

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 6, 2010

The Sully Co Bd of Comrs met on Tues, July 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, Judy Pullman & Beverly Zebroski.

MINUTES: Moved by Goosen, seconded by Zebroski to approve the minutes of June 1 & June 9, 2010. Unanimous vote aye.

LEGAL: States Attny Sovell met with the Bd regarding Shane Anderson's request to vacate the road that runs through his lots at the end of Ponderosa. Bd advised Sovell to talk to Anderson regarding the options he needed to go through to replat his property. Karen Wilcox, DOE was also present.

CLAIMS: The Bd reviewed claims submitted for the month of July. Moved by Goosen, seconded by Zebroski to approve the following claims. Unanimous vote aye. Blessed Winds LLC 100.00 Rent, Edna Brunmeier 130.50 Prof Services, Darlene Carter 130.50 Prof Services, Kim Christ 18.00 Prof Services, Connecting Point/Ultra Inc 60.00 Registration, Bill Floyd 169.04 Prof Services, Lila Hillmer 144.50 Prof Services, Clara Marsh 130.50 Prof Services, Nancy McKenney 130.50 Prof Services, Fran McQuirk 18.00 Prof Services, Glynnes Sargent 155.72 Prof Services, Albert Schreiber 167.93 Prof Services, SD Department of Revenue 1600.00 State Share of Malt Beverage, Deanna Smith 132.66 Prof Services, State Treasurer 31657.15 May Collections, Barb Unruh 135.68 Prof Services, LaVonne Weischedel 130.50 Prof Services, Joy Wittler 149.68 Prof Services, Agar Town 7.00 Util, Agar-Blunt-Onida School Dist 13500.00 Library Approp, Alltel 716.06 Util, B&R Truck Repair 413.81 Supl, Bureau of Personnel 128.00 Prof Serv, Butler Machine Co Inc 4862.54 Supl, California Contractor Supl 179.40 Supl, Capital Area Counseling Serv 875.00 Approp, Capital One Bank 1794.55 Supl, T&C, Caterpillar Financial Services 28948.95 Lease, Central Culvert Supply 4159.86 Supl, Century Business Products Inc 375.00 Supl, Code Corp 886.00 Equip, Communications Center Inc 90.00 Prof Serv, Connecting Point/Ultra Inc 20.00 T&C, The Corner 70.89 Supl, Crop Production Services 487.20 Supl, Dakota 2000 72.95 Reprs & Maint, Dani's Thistle Spraying Serv 13392.02 Prof Serv, Don's Food Center 21.44 Supl, DS Solutions, Inc 50.00 Prof Serv, Election Systems & Software 4.50 Supl, Farm Plan 3867.08 Supl, GIS Workshop 1398.00 Prof Serv, Glass Products, Inc 82.78 Supl, Grossenburg Implement Inc 493.60 Supl, Terence Hall 174.46 T&C, Hughes Co Finance Officer 320.00 Rent, Inmans Water Technologies 52.50 Supl & Rent, JSA Inc 1.60 Supl, Klein's Office Plus 46.66 Supl, Lamb Chevrolet & Implement Inc 825.57 Supl, Lamb Discount Supply 592.13 Supl, Lamb Motor Co Inc 70.92 Supl, Magee Law Office, LLC 148.00 Prof Serv, Marshall & Swift 957.65 Supl, Patty McGee 50.32 T&C, Mid-Dakota Rural Water System 35.00 Util, Midwest Cooperatives 91.00 Supl, Morris Inc 2039.10 Supl, Noble Ink & Toner 39.98 Supl, Northwest Tire Inc 417.75 Supl, Nye Lumber 3.25 Supl, Oahe Electric Co-op Inc 83.05 Util, Oahe Inc 375.00 Approp, Office Equipment Co 498.90 Supl, City Of Onida 798.89 Util, Onida Electric 93.70 Reprs & Maint, The Onida Watchman, Inc 280.33 Publ, PCCS 1011.96 Prof Serv, Pennington County Jail 100.35 Prof Serv, Phoenix Center 110.00 Rent, Pioneer Research 568.00 Supl, Postmaster 91.00 Box Rent, Qwest 213.18 Util, Ron's Welding 5.30 Supl, Rural Health Care Inc 500.00 Approp, Schmidt, Schroyer, Moreno, Lee 22.18 Prof Serv, SD Assoc of Co Commissioners 1894.75 Ins, SD Department of Revenue 108.86 Excise Tax, Servall Uniform/Linen Co 264.46 Rent, Shanes Pharmacy 188.18 Supl, Sheehan Mack Sales & Equip Inc 253.61 Supl, Shoup Oil, LLC 16255.20 Supl, Sovell Law Office 200.00 Util, St Mary's Healthcare Center 1830.10 Prof Serv, Stahl's Service 307.37 Supl, Reprs & Maint, Stewart & Daughters Inc 136.24 Supl, Sully Co Fair Board 4500.00 Approp, Sully Co Treasurer/Petty Cash 104.65 Supl, United Retirement Center 40.00 Rent, Venture Communications Coop 1193.93 Util, Verizon Wireless 45.10 Util, Vilas Health Care 34.38 Supl, Karen Wilcox 83.20 T&C, Zee Service Co 53.45 Supl.

OPERATING TRANSFER: Moved by Richards, seconded by Pullman to approve a 1500.00 operating transfer to Transit, that was budgeted for in 2010. Unanimous vote aye.

AUTOMATIC SUPPLEMENT: Moved by Zebroski, seconded by Goosen to approve an automatic supplement to the Emergency Management Fund in the amt of 2674.71 to reflect Homeland Security grant funds received for equipment purchase. Unanimous vote aye.

CONTINGENCY TRANSFER: Moved by Pullman, seconded by Richards to approve a contingency transfer to the Coroner budget in the amt of 65.36 & to Support of Poor in the amt of 121.50. Unanimous vote aye.

HOURLY INCREASE: Moved by Zebroski, seconded by Floyd to increase Lynette Murphy's hourly wage to 12.35 per hr to reflect two yrs of employment per salary scale. Unanimous vote aye.

2011 STATEMENT OF EXTENSION: Moved by Zebroski, seconded by Goosen to sign the Statement of Extension to obligate Sully Co for financial support to the Central South Dakota Enhancement District program for 2011 in the amt of 5278.00. Unanimous vote aye.

JUVENILE SERVICE CENTER CONTRACT: Moved by Pullman, seconded by Zebroski, to enter into a contract with Hughes Co for Juvenile Services at a rate for placement of 200.00 per calendar day. Unanimous vote aye.

EMERGENCY MANAGEMENT: Curt Olson, Emergency Management Director met with the Bd to explain grant funding for salary and administrative costs related to the operation of the Sully County Emergency Management Organization during FFY 2010 (October 1, 2009 to September 30, 2010). Moved by Goosen & seconded by Richards to authorize the Chairman to sign the "2010 Emergency Management State and Local Agreement Addendum" allocating 6,076.59 for essential county emergency management expenses as a 50% grant to be matched by the

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county with non federal funds. Unanimous vote aye.

FEMA: Olson also explained road grade raises & culvert upsizing & the requirements if these were considered for the 2010 spring flooding disaster. Olson noted that FEMA is currently assessing Sully Co damage due to the flooding, obtaining the paper work needed & doing on site investigation.

HIGHWAY: Highway Supt Maier met with the Bd & presented information on the onsite mtg they had with SDDOT & SDGFP regarding the road west to Sunset Lodge.

FUEL QUOTES: The following are fuel quotes received for the month of July & approved by the Bd. Shoups-unleaded fuel-2.60; Diesel #2-2.45; Northern States Cooperative LP-1.37.

FEMA: Highway Supt Maier noted that he has been working with FEMA representatives on road damages during the spring flooding.

2011 HIGHWAY BUDGET: Supt Maier presented his 2011 budget for Bd review. Various projects proposed in 2011 were discussed.

TEMPORARY HIRE: Supt Maier requested permission to hire two temporary employees for the mowing season. Bd approved the request.

2011 BUDGET REVIEW: Karen Wilcox, DOE, Peggy Johnson, Register of Deeds & Sheila Ring met with the Bd to go over their proposed budget requests for 2011.

BUDGET REVIEW: Aud McGee went over the overall budget regarding health insurance, overtime estimates & salary proposals. Bd will review more budget requests at the August 3 mtg date.

YEAR REND REPORT: Bd reviewed the 2009 yearend report of the Onida Area Development Corp.

JUNE WAGES Salaries by Office: Comrs 2,899.20; Aud 4,904.28; Treas 4,585.44; States Attny 3,452.68; Cthse 2,435.20; DOE 2,737.90; Reg Of Deeds 2,713.46; Sheriff 9,420.62 Ext 1,666.82; Weed 2,773.10; Highway 29,981.51; Emg Mgt 400.08; Transit 254.44; P&Z-252.54.

JUNE INS: BankWest-Payroll Taxes 13,636.77; SD Retirement 7,983.28 ; 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 06/30/10

Cash On Hand	395.35
Checks On Hand	2,022.41
NSF Checks	0
Cash Items	104.65
Sunrise Bank Dakota NOW	3,839.37
Sunrise Bank Dakota MMDA	743,846.40
BankWest NOW	128,277.28
BankWest MMDA	5,519.21
INVESTMENTS	
Sunrise Bank Dakota	647,674.48
BankWest	383,861.76
Total Cash Balance	1,915,540.91
Total Assets in Custody of County as of 06/30/10	
County Amount	1,863,877.23
Amounts Held For Other Gov	49,688.26
Amounts Held For Others	1,975.42
Total Assets	1,915,540.91

MTG DATES: The Oahe District mtg will be held in Highmore on July 20 beginning @ 12:30 PM. Next regular scheduled mtg date for Bd of Comrs will be August 3 beginning at 8:30 AM or upon call of the Bd Chmn or the Co Auditor.

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

Patty McGee, Sully County Auditor

Approved _____

Signed by: William Floyd, Board Chairman

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