

SULLY COUNTY BOARD OF COMMISSIONERS  
JANUARY 6, 2009

The Sully Co Bd of Comrs met on Tues, Jan 6, 2009 at 8:30 PM at the Sully Co cthse. Auditor Patty McGee called the mtg to order. Board members present: Bill Floyd, Beverly Zebroski, Elmer Goosen, Larry Williamson & Jerry Richards. Absent: None. Also present were Emily Sovell, Jane Barber & Kathy Braun.

OATH OF OFFICE: Sully Co Clerk of Court, Nola LaRosh, administered the Oath of Office to Comrs Jerry Richards & Beverly Zebroski, States Attorney, Emily Sovell, Treasurer, Kathy Braun & Coroner, Jane Barber.

ORGANIZATION OF BD: The first order of business was the selection of a Chairman & Vice Chairman for 2009. Aud McGee asked for nominations for Chairman of the Board for the ensuing year. Richards nominated Floyd. Comr Williamson seconded the motion. Moved by Richards & seconded by Zebroski to cease nominations & cast a unanimous vote for Bill Floyd as Chairman. Unanimous vote aye. Comr Zebroski nominated Richards as Vice Chairman for 2009. Comr Williamson seconded the motion. Moved by Goosen, seconded by Floyd to cease nominations & cast a unanimous vote for Richards as Vice Chairman. Unanimous vote aye. .

MINUTES: Moved by Goosen, seconded by Zebroski to approve the minutes of Dec 30. 2008 at the next regular scheduled mtg date. Unanimous vote aye.

APPOINTMENTS: Moved by Richards, seconded by Goosen to appoint/reappoint the following Co Bd Members. Unanimous vote aye. Comrs appointed to Bds are for 1-yr terms. Extension-Zebroski, 1 yr terms for Bruce Schreiber, Don Sieck, Tom Young & Jane Brehe; Library-Lila Ludwig-3 yr term; Weed & Pest-Goosen, 3 yr term-Curt Roddewig; Planning & Zoning/Board of Adjustments-Richards with Floyd as alternate when Richards is unable to attend; Co Fair-Zebroski; Co Airport-Richards; RC&D-Floyd; Personnel Policy Handbook-Goosen & Williamson 1 yr terms for Patty McGee, Jacob Schall, Karen Wilcox & Rosemary Currier; Railroad Authority-Floyd; Central SD Enhancement Dist-Zebroski; Health Insurance-Floyd & McGee-1 yr term; Legislative Contact-Floyd; Mental Illness Bd-3 yr term-Patty McGee; Railroad Authority-Bill Floyd.

OFFICIAL NEWSPAPER: Moved by Williamson, seconded by Zebroski to designate the Onida Watchman as the official newspaper for Sully Co. Unanimous vote aye.

OFFICIAL PLACES OF SALE: Moved by Goosen, seconded by Williamson to designate the front steps of the Cthse, the Onida Co Shop & the Agar Shop as official places of sale for Sully Co. Unanimous vote aye.

DEPARTMENT PURCHASE POLICY: Moved by Williamson, seconded by Richards that prior approval is needed from the Board of Co Commissioners by the Dept Head for the purchase of any item costing 1500.00 or more by the Highway Dept & any item 300.00 or more by all other depts. Unanimous vote aye.

BANK DEPOSITORIES: Moved by Richards, seconded by Floyd to designate BankWest & Sunrise Bank as official depositories for Sully County. Unanimous vote aye.

PRORATED INTEREST POLICY: Moved by Zebroski, seconded by Richards to adopt a policy to prorate interest earned to Co funds with a 1000.00 or more balance in 2009. Unanimous vote aye.

FEES: Moved by Goosen, seconded by Zebroski to adopt a policy for all fees collected by each Co Dept to be remitted to the County Treasurer on or before the 10<sup>th</sup> day of each succeeding month with a copy of the record of all fees collected for the calendar month. Unanimous vote aye.

RESOLUTION 2009-1: Moved by Zebroski, seconded by Williamson to adopt Resolution 2009-1, Burial & Funeral Assistance. Unanimous vote aye.

RESOLUTION 2009-1  
BURIAL AND FUNERAL ASSISTANCE

For those County residents who die in a state of indigence or who are otherwise qualified under SDCL 28-17

BE IT RESOLVED Sully County shall allow burial and funeral expenses as follows:

1. Funeral-----3000.00
2. Liner if required-----Included in funeral cost
3. Cremation----- 2000.00
4. No mileage allowed.

Any requests for County burial assistance shall be made prior to the services, whenever practical. It shall be the duty of the Commissioner in whose district the decedent had established residency to determine if the resident was indigent at the time of death if it is not possible for the entire Board to meet prior to the time of the internment.

Be it resolved that the Sully County Commissioners will follow all guidelines set out in Sully County's Welfare Guidelines for burial assistance as per Appendix D of the Welfare Guidelines for Sully County.

BE IT FURTHER RESOLVED, these amounts shall be for the year 2009.

Commissioner Zebroski moved to adopt the resolution and Commissioner Williamson seconded the motion.

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VOTING AYE

s/Larry Williamson  
s/Elmer Goosen  
s/Jerry B Richards  
s/Beverly Zebroski  
s/William Floyd

Motion passed and resolution adopted this 6th day of January, 2009.

ATTEST: (Seal)

s/Patty McGee  
Patty McGee, Auditor

RESOLUTION 2009-2: Moved by Goosen, seconded by Richards to adopt Resolution 2009-2, a resolution for payment of early claims. Unanimous vote aye.

VOTING NAY

None

ABSENT AND NOT VOTING

None

RESOLUTION 2009-2  
CLAIMS

WHEREAS certain entities require the payment of funds by the 15th day of each month or payment within a certain time frame

WHEREAS many of these claims are received after the Board of Commissioners' monthly meeting and

WHEREAS interest or a penalty might apply if these claims are not paid within the specified time,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners' approval providing the claims are presented at the next regular meeting of the Board of County Commissioners.

Commissioner Zebroski moved to adopt the resolution and Commissioner Floyd seconded the motion.

VOTING AYE

s/Beverly Zebroski  
s/Jerry B Richards  
s/Larry Williamson  
s/Elmer Goosen  
s/William Floyd

Motion passed and resolution adopted this 6th day of January, 2009.

ATTEST: (Seal)

s/Patty McGee  
Patty McGee, Auditor

RESOLUTION 2009-3: Moved by Williamson, seconded by Floyd to adopt Resolution 2009-3, a resolution for travel & conference. Unanimous vote aye.

RESOLUTION 2009-3  
TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the betterment and advancement of County government per statute SDCL 7-7-25, and

WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and

WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices,

NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$26.00 per day for meals. Meals are reimbursed at \$5.00 for breakfast (leaving before 5:30 AM), \$9.00 for lunch (leaving before 11:30 AM), and \$12.00 for dinner (leaving before 5:30 PM-returning after 8:00 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at 37 cents per mile, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective immediately and voids all prior actions.

Commissioner Zebroski moved to adopt the resolution and Commissioner Richards seconded the motion.

VOTING AYE

s/Beverly Zebroski  
s/Jerry B Richards  
s/Larry Williamson  
s/Elmer Goosen  
s/William Floyd

Motion passed and resolution adopted this 6th day of January, 2009.

VOTING NAY

None

ABSENT AND NOT VOTING

None

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ATTEST: (Seal)

s/Patty McGee

Patty McGee, Auditor

HIGHWAY: Highway Supt Maier met with the Bd to discuss options the Bd could take to repair the bridge 15.5 miles west & 4.5 miles south of Onida. Supt Maier recommended Option 2 of the three proposals by the state. This would replace the bridge with box culverts. Supt Maier noted that this will be bid by the state in 2009 with work to be done in 2010. Bd approved Option 2 & Supt Maier will notify the Dept of Transportation of their decision.

HIGHWAY SUPT APPOINTMENT: Moved by Zebroski, seconded by Williamson to appoint Marty Maier as the Sully County Highway Superintendent for a two year term expiring December 31, 2010. Unanimous vote aye.

ROAD PROJECTS: Bd directed Supt Maier to contact the State Dept of Transportation of major projects that are needed in Sully Co such as the chip sealing of the road east of Onida & work thru the Central SD Enhancement Dist to note the major projects that are needed to be done in Sully Co with no funds available to fund these projects.

FUEL QUOTES: The following are fuel quotes received for the month of Jan & approved by the Bd. Northern Plains Cooperative-LP-1.65; Shoups-unleaded-1.68-diesel #1-2.10-diesel #2-1.81.

OPERATING TRANSFER: Moved by Zebroski, seconded by Williamson to approve an operating transfer that was budgeted in the General Fund to Emergency Management-5,000.00, Transit-2,000.00 & 911-10,000.00. Unanimous vote aye.

OFFICE INVENTORIES: Year end office inventories were reviewed by the Bd. A list of items that are to be declared surplus, no longer needed, useful or to be junked will be presented at the next Bd mtg for Comr action.

CLAIMS: Moved by Goosen, seconded by Williamson to approve the following Jan claims. Unanimous vote aye. Agar-Blunt-Onida School Dist 12000.00 Library Approp, Area Four Senior Nutrition 1000.00 Nutrition Assistance Approp, Butler Machinery Co 431000.00 Equip, Capital Area Counseling Serv 875.00 Mental Health Approp, Central SD Enhancement Dist 5278.00 Approp, Computer Software Associates 7169.03 Prof Serv, DJ Cellular 29.99 Supl, Don's Food Center 5.65 Supl, Great Lakes of SD Assoc 500.00 Tourism Approp, Grossenburg Implement Inc 4.04 Supl, Inmans Water Technologies 25.20 Rent & Supl, Lamb Discount Supply 231.03 Supl, McLeod Printing 300.92 Supl, NACO-Natl Assoc of Counties 400.00 T&C, NESDCAP 1000.00 Approp, Oahe Inc 375.00 Develop Disabled Approp, Oahe Veterinary Clinic 472.33 Prof Serv & Supl, Office Equipment Co 46.72 Supl, Onida Area Economic Developmen 4500.00 Economic Develop Approp, Onida Electric 47.00 Prof Serv, SD Assoc of Assessing Officers 65.00 T&C, SD Assoc of Co Commissioners 702.28 T&C, SD Assoc of Co Highway Supt 195.00 T&C, SD Assoc of Co Officials 633.92 T&C, SD Public Assurance Alliance 40634.04 Misc Ins, SD Sheriffs Association 396.68 T&C, SD States Attny Association 547.00 T&C, SD Assoc. of Cnty Commissioner 40.00 T&C, SD County Agriculture Agents 90.00 T&C, SDML Workers Compensation Fund 19263.00 Work Comp, Shoup Oil, LLC 1626.06 Supl, Sully Co Fair Board 4500.00 Count Fair Approp, Sully Co Senior Citizens 1250.00 Senior Citizens Approp, Sully Co Treasurer/Petty Cash 210.00 Supl, Warne Chemical & Equipment Co 77.00 Supl, Western Communications Inc 580.25 Reprs & Maint, ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be Feb 3, 2009 at 8:30 AM.

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Patty McGee, Sully County Auditor

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Approved

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Signed by: William Floyd, Board Chairman