

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 3, 2009

The Sully Co Bd of Comrs met on Tues, March 3, 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 & Beverly Zebroski. Absent: Larry Williamson. Bd began their mtg with a message of sympathy to the family of Commissioner Larry Williamson who passed away on 2/28.

MINUTES: Moved by Richards, seconded by Zebroski to approve the minutes of 2/3, 2/17, 2/19 & 2/23. Unanimous vote aye.

CLAIMS: The Bd reviewed claims submitted for the month of March.

EXTENSION EDUCATOR: Terry Hall, Extension Educator, met with the Bd & informed them of the upcoming Sully Co Weed & Pest annual meeting that will be held at the Outpost Lodge on 3/4. Presentations will be given by the SD Dept of Ag-Moehring-Stenson & SDSU CES-Moechnig-Deneke. Hall also gave an update on his schedule & upcoming events.

REGISTER OF DEEDS: Peggy Johnson, newly appointed Reg of Deeds, met with the Bd to discuss duties associated with her office. Also Johnson requested approval to attend the New Officials Workshop to be held in Pierre 4/8-9 . Bd approved Johnson's request.

STATES ATTNY: Emily Sovell, Sully Co States Attny, met with the Bd to go over Co legal issues. Also the Bd had States Attny Sovell review the new Law Enforcement Service Contract with the City. This law enforcement contract had not been re-executed in recent years & is identical to the last version with an update to the payment to reflect the increases & also gives reference to the City Ordinances. Moved by Goosen, seconded by Richards to authorize Chmn Floyd to sign the new contract with the City of Onida. Unanimous vote aye. This contract is for a two year period or longer & will be reviewed annually. By mutual consent this contract can be declared null & void upon 120 days notice to such parties of this contract.

PART-TIME HIRE: Moved by Richards, seconded by Zebroski to approve the part-time hire of Mike Wiley @ 9.50 per hr as needed for the Sheriff's Dept. Unanimous vote aye. This hire is due to the additional law enforcement needed for the Kleinsasser case.

CODE UPDATE: Karen Wilcox, DOE, met with the Bd concerning the 2009 International Building Code & International Fire Code that had been adopted at the previous meeting. The 2009 codes are not yet in print making the adoption of the 2009 codes improper. Discussion was held on the building & fire codes. Moved by Richards, seconded by Zebroski to not adopt the 2009 codes & to remain with the 2003 codes until the 2006 codes can be obtained & reviewed. Unanimous vote aye. Assessor Wilcox will order a set of the 2006 codes for review.

PLANNING & ZONING: Karen Wilcox, Planning & Zoning Dir, discussed the Planning & Zoning actions that were taken during the 2/27/09 mtg.

HIGHWAY: Hwy Supt Maier & Asst Hwy Supt Ernie Unruh met with the Bd & advised the Bd that the speed limit signs have been put up according to the newly adopted Co speed limit ordinance.

FUEL QUOTES: The following are fuel quotes received for the month of March & approved by the Bd. Shoups-unleaded fuel-1.85-Diesel-#1-1.65-Diesel #2-1.55; Northern Plains-LP gas for 1.40.

RENTAL RATES: The highway rental rates proposed for 2009 were discussed. Supt Maier discussed the cost process that is used to determine these rental rates.

COLD STORAGE BUILDING: Supt Maier presented two quotes he has received for a cold storage building. Bd reviewed these quotes but no decision was made at this time.

CULVERT: Supt Maier discussed a water drainage problem at the Dick Olson residence. It appears that the culvert in his driveway is not big enough to handle the water flow. Bd discussed various options but the remedy seems to be a larger culvert in his driveway at his expense. Supt Maier will contact Olson regarding the Bd's decision.

AMERICAN RECOVERY & REINVESTMENT ACT: Bd reviewed the proposed funding for local governments from the stimulus pkg. The recommendation to the transportation commission members is to utilize the existing federal funding allocations that are currently in place for sub allocating STP dollars. Projects were discussed but no decision was made pending further information to be submitted by the State.

BID NOTICES: The bid notices were read for hot & cold mix, pea rock, road oil, gravel stockpile & culverts from the 2/26 Onida Watchman. No one was present for the bid openings.

HOT & COLD MIX: The following is the only bid received for hot & cold mix:

Morris Inc cold mix-158.60 hot mix-70.00 .25 T per ton mile

Moved by Richards, seconded by Floyd to approve the hot & cold mix bid of Morris Inc. Unanimous vote aye.

PEA ROCK: The following are bids received for pea rock per ton:

	3/8"	1/2"	5/8"	stockpiling	loading	hauling
Morris Inc	5.50	5.50	5.50	.50	.50	.24 TM

Moved by Zebroski, seconded by Goosen to accept the low bid of Morris Inc. Unanimous vote aye.

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CUTBACK ASPHALT: The following are bids received for cutback asphalt.

	MC70	MC800	MC3000	MC3000R	HFMS-2P	Demurrage
Jebro	No Bid	No Bid	2.7475	No Bid	No Bid	75.00 per hr
Flint Hills Resources	682.47T	632.47T	582.47T	N/A	490.11	66.00 per hr

Moved by Richards, seconded by Zebroski to approve both bids on cutback asphalt. Unanimous vote aye.

GRAVEL IN STOCKPILES: Moved by Richards, seconded by Goosen to approve the following bids on gravel stockpiles for yr 2009. Unanimous vote aye.

Morris Inc – Cow Creek-1 ½” screened gravel-3.30; ¾ natural fines –3.00 Cow Creek; Richards Pit-1” natural fines-2.75; 1 ½” screened-2.75 Richards Pit; 1” crushed SDDOT base course-5.75; Richards Pit-pit run-1.50; 1” crushed SDDOT base course 6.75; 5/8” & 3/8” natural fines 4.00-Medicine Creek Pit. Paul Nelson-¾-4.50 in NE ¼ 5-116-74; Harlan Smith ¾” 4.50 T- Sec 18-113-74; Yackley Partnership- pit run by the load 2.75T; oversized 2-6” 14.00 T dirt-2.00 T; crushed gravel ¾” 5.00 T; Pit Run to be crushed & processed -.50-located 8 west & 1 north of Onida Yackley pit; Goebel & Sons- ¾” screened-3.00T-Goebel Pit.

GRAVEL HAULING: The following is the only bid received for gravel hauling.

	Price per Ton 10 mi & over	Price per Ton less than 10 miles	Number of trucks	Time Needed
Morris Inc	.25	.30	10	When needed

Moved by Richards, seconded by Floyd to approve the bid of Morris Inc. Unanimous vote aye.

CULVERT BIDS: Central Supl & Huron Culvert submitted culvert bids. Moved by Goosen, seconded by Zebroski to approve the low bid of Central Supl for culverts. Unanimous vote aye. Central Supl’s bid is as follows & Huron Culvert is on file for public inspection at the Auditor’s Office.

16 gauge	12"	riveted	round	8.58
16 gauge	15"	riveted	round	10.50
16 gauge	15"	riveted	arch	11.06
16 gauge	18"	riveted	round	12.46
16 gauge	18"	riveted	arch	13.12
16 gauge	24"	riveted	round	16.64
16 gauge	24"	riveted	arch	17.70
16 gauge	30"	riveted	round	20.34
14 gauge	30"	riveted	round	24.94
16 gauge	30"	riveted	arch	21.10
14 gauge	30"	riveted	arch	25.70
14 gauge	36"	riveted	round	30.00
12 gauge	36"	riveted	round	41.44
14 gauge	36"	riveted	arch	30.86
12 gauge	36"	riveted	arch	42.33
14 gauge	42"	riveted	round	35.14
12 gauge	42"	riveted	round	48.58
14 gauge	42"	riveted	arch	36.08
12 gauge	42"	riveted	arch	49.53
14 gauge	48"	riveted	round	40.00
12 gauge	48"	riveted	round	55.32
14 gauge	48"	riveted	arch	41.17
12 gauge	48"	riveted	arch	56.45
12 gauge	54"	riveted	round	62.10
10 gauge	54"	riveted	round	77.20
12 gauge	54"	riveted	arch	63.48

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10 gauge	54"	riveted	arch	79.50
12 gauge	60"	riveted	round	69.50
10 gauge	60"	riveted	round	88.02
12 gauge	60"	riveted	arch	71.37
10 gauge	60"	riveted	arch	89.92
12 gauge	72"	riveted	round	86.50
10 gauge	72"	riveted	round	105.10
12 gauge	72"	riveted	arch	85.80
10 gauge	72"	riveted	arch	110.80

CLAIMS: Moved by Zebroski, seconded by Goosen to approve the following claims & deny a claim submitted on Capital One to Office Depot from the Sheriff's Office in the amt of 24.32. This amt is not a Co covered expense. Unanimous vote aye Agar Town 7.00 Util, Alltel 167.34 Util, Office of Attorney General 57.80 Prof Serv, Bakery Cafe 9.02 Supl, BankWest Onida Office 18.00 Rent, Phyllis Barber 58.14 Prof Serv, Beck Motors 22,106.00 Pickup; Best Business Products 44.85 Reprs & Maint, Best Western Ramkota Hotel 153.77 T&C, Christy Bradberry 10.00 Prof Serv, Butler Machine Co Inc 1091.56 Supl, Capital One Bank 793.26 Supl & T&C, Clinical Laboratory 2144.62 Prof Serv, Cole Papers Inc 464.80 Supl, Communications Center Inc 666.30 Equip, Reprs & Supl, The Corner 46.73 Supl, Dakota Farmer 19.95 Supl, Don's Food Center 29.76 Supl, Nancy Duffel 50.00 Prof Serv, Alexis Fanger 17.40 Prof Serv, Fireside Restaurant & Lounge 82.58 Supl, Gall's Incorporated 180.95 Supl, Leon Garrett 70.72 Prof Serv, Graham Tire Co 4.00 Supl, Grossenburg Implement Inc 1395.20 Supl, Terence Hall 154.06 T&C, Harrold Oil Co 857.69 Supl, Hughes Co Finance Officer 122.00 Rent, Huron Culvert & Tank Co 3360.00 Supl, Inmans Water Technologies 31.10 Supl & Rent, Doug Joachim 16.60 Prof Serv, Marti Jost 16.66 Prof Serv, JSA Inc 224.45 Supl, Cole Kenzy 10.00 Prof Serv, Kimball Midwest 200.07 Supl, Klein's Office Plus 59.82 Supl, Lamb Chevrolet & Implement Inc 1492.33 Reprs & Supl, Lamb Discount Supply 895.54 Supl, Lamb Motor Co Inc 252.84 Supl, Charlotte Liesure 10.00 Prof Serv, Amanda Maier 50.00 Prof Serv, Marty Maier 31.00 T&C, Patty McGee 25.16 T&C, McLeod Printing 3049.14 Supl, Mid-Dakota Rural Water System 34.90 Util, Morris Inc 598.54 Supl, Northern Plains Co-op 4554.00 Util, Nye Lumber 151.07 Supl, Oahe Electric Co-op Inc 154.48 Util, Office Equipment Co 251.39 Supl, Clarence Olson 10.00 Prof Serv, City Of Onida 810.07 Util, Onida Electric 37.40 Supl, The Onida Watchman, Inc 339.66 Publ, Peitz Service Experts 379.54 Reprs & Supl, Picture This 102.92 Prof Serv, Plastic Works 350.00 Supl, Powerplan OIB 69.30 Supl, Praxair Distribution Inc-426 12.70 Rent, Monte Pullman 50.00 Prof Serv, William Pullman 50.00 Prof Serv, Quill Corporation 146.40 Supl, Qwest 213.18 Util, Connie Richards 57.40 Prof Serv, Runnings Farm & Fleet 117.34 Supl, Rural Health Care Inc 500.00 Approp, Schmidt, Schroyer, Moreno, Lee 16.40 Prof Serv, SD Assoc of Co Comrs 50.00 T&C; SD Assoc of Co Highway Supt 80.00 T&C, SD Assoc of Co Officials 75.00 T&C, SD Assoc of Weed Supervisors 50.00 T&C, Sd Department Of Revenue 1202.00 Ins, SD Department Of Trans 313.95 Prof Serv, SD Peace Officers' Assn 50.00 T&C, Servall Uniform/Linen Co 209.11 Rent, Shanes Pharmacy 103.45 Jail Medical, Shoup Oil, LLC 7903.98 Supl, Sovell Law Office 287.12 Util, T&C, Bill Stahl 295.00 T&C, Stahl's Service 170.69 Reprs, Maint & Supl, Stewart & Daughters Inc 2056.61 Reprs & Supl, Steven Stier 10.00 Prof Serv, Sully Co Treasurer/Petty Cash 131.37 Supl, Sully Co Transit Bus 25.00 T&C, Tractor Salvage & Welding 430.35 Supl, US Postal Service 30.20 Supl, Venture Communications Coop 1225.78 Util, Verizon Wireless 44.46 Util, Walworth County Sheriff's Dept 270.00 Rent, Tara Watson 50.00 Prof Serv, Western Communications Inc 105.00 Util, Reprs & Maint, John Wieman 75.90 Prof Serv, Duane Winkler 39.60 Prof Serv, WW Tire Service Inc 147.00 Supl, Melissa Yackley 50.00 Prof Serv, Zee Service Co 42.45 Supl.

FEBRUARY WAGES Salaries by Office: Comrs 2806.00; Aud 4767.84; Treas 4191.14; States Attny 5014.11; Cthse 2057.64; DOE 2658.16; Reg Of Deeds 2630.37; Sheriff 8900.72; Ext 1456.11; Weed 1172.08; Highway 31936.15; Emg Mgt 388.42; Transit 253.70; Planning & Zoning 381.00; Coroner-65.00.

FEBRUARY INS: BankWest-Payroll Taxes 14284.61; SD Retirement 7977.57 ; SD School District Benefits Fund-- Health & Life 17,580.54 ; 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 2/27/09

Cash On Hand	475.53
Checks On Hand	3,668.22
NSF Checks	0
Cash Items	131.37
Sunrise Bank Dakota NOW	4,329.13
Sunrise Bank Dakota MMDA	370,851.96
BankWest NOW	45,319.33

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BankWest MMDA	5,463.53
INVESTMENTS	
Sunrise Bank Dakota	618,919.88
BankWest	368,364.70
Total Cash Balance	1,417,523.65
Total Assets in Custody of County as of 2/27/09	
County Amount	1,321,710.59
Amounts Held For Other Gov	93,262.83
Amounts Held For Others	2,550.23
Total Assets	1,417,523.65

MTG DATES: The following mtg dates are scheduled for the month of March. Oahe Dist Mtg-Fort Pierre-3/17; County Comrs & Welfare Mtg-3/18 & 19.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be April 7, 2009 at 8:30 AM.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman