

SULLY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 3, 2009

The Sully Co Bd of Comrs met on Tues, Feb 3, 2009 at 8:30 AM at the Sully Co chse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Larry Williamson & Jerry Richards. Absent: Beverly Zebroski. MINUTES: Moved by Richards, seconded by Goosen to approve the minutes of Jan 6 & Jan 20, 2009. Unanimous vote aye. Absent: Zebroski.

YOUTH EDUCATION: Wayne Weischedel & Lee Kinney met with the Bd representing Sully Co Sportsmen for Youth. Weischedel & Kinney requested that the Co consider donating approximately 4 acres of land for Youth Education by Sully Lake, in the current owned Co gravel pit area. If approved this land would be used for a building for Youth Hunter Education along with a shooting range. Bd approved donating the land to the organization for this project & directed Weischedel & Kinney to meet with Karen Wilcox, Planning & Zoning Director, to see what guidelines would be needed to meet the Co zoning regulations.

Comr Zebroski joined the meeting at 8:55 AM.

EXTENSION EDUCATOR: Terry Hall, Extension Educator, met with the Bd to discuss funding changes that are being discussed through the cooperative extension service & the impact this may have on the operation of extension services & the programs within the extension service. Hall also discussed with the Bd the condition of the 2000 Crown Victoria he is using.

LIQUOR LICENSE: Moved by Richards, seconded by Goosen to deny the retail on sale liquor license of South Dakota Outfitters LLC because proper paper work was not filed on time. Unanimous vote aye.

WEED & PEST PICKUP: Moved by Goosen, seconded by Williamson to approve the purchase of a 2001 Dodge Ram 3500 pickup from the SD Federal Property Agency in Huron for the Weed & Pest Dept in the amt of 9500.00. Unanimous vote aye.

EXTRA-TERRITORIAL RESOLUTION: Karen Wilcox, DOE, presented a resolution for Bd consideration for planning & zoning duties & responsibilities with the City of Onida within an approximate one mile radius. Moved by Richards, seconded by Floyd to approve Resolution 2009-4. Unanimous vote aye.

RESOLUTION 2009-4

WHEREAS Sully County in cooperation with the City of Onida wishes to relinquish to the City of Onida all planning and zoning duties and responsibilities within an approximate one-mile radius of the city limits of the City of Onida; and WHEREAS, said planning and zoning over the approximate one-mile area surrounding the City of Onida shall better serve the interests, health, safety, morals, and general welfare of the County and the City, when conducted under the single unified authority of the City of Onida; now, therefore

BE IT RESOLVED by the Sully County Board of Commissioners, that Sully County hereby relinquishes to the City of Onida all of the planning and zoning duties and authority held by Sully County within the approximate one-mile area surrounding the city limits of the City of Onida, and authorizes the Board Chairman to execute all documents necessary to transfer said authority.

Said approximate one mile radius is shown by a map attached along with the legal descriptions.

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By: s/William Floyd

Chairman of the Board

ATTEST: (Seal)

CODE UPDATES: Karen Wilcox, DOE, discussed updating the IBC & IFC Codes (International Building Codes & International Fire Codes) from the 2003 codes that were adopted in 2003 to 2009 codes. Moved by Richards, seconded by Floyd to adopt the current 2009 codes. Unanimous vote aye.

PLANNING & ZONING: Karen Wilcox discussed planning & zoning issues & noted that the next mtg date for the Planning & Zoning Bd is scheduled for 2/13. There is a request for a variance to the IBC building codes, reviewing wind tower ordinances & variance requests.

PROPERTY ACCESS: Karen Wilcox, DOE, noted that Randy Reiners has contacted her office regarding access to his property- located in the W1/2SW/SE of 17-115-80-Lot A-1. Highway Supt Maier was also present for the discussion.

GIS PROGRAM: Karen Wilcox, DOE, also gave the Bd an update regarding the GIS program for her office.

HIGHWAY: Highway Supt Maier met with the Bd. He noted that all the new motor graders have been delivered & will be equipped with a tracking device.

BRIDGE INSPECTIONS: Supt Maier discussed the 2009 bridge inspection program. Moved by Zebroski, seconded by Floyd to sign the Bridge Reinspection Program Resolution noting that Sully Co wants to participate in the Bridge Inspection Program using Bridge Replacement funds in 2009. Unanimous vote aye.

RESOLUTION 2009-5

PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of

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reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Sully County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering, Inc. of Pierre for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required matching funds.

There are a total of 24 bridges in Sully County that require inspection.

Dated this 3rd day of February, 2009, at Onida, South Dakota.

Board of County Commissioners

Of Sully County

s/William Floyd

Chairman of the Board

ATTEST: (Seal)

s/Patty McGee

County Auditor

HIGHWAY SHORT COURSE The Highway Short Course is to be held March 9,10, &11 at Cedar Shores in Chamberlain. Supt. Maier was authorized to attend.

WEIGHT LIMIT: Moved by Richards and seconded by Williamson to authorize the Chairman to sign the weight limit enforcement resolution and letter to the State Highway Patrol for 2009. All voted aye. Motion carried.

RESOLUTION 2009-6

WHEREAS, the Sully County Board of County Commissioners, desires to protect existing Sully County Highways, ultimately saving tax dollars and,

WHEREAS, the Sully County Board of County Commissioners, desire the enforcement of weight limitations on Sully County Roads as set forth and posted by the Sully County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED; WHEREAS the limits on Sully County highways shall be set as six (6) ton per axle, on all asphalt surface and blotter roads during the spring thaw period and when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Sully County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

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Chairman of the Board

ATTEST:

s/Patty McGee

Sully County Auditor

FUEL QUOTES: The following are fuel quotes received for the month of Feb & approved by the Bd. Shoups-unleaded fuel-1.86-Diesel-#1-2.04-Diesel #2-1.74; Northern Plains-LP gas for 1.65.

RENTAL RATES: Supt Maier presented the rental rates proposed for 2009. After discussion, Bd requested more information be presented before adoption.

COLD STORAGE BUILDING: Supt Maier discussed the various sizes the Bd would consider for a cold storage building to be located in Sec 22-114-80. Supt Maier noted he will present quotes at the Mar 3 mtg date for Bd consideration.

ENVIRONMENTAL REPORT: A letter was read from Dalager Engineering Co giving an environmental report on the construction of electrical distribution facilities by Oahe Electric Cooperative in Hughes & Sully Co. After reviewing the map & report the Bd saw no problem with the upcoming construction in Sully Co.

VETERAN SERVICE OFFICER: Aud McGee advised the Bd that a new Veteran Service Officer has been hired for Hughes, Stanley & Sully Co. Wade Rising replaced Eric Johnson & started on 1/26. Rising will meet with the Bd at the Mar 3 mtg date.

STATE DIGITAL RADIO UPGRADE: A letter was read from the Dept of Public Safety requesting support to help in upgrading the digital radio system by releasing FY 2009 Homeland Security Grant funds for one grant year. Bd made no decision at this time because budgets are in place with the assumption the money will be available for the Co to use & 20% of the Homeland Security Funds that goes to South Dakota stays with the state. The rest goes to local governments for various projects.

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POOR RELIEF: A poor relief account was presented to the Bd for review. The recipient of the Co assistance is requesting the Bd consider a reduced amt if paid in full. Bd gave Aud McGee the authority to work with the client & offer a settlement of 2500.00 on their account if paid in full. Aud McGee will report back to the Bd at the next mtg date.
EXECUTIVE SESSION: Moved by Zebroski, seconded by Goosen to go into executive session to discuss legal matters. Unanimous vote aye. Moved by Richards, seconded by Williamson to come out of executive session. Unanimous vote aye.

YEAR END REPORTS: The Bd reviewed yr end reports from the Weed & Pest & Register of Deeds.

CLAIMS: Moved by Richards, seconded by Zebroski to approve the following claims. Unanimous vote aye. Arlys Glanzer 10.00 Prof Serv, Agar Town 7.00 Util, Alltel 881.75 Util, Gary Archer 122.20 Prof Serv, ATCO International 120.00 Supl, Georgene Bender 114.80 Prof Serv, Best Business Products 183.63 Rprs & Maint, Better Roads 24.95 Supl, Micky Brehe 129.60 Prof Serv, William Buol 10.00 Prof Serv, Butler Machine Co Inc 1800.61 Supl, Capital Area Counseling Serv 300.00 Prof Serv, Capital One Bank 1362.11 Publ, Supl & Prof Serv, Tom Clark 16.66 Prof Serv, Communications Center Inc 268.00 Supl & Reprs, Brenda Carrier 10.00 Prof Serv, Dakota Fluid Power Inc 602.89 Reprs & Maint, Dakota 2000 29.95 Supl, Dale's Tire Retreading 211.00 Supl, Clifford DeSautell 10.00 Prof Serv, Don's Food Center 10.84 Supl, Factor 360 150.00 Prof Serv, Jennifer Falkenhagen 16.66 Prof Serv, Marty Finley 29.98 Prof Serv, Gerald Weischedel 10.00 Prof Serv, Gall's Incorporated 48.98 Supl, Reid Glanzer 10.00 Prof Serv, Debra Gossman 144.40 Prof Serv, Terence Hall 196.41 T&C, Harmelink, Fox & Ravensborg Law 184.00 Prof Serv, Harrold Oil Co 694.98 Supl, Ann Hepker 10.00 Prof Serv, Lila Hillmer 137.00 Prof Serv, Hughes Co Finance Officer 2398.90 Rent, Marla Huse 11.85 Prof Serv, Inland Truck Parts Co 882.78 Supl, Inmans Water Technologies 30.30 Rent & Supl, Mark Janke 28.50 Prof Serv, Roger Joachim 18.88 Prof Serv, Tim Jost 10.00 Prof Serv, JSA Inc 25.91 Supl, Colette Kemink 100.00 Prof Serv, Kimball Midwest 173.11 Supl, Klein's Office Plus 21.33 Supl, Gary Knodel 10.00 Prof Serv, John Knox 10.00 Prof Serv, Doreen LaFramboise 10.00 Prof Serv, Lamb Chevrolet & Implement Inc 419.77 Reprs & Maint, Lamb Discount Supply 1040.24 Supl, Lamb Motor Co Inc 211.05 Supl, Lewis & Clark BHS 142.00 Prof Serv, Robert Libby 11.48 Prof Serv, Lyle Signs Inc 175.14 Supl, Claire Martin 10.00 Prof Serv, Danielle McGee 16.66 Prof Serv, Lynne McKee 10.00 Prof Serv, Robert Merrill 24.80 Prof Serv, Mid-Dakota Rural Water System 22.00 Util, Margaret Mikkelson 23.32 Prof Serv, John Miller 32.20 Prof Serv, Morris Inc 342.94 Supl, Northern Plains Coop 9926.25 Util, Northwest Tire Inc 650.74 Supl, Jennifer Nye 10.00 Prof Serv, Nye Lumber 4.80 Supl, Oahe Electric Co-op Inc 128.88 Util, Oahe Veterinary Clinic 70.34 Prof Serv, Office Equipment Co 426.40 Supl, City Of Onida 937.97 Util, Onida Electric 492.94 Reprs & Maint, The Onida Watchman, Inc 420.41 Publ & Supl, Lilly Osterkamp 16.66 Prof Serv, Jack Peterson 113.32 Prof Serv, Postmaster 126.00 Rent, Praxair Distribution Inc-426 23.15 Rent, Quill Corporation 5.00 Supl, Qwest 213.18 Util, Margaret Rath 10.00 Prof Serv, RDO Financial Services Co 405.05 Supl, Robert Roth 32.20 Prof Serv, Runnings Farm & Fleet 497.04 Supl, Rural Health Care Inc 500.00 Approp, Stacie Weinheimer 10.00 Prof Serv, Kim Sargent 30.72 Prof Serv, Schmidt, Schroyer, Moreno, Lee 24.00 Prof Serv, Eric Scott 104.44 Prof Serv, SD Department Of Labor 2347.00 Unemployment, SD Emergency Mgt Association 30.00 T&C, SD Federal Property Agency 9500.00 Pickup, SD Human Services Center 400.00 Prof Serv, SD Transportation Safety Conf 10.00 T&C, SD Weed & Pest 220.00 T&C, Servall Uniform/Linen Co 209.44 Rent, Sheehan Mack Sales & Equip Inc 498.14 Supl, Shoup Oil, LLC 7074.35 Supl, David Silbaugh 10.00 Prof Serv, Oran Smith 113.32 Prof Serv, Sovell Law Office 75.00 Util, Shawnee Sowards 18.88 Prof Serv, Stahl's Service 28.61 Supl, State Radio Communications 1800.00 Util, Jesse Steffen 30.72 Prof Serv, Stewart & Daughters Inc 71.31 Supl, Sully Co Treasurer/Petty Cash 117.50 Supl, Sully Co Transit Bus 25.00 T&C, Deanna Sutton 132.56 Prof Serv, Jim Thibodeau 100.00 Prof Serv, Harry Thomas 22.58 Prof Serv, Vance Huse 11.85 Prof Serv, Venture Communications Co-op 1192.78 Util, Verizon Wireless 44.46 Util, Cori Weinheimer 21.10 Prof Serv, Leann Weischedel 20.00 Prof Serv, Shelley Wickersham 10.00 Prof Serv, Cheri Wittler 12.22 Prof Serv, Marilyn Wulf 144.40 Prof Serv, Yankton County 121.25 Prof Serv, Yankton Co Sheriff Office 25.00 Prof Serv, Zee Service Co 107.70 Supl,

JANUARY WAGES Salaries by Office: Comrs 4246.12; Aud 9143.02; Treas 7935.63; States Attny 5014.11; Cthse 3781.20; DOE 5177.24; Reg Of Deeds 5434.59; Sheriff 13804.21; Ext 2614.75; Weed 1539.48; Highway 57477.63; Emg Mgt 576.97; Transit 137.60; Planning & Zoning 182.56;

JANUARY INS: BankWest-Payroll Taxes 26,734.95; SD Retirement 14,098.32 ; SD School District Benefits Fund--Health & Life 18,209.26 ; Centerstone Ins-Supl Life 655.24; American Family-AFLAC 1042.61; SD Supl Retirement 275.06; NACO Deferred Comp 225.60; Vision Care-80.74.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 1/31/09

Cash On Hand	525.01
Checks On Hand	8288.98
NSF Checks	0
Cash Items	117.50
Sunrise Bank Dakota NOW	5,011.93
Sunrise Bank Dakota MMDA	509963.71

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BankWest NOW	46518.59
BankWest MMDA	5,459.34
INVESTMENTS	
Sunrise Bank Dakota	618,919.88
BankWest	368,364.70
Total Cash Balance	1,563,169.64
Total Assets in Custody of County as of 1/31/09	
County Amount	1,365,611.86
Amounts Held For Other Gov	195,007.55
Amounts Held For Others	2,550.23
Total Assets	1,563,169.64

NEXT MTG DATE: A special mtg date will be held on Tues, Feb 17 to review the applications for Sully Co Register of Deeds.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be Mar 3, 2009 at 8:30 AM.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman