

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 2009

The Sully Co Bd of Comrs met on Tues, Aug 4, 2009 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 July 7, 2009. Unanimous vote aye.

EXTENSION: Terry Hall, Extension Educator, met with the Bd & discussed the progress of the Co's winter & spring wheat harvest. Pending farm programs were also discussed.

STATES ATTNY: Emily Sovell, States Attny, met with the Bd to discuss several Co legal matters.

COURTHOUSE REPRS: Sheila Ring, Courthouse Janitor, met with the Bd to discuss 2009 & 2010 repr & maintenance projects for the cthse. Ring advised the Bd that she will put together a 5 yr plan regarding cthse repr & maintenance work that will help in the budget process. Ring requested permission to replace the front doors this year & presented estimates of costs. Moved by Richards, seconded by Pullman to replace the front doors per the estimate submitted by Nye Lumber. Unanimous vote aye.

PICKUP & CAR BIDS: Aud McGee noted that only one bid was received for the 1985 Chev pickup & there was no bid received for the 2000 Crown Vic car. Bid for pickup-150.00. Moved by Richards, seconded by Zebroski to reject the bid received for the pickup. Unanimous vote aye. Bd will hold these vehicles for either public auction or rebid at a later date.

PAY INCREASE: Moved by Pullman, seconded by Richards to increase Deputy Treas Lynette Murphy's per hour wage from 9.59 to 10.39 effective 7/1 per wage resolution for 1 yr of employment. Unanimous vote aye.

LIQUOR LICENSES: Bd reviewed the new legislation regarding liquor licenses. Moved by Goosen, seconded by Zebroski to increase SBH Fine Food Inc dba The Fireside from 300.00 to 375.00, the same as Onida City is charging for liquor licenses. Unanimous vote aye. Also noted is that the Co will no longer be able to charge for Sunday liquor licenses which were an additional 200.00 per license to the current fee. Loss of revenue to the Co for Sunday sales is 1400.00.

CONTINGENCY TRANSFER: Moved by Richards, seconded by Goosen to approve the following contingency transfers: Elections-859.85; Judicial-3806.78; Court Appointed-4843.42; Mentally Ill-2664.28; Mental Illness Bd-670.85. Unanimous vote aye.

UNCLAIMED PROPERTY: Moved by Goosen, seconded by Pullman, to approve Resolution 2009-10, a resolution to cancel checks & present to the State Treasurer as unclaimed property. Unanimous vote aye.

RESOLUTION 2009-10

RESOLUTION TO CANCEL CHECKS

WHEREAS, the following Sully County checks have been issued prior to August 1, 2009 and have not been presented for payment:

9/02/08	Check #16367	Alltel	12.99
5/09/08	Check #15066	Roger Hamby	10.00

BE IT HEREBY RESOLVED by the Sully County Board of Commissioners, in session this 4th day of August, 2009 that the above Sully County checks be cancelled in accordance with SDCL 7-22-17.

Commissioner Goosen moved to adopt the resolution and Commissioner Pullman seconded the motion.

VOTING AYE
s/William Floyd
s/Beverly Zebroski
s/Elmer Goosen
s/Judith Pullman
s/Jerry B Richards

VOTING NAY
None

ABSENT AND NOT VOTING
None

Motion passed and resolution adopted this 4th day of August, 2009.

ATTEST: (Seal)

s/Patty McGee
Patty McGee, Auditor

CERTIFICATION: Bill Stahl, Sheriff, met with the Bd & requested that Leif Gildemaster's per hour wage increase from 12.62 per hour to 13.91 due to certification effective July 13. Gildemaster completed certification on July 10th. Moved by Goosen, seconded by Richards to approve Sheriff's Stahl's request to increae Gildemaster's per hour wage effective July 13. Unanimous vote aye.

EXECUTIVE SESSION: Sheriff Stahl requested an executive session with Mike Wiley for personnel matters. Moved by Richards, seconded by Zebroski to go into executive session for personnel. Unanimous vote aye. Moved by Zebroski, seconded by Pullman to come out of executive session. Unanimous vote aye.

CERTIFICATION SCHOOL: Leif Gildemaster, Deputy Sheriff, met with the Bd. To some of the Bd members this was the first time they have met Gildemaster. Gildemaster informed the Bd of the type of training that he took to be certified & gave them an update of hours worked for the Co.

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 2009

HIGHWAY: Highway Supt Maier met with the Bd & presented a report of work completed in July & work that he has planned for August. Road conditions, pulling shoulders, gravel hauling & repr & maint of bridges in the Co were discussed.

FUEL QUOTES: The following are fuel quotes received for the month of Aug & approved by the Bd. Shoups-unleaded fuel-2.575-Diesel #2-2.26.

BUDGET REVIEW: Aud McGee presented the proposed 2010 budget. Based on less revenue coming in, in 2010 compared to 2009, McGee advised that there was not enough cash available to fund the Highway budget. Bd reviewed the proposed highway budget with Supt Maier & discussed cuts in the proposed budget.

PROVISIONAL BUDGET: After review of the proposed 2010 Budget & changes made, it was moved by Richards, seconded by Zebroski to approve the Provisional Budget for public hearing and further consideration at the September 1, 2009 regular mtg date to be held at 11:00 AM. Unanimous vote aye. Provisional budget will be published on August 20 with notice of hearing published for two weeks.

JULY WAGES Salaries by Office: Comrs 4234.16; Aud 7072.62; Treas 6395.51; States Attny 5027.31; Cthse 3093.60; DOE 4023.42; Reg Of Deeds 3437.61; Sheriff 14293.21; Ext 2815.92; Weed 5667.30; Highway 43,416.75; Emg Mgt 582.63; Transit 25.80; Planning & Zoning-455.08.

JULY INS: BankWest-Payroll Taxes 19,708.12; SD Retirement 11,643.66 ; SD School District Benefits Fund--Health & Life 17,577.54 ; Centerstone Ins-Supl Life 616.53; 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 Pullman to approve the following claims submitted for approval. Unanimous vote aye. Agar Fire Department 2512.09 Fire Ins, Agar Town 7.00 Util, Alltel 608.47 Util, Animal Clinic of Pierre 67.38 Prof Serv, Barber Chemicals LLC 134.63 Supl, Best Business Products 138.78 Reprs & Maint, Butler Machine Co Inc 2847.65 Supl, California Contractor Supl 190.80 Supl, Capital One Bank 670.38 Supl, Carrot-Top Industries Inc 137.67 Supl, Caterpillar Financial Services 27570.43 Lease, Cole Papers Inc 395.85 Supl, Colonial Research Chemical Inc 258.31 Supl, Dakota 2000 2026.77 Reprs & Maint, Dani's Thistle Spraying Serv 18270.00 Prof Serv, Donna K Dietrich 76.24 Prof Serv, Don's Food Center 67.84 Supl, Eric's Custom Repair 46.02 Supl, Factor 360 150.00 Prof Serv, Gall's Inc 311.19 Supl, Lori J Grode 39.00 Prof Serv, Grossenburg Implement Inc 267.76 Supl, Terence Hall 267.04 T&C, Hughes Co Finance Officer 2501.00 Rent, Hydrotex 259.50 Supl, Inland Truck Parts Co 586.69 Supl, Innans Water Technologies 25.80 Rent & Supl, Lacial Equipment Inc 683.86 Supl, Lamb Chevrolet & Implement Inc 216.26 Supl, Reprs & Maint, Lamb Discount Supl 1153.19 Supl, Lamb Motor Co Inc 651.78 Supl, Lewis & Clark BHS 142.00 Prof Serv, Lincoln Co 45.00 Prof Serv, Lynn's Dakotamart Inc 158.94 Supl, M&R Signs 50.88 Supl, Marshall & Swift 929.76 Prof Serv, McLeod Printing 248.07 Supl, Merchants Capital Resources 18142.94 Lease, Mid-Dakota Rural Water System 34.90 Util, Midwest Cooperatives 105.00 Supl, Motorola 2048.00 Equip, Noble Ink & Toner 171.89 Supl, Nye Lumber 43.40 Reprs & Maint, Oahe Electric Co-op Inc 81.40 Util, Office Equipment Co 206.26 Supl, Olinger, Lovald, McCahren & 1196.30 Prof Serv, City of Onida 962.58 Util, Onida Fire Department 7834.79 Fire Ins, The Onida Watchman, Inc 260.01 Publ, City of Pierre 2520.00 Approp, Pierre Police Dept 10945.23 Prof Serv, Praetorian Group 193.50 T&C, Praxair Distribution Inc-426 12.81 Rent, Qwest 213.18 Util, Radio Shack Corp 52.99 Supl, RDP Construction 8185.50 Supl, Rural Health Care Inc 500.00 Approp, SD Assoc of Co Commissioners 1364.68 Clerp, SD Dept of Trans 219.62 Prof Serv, SD Public Assurance Alliance 119.00 Ins, Servall Uniform/Linen Co 213.39 Rent, Shanes Pharmacy 64.67 Supl, Sheehan Mack Sales & Equip Inc 956.28 Supl, Shoup Oil, LLC 22429.44 Supl, Siebrasse Law Office P.C. 440.93 Prof Serv, Sovell Law Office 75.00 Util, Stahl's Service 356.18 Reprs & Maint, Supl, State Radio Communications 1800.00 Util, Sully Co Treasurer/Petty Cash 135.60 Supl, Sully Co Transit Bus 38.00 T&C, Superior Lamp Inc 632.62 Supl, State Treas 22.99 Unclaimed Property, Venture Communications Co-op 1182.64 Util, Verizon Wireless 44.74 Util, Vilas Health Care 2.99 Supl, Warne Chemical & Equipment Co 396.56 Supl, West Payment Center 157.66 Supl, WW Tire Service Inc 334.06 Supl, Reprs & Maint, Yackley Partnership 240.00 Supl, Yankton Co Accts Rec 103.75 Prof Serv, Yankton Co Sheriff Office 25.00 Prof Serv, Zee Service Co 102.85 Supl,

AUDITORS ACCOUNT WITH THE TREASURER AS OF 6/30/09

Cash On Hand	528.20
Checks On Hand	5,582.68
NSF Checks	0
Cash Items	135.60
Sunrise Bank Dakota NOW	5,399.82
Sunrise Bank Dakota MMDA	601,124.46
BankWest NOW	84,672.10
BankWest MMDA	5,486.47
INVESTMENTS	
Sunrise Bank Dakota	630,854.32
BankWest	372,018.00
Total Cash Balance	1,705,801.65

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 2009

Total Assets in Custody of County as of 6/30/09
County Amount 1,641,720.77
Amounts Held For Other Gov 63,010.28
Amounts Held For Others 1,070.60
Total Assets 1,705,801.65

MTG DATES: Hearing date for Provisional Budget- 9-1-2009; County Convention in Watertown-9 21-23.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be Sept 01, 2009.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman