGB Report forms necessary for the project.

This resolution is effective upon passage.

Dated this 1<sup>ST</sup> day of June, 2010.

By:s/William Floyd

William Floyd, Chairman

Sully County Commissioners

Attest:s/Patty McGee

Patty McGee, Auditor

Sully County

911 SURCHARGE RESOLUTION: A letter was read from Bennett County requesting the support of Sully Co to increase the 911 surcharge to help all counties to defray the cost of 911 PSAP & 911 responder costs. Auditor McGee noted that the current surcharge receipts for Sully Co do not cover the costs of 911 & presented a report of income vs expenses. Bd approved writing a letter of support to the SDACC Resolutions Committee to make this a priority resolution to be discussed at the State Convention.

NEW HIRE: Karen Wilcox, DOE, met with the Bd to request temporary help when needed for her office. Wilcox noted that this person will fill in when she is out doing assessments & she wouldn't have to close her office. Moved by Pullman, seconded by Zebroski to approve the hiring of Janet Schmahl @ 9.00 per hour. Unanimous vote aye.

CLAIMS: Moved by Zebroski, seconded by Pullman to approve the following claims. Unanimous vote aye. Agar Town 7.00 Util, Alltel 598.58 Util, A-Ox Welding Supply Co 71.15 Supl, Avera Queen Of Peace Health 112.50 Prof Serv, Kathy Braun 25.16 T&C, Colby Brink 1000.00 Equip, Capital One Bank 1103.92 Supl, T&C, Central Culvert Supply 5338.44 Supl, Chandler's Inc Autoglass 257.00 Supl, Colonial Research Chemical Inc 340.17 Supl, Communications Center Inc 111.40 Reprs, Crop Production Services 2560.00 Supl, Dakota Farm & Ranch Supply Inc 259.99 Reprs & Maint, Dell Marketing L.P. 2843.64 Equip, Don's Food Center 40.52 Supl, Eddie's Truck Sales Inc 965.10 Supl, Election

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Systems & Software 159.23 Supl, Eric's Custom Repair 81.20 Reprs & Maint, Factor 360 150.00 Prof Serv, Bob Fanning 65.86 T&C, Farnam Genuine Parts, Inc 501.37 Supl, Grossenburg Implement Inc 567.81 Reprs & Maint, Terence Hall 47.78 Supl, Hughes Co Finance Officer 3221.50 Approp, Inland Truck Parts Co 9240.05 Supl, Peggy Johnson 25.16 T&C, Kimball Midwest 294.54 Supl, Klein's Office Plus 46.66 Supl, Lamb Chevrolet & Implement Inc 314.84 Reprs & Maint, Lamb Discount Supply 540.77 Supl, Lamb Motor Co Inc 1702.82 Supl, Lavonne & Mike's Painting 1114.88 Prof Serv, Magee Law Office, LLC 672.40 Prof Serv, McLeod Printing 156.92 Supl, Rory Mennenger 25.16 T&C, Mid-Dakota Rural Water System 45.80 Util, Missouri Shores 85.00 Approp, Morris Equipment LLC 31.64 Reprs & Maint, Morris Inc 155.93 Supl, Lynette Murphy 25.16 T&C, Nye Lumber 55.92 Supl, Oahe Electric Co-op Inc 87.08 Util, Curt Olson 35.00 T&C, City Of Onida 651.42 Util, Onida Electric 93.70 Reprs & Maint, The Onida Watchman, Inc 1296.98 Publ, Darlis D Perry 90.00 Prof Serv, Phoenix Center 40.00 Rent, Pierre Police Department 8390.12 Prof Serv, Postmaster 76.00 Rent, Qwest 213.18 Util, Reiman Publications 44.95 Supl, Runnings Farm & Fleet 49.99 Supl, Rural Health Care Inc 500.00 Approp, SD Assoc of Co Commissioners 60.00 T&C, Servall Uniform/Linen Co 259.01 Rent, Sheehan Mack Sales & Equip Inc 2688.72 Supl, Shoup Oil, LLC 19230.75 Supl, Sovell Law Office 200.00 Util, Bill Stahl 84.00 T&C, Stahl's Service 28.00 Supl, State Treasurer 1502.68 Prof Serv, Sully Co Senior Citizens 625.00 Approp, Sully Co Treasurer/Petty Cash 153.00 Supl, Team Lab Chemical Corp. 1970.00 Supl, Jon Vander Maten 45.00 Prof Serv, Venture Communications Coop 1189.09 Util & 102.38 Util, Verizon Wireless 44.92 Util, Vilas Health Care 9.76 Supl, WW Tire Service Inc 153.98 Reprs & Maint, Beverly Zebroski 25.16 T&C, MAY WAGES Salaries by Office: Comrs 2,890.20; Aud 4,913.28; Treas 4,648.44; States Attny 3,452.68; Cthse 2,360.40; DOE 2,737.90; Reg Of Deeds 2,634.82; Sheriff 8,832.37 Ext 1,714.46; Weed 1,728.35; Highway 30,934.33; Emg Mgt 400.08; Transit 289.84; Coroner-65.00; P&Z-252.54.  
MAY INS: BankWest-Payroll Taxes 13,517.73; SD Retirement 7,991.26 ; SD School District Benefits Fund--Health & Life 19,571.01 ; 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 05/31/10

Cash On Hand	443.50
Checks On Hand	3,473.83
NSF Checks	0
Cash Items	153.00
Sunrise Bank Dakota NOW	3,496.22
Sunrise Bank Dakota MMDA	1,014,128.59
BankWest NOW	91,721.89
BankWest MMDA	5,516.94
INVESTMENTS	
Sunrise Bank Dakota	643,393.20
BankWest	383,861.76
Total Cash Balance	2,146,188.93
Total Assets in Custody of County as of 05/31/10	
County Amount	1,973,610.67
Amounts Held For Other Gov	170,602.84
Amounts Held For Others	1,975.42
Total Assets	2,146,188.93

NEXT MTG DATE: The Bd set the next mtg date to canvass the Primary Election on June 9, 2010 @ 8:30 AM.

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

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Patty McGee, Sully County Auditor

Approved \_\_\_\_\_

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Signed by: William Floyd, Board Chairman

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