

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 7, 2009

The Sully Co Bd of Comrs met on Tues, April 7, 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.

MINUTES: Moved by Zebroski, seconded by Goosen to approve the minutes of 3/3/09. Unanimous vote aye.

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

EMERGENCY MANAGEMENT: Curt Olson, Emergency Management Director met with the Bd concerning the funding for salary & administrative costs related to the operation of the Sully Co Emergency Management organization during FFY 2009. Sully County will be awarded 5911.89 to be used for salary & administrative costs if approved by the Bd. Moved by Zebroski, seconded by Richards to enter into the agreement with the Dept of Public Safety. Unanimous vote aye.

JOINT POWERS AGREEMENT: Moved by Zebroski, seconded by Goosen to enter into an agreement with the Dept of Game, Fish & Parks for the update to a 2001 Lund boat which the state will retain ownership but allow Sully Co & the Sully Co Sheriff's Office use of the equipment to perform public safety, emergency & search & rescue services on public waters. Unanimous vote aye. Sully Co will be responsible for the comprehensive general liability, workers comp & business automobile liability ins plus storing & maintaining the boat.

EXTENSION EDUCATOR: Terry Hall, Extension Educator, met with the Bd. Hall gave an update on his schedule & upcoming events. Hall also noted that he has applied for a 100.00 mini-grant to involve twenty children & youth, ages 8 to 17 years of age, to plant six different varieties of potatoes on land owned by Ralph Ripley, who has agreed to donate the use of the site. This will be a hands-on learning experience project & Marla Huse, Master Gardener has agreed to help with the supervision of the project.

LEGAL: Emily Sovell, Sully Co States Attny, met with the Bd regarding legal Co issues. The Onida City Law Enforcement Contract was discussed along with land being donated to the Co to build a building for highway storage purposes.

DELINQUENT TAXES: Kathy Braun, Treas along with States Attny Sovell discussed delinquent tax notices that were sent out for payment of back year taxes.

HIGHWAY: Highway Supt Maier met with the Bd. Jim Doerr was present to discuss the road between Sec 12 & 13 in 116-77 Milford Township. Supt Maier will meet with Doerr at the road site to see what can be done regarding the drainage problem.

BRIDGE: Pete Severson was present to discuss the bridge east of his place between Sec 19 & 30 of 113-76-Lincoln Township. Supt Maier presented pictures of the bridge deck & presented estimates to fix the bridge so that it doesn't wash the bridge deck out every year. Supt Maier will contact AG&E to do the work.

CROSS WALK: Supt Maier presented a request for a cross walk across FA 30 from the Catholic Church to the park. This request was presented by a day care provider. Bd directed Supt Maier to check with the State on what the requirements are for a cross walk.

CHIP SEAL: Supt Maier noted what roads will be chip sealed in 2009 with Highway Improvement funds.

BUILDING QUOTES: Various quotes that were received for a 42X60 ft bldg were reviewed. After reviewing all quotes it was moved by Richards, seconded by Goosen to approve the quote of Henry Building Systems in the amount of 38,000.00 plus 6068.00 of concrete by RDP Const. Unanimous vote aye. All quotes are on file at the Co Auditors Office for public viewing.

FUEL QUOTES: The following are fuel quotes received for the month of April & approved by the Bd. Shoups-unleaded fuel-1.89-Diesel #2-1.73; Northern Plains-LP gas for 1.25.

MISC HIGHWAY: Budgeting for new trucks in 2010 was discussed along with drainage problems in Sec 26 114-76 Blaine Township.

EXECUTIVE SESSION: Moved by Richards, seconded by Goosen to go into executive session for personnel discussion. Unanimous vote aye. Moved by Goosen, seconded by Zebroski to come out of executive session. Unanimous vote aye.

DIR OF EQUALIZATION: Karen Wilcox met to inform the Board of the number of appeals that will be brought before the Consolidated Board of Equalization & the County Board of Equalization & distributed material to the Bd for review before these Bds meet on April 14. A discussion was held concerning the new formula for assessing Ag land & ordinances being looked at regarding the erection of towers in the Co.

HAVA TITLE III MATCH REQUIREMENT: Moved by Richards seconded by Floyd to reserve \$398.73 General Fund dollars as county match money for Title III expenses. Unanimous vote aye .

WILD FIRE SUPPRESSION ASSISTANCE: Moved by Goosen, seconded by Floyd, to authorize Eric Falkenhagen & Bruce Schreiber from the Agar Fire Dept & Steve Christ & Al Birney from the Onida Fire Dept as individuals to request fire suppression assistance from the State of South Dakota for Sully Co. Unanimous vote aye.

POOR: Moved by Zebroski, seconded by Goosen to deny the claim from St Mary's Hospital in the amt of 740.79 because arrangements were being made by the person to pay the claim directly to St Mary's. Unanimous vote aye.

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VETERAN SERVICE OFFICER: The Hughes, Stanley & Sully Co newly hired Veteran Service Officer, Wade Rising along with Hughes Co Commissioner Assist Kevin Hipple met with the Bd. Rising introduced himself to the Bd & answered questions the Bd had regarding veteran benefits.

CONTINGENCY TRANSFER: Moved by Richards, seconded by Zebroski to approve the following contingency transfers in the amt of 4272.24 to the following budgets. Unanimous vote aye. Mentally Ill-884.00; Mental Illness Bd-328.65-Judicial-1000.00; Coroner-2059.59.

WEED & PEST HIRE: Moved by Goosen, seconded by Floyd to rehire Mark McDonald as a Weed & Pest employee for Sully Co at 15.00 per hr. Unanimous vote aye.

CLAIMS: Moved by Goosen, seconded by Richards to approve the following claims & deny a claim submitted by ABI in the amt of 374.50 to the Hwy Dept because the services are not needed. Unanimous vote aye. Agar Town 2007.00 Approp, Alltel 167.49 Util, Avera Medical Assc Clinic 161.61 Prof Serv, Avera Queen of Peace Health 303.00 Prof Serv, Barber Farm Service Inc 8.50 Supl, Best Business Products 89.70 Reprs & Maint, Best Western Ramkota-Rapid Cty 420.00 T&C, Butler Machine Co Inc 1162.85 Supl, California Contractor Supl 137.40 Supl, Capital Area Counseling Serv 875.00 Approp, Capital One Bank 114.79 Supl, Cedar Shore 163.90 T&C, Central Culvert Supply 6041.85 Supl, Clinical Laboratory 520.00 Prof Serv, Commander 600.00 Rent, Communications Center Inc 80.00 Supl, Terri L Craft 25.80 Refund, Dakota 2000 275.78 Supl, Reprs & Maint, Don's Food Center 37.99 Supl, Fastenal Company 106.28 Supl, Meegan Fields 50.65 Supl, Lori Grade 819.00 Prof Serv, Graham Tire Co 471.87 Supl, Reprs & Maint, Terence Hall 205.98 Supl, Harper Dakota Brush 259.60 Supl, Harrold Oil Co 213.76 Supl, High Plains Art Council 1000.00 Approp, Hughes Co Finance Officer 915.00 Rent, Huron Culvert & Tank Co 5040.00 Supl, ICC Distribution Center 266.50 Supl, Inmans Water Technologies 53.50 Rent & Supl, Johnson Controls Inc 1925.00 Reprs & Maint, JSA Inc 22.61 Supl, Kimball Midwest 448.98 Supl, Klein's Office Plus 39.79 Supl, Lamb Chevrolet & Implement Inc 2209.73 Prof Serv, Repr & Maint, Lamb Discount Supply 1157.40 Supl, Lamb Motor Co Inc 835.56 Supl, Little Falls Machine Inc 348.92 Supl, Lycox Enterprises Inc 23463.00 Equip, Lyle Signs Inc 148.40 Supl, Marty Maier 35.00 T&C, Patty McGee 53.28 T&C, Mid-Dakota Rural Water System 34.90 Util, Missouri Valley Radiology LLC 275.74 Prof Serv, Morris Inc 147.48 Supl, Motorola 431.00 Equipt, Newman Traffic Signs 323.07 Supl, North Central RCc&D 80.00 Approp, Northern Plains Co-op 1260.00 Util, Northwest Tire Inc 650.74 Supl, Nye Lumber 195.43 Supl, Oahe Electric Co-op Inc 118.28 Util, Oahe Inc 375.00 Approp, Office Equipment Co 659.50 Supl, Olinger, Lovald, McCahren & 3698.32 Prof Serv, City Of Onida 917.08 Util, Onida Electric 10468.48 Supl, The Onida Watchman, Inc 967.05 Publ, V Martin Osterkamp 44.50 Refund, The Outpost 150.02 T&C, Reg of Deeds 8.38 Supl, Peitz Service Experts 87.75 Reprs & Maint, Pennington County Jail 117.90 Prof Serv, Darlis D Perry 45.00 Prof Serv, Plastic Works 400.00 Supl, Powerplan OIB 78.30 Supl, Praxair Distribution Inc-426 12.70 Rent, Quill Corporation 324.27 Supl, Qwest 213.18 Util, Rockmount Research & Alloys 559.02 Supl, Runnings Farm & Fleet 4.18 Supl, Rural Health Care Inc 500.00 Approp, SD Assoc of Assessing Officers 100.00 T&C, SD Assoc of Co Officials 75.00 T&C, SD Assoc of Co Weed/Pest Board 100.00 T&C, SD Department of Revenue 35.00 Prof Serv, SD Planner's Association 25.00 T&C, SD Sheriffs Association 60.00 T&C, Servall Uniform/Linen Co 208.64 Rent, Shanes Pharmacy 92.18 Jail Medical, Sheehan Mack Sales & Equip Inc 1166.31 Supl, Shoup Oil, LLC 8359.94 Supl, Sovell Law Office 124.21 Util & T&C, St Mary's Healthcare Center 4083.56 Prof Serv, Stahl's Service 42.71 Supl, Stanley County Sheriff 112.00 Prof Serv, Stewart & Daughters Inc 24.23 Supl, Streicher's 834.79 Supl, Sully Co Treasurer/Petty Cash 335.51 Supl, Sully Co Treasurer 5.00 Refund, Velvet Uniforms 77.95 Supl, Venture Communications Co-op 1193.88 Util, Verizon Wireless 44.46 Util, Vilas Health Care 11.58 Supl, Walgreens 45.17 Jail Medical, Wickersham Construction 11258.76 Prof Serv, Sonja Wipf 120.00 Prof Serv, Youngberg & Sons Inc 28.00 Supl,

MARCH WAGES Salaries by Office: Comrs 2,244.80; Aud 4,715.08; Treas 4,191.14; States Attny 3,351.54; Cthse 2,128.40; DOE 2,658.16; Reg Of Deeds 3,122.86; Sheriff 10,349.27; Ext 1,362.78; Weed 1,019.20; Highway 31,289.89; Emg Mgt 388.42; Transit 180.60; Planning & Zoning 190.70.

MARCH INS: BankWest-Payroll Taxes 13,361.88; SD Retirement 7,823.67 ; SD School District Benefits Fund--Health & Life 18,203.26 ; Centerstone Ins-Supl Life 655.24; American Family-AFLAC 1008.80; SD Supl Retirement 275.06; NACO Deferred Comp 225.60; Vision Care-80.74.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 3/31/09

Cash On Hand	206.49
Checks On Hand	12,480.91
NSF Checks	0
Cash Items	340.41
Sunrise Bank Dakota NOW	4,302.44
Sunrise Bank Dakota MMDA	369,397.67
BankWest NOW	45,872.53
BankWest MMDA	5,468.17
INVESTMENTS	
Sunrise Bank Dakota	624,791.28

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BankWest	368,364.70
Total Cash Balance	1,431,224.60
Total Assets in Custody of County as of 3/31/09	
County Amount	1,290,204.47
Amounts Held For Other Gov	136,285.54
Amounts Held For Others	4,734.59
Total Assets	1,431,224.60

MTG DATES: May 6-7-Ramkota-Co Officials Mtg-Pierre.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be April 14, 2009 at 8:30 AM meeting as a Consolidated Bd of Equalization, County Bd of Equalization & Bd of Comrs.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman