

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 5, 2009

The Sully Co Bd of Comrs met on Tues, May 5, 2009 at 8:30 AM at the Sully Co thse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Judy Pullman, Jerry Richards & Beverly Zebroski
OATH OF OFFICE: Sully Co Clerk of Court, Nola LaRosh gave the Oath of Office to Commissioner Judy Pullman and Register of Deeds Peggy Johnson.

MINUTES: Moved by Zebroski, seconded by Goosen to approve the minutes of 4/7, 4/14, Consolidated Bd of Equalization 4/14 & Co Bd of Equalization 4/14. Unanimous vote aye.

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

NESDCAP: Larry Wattier, representing the North East SD Community Action Program was present & presented to the Bd a 2008 statistic report for Sully County. Wattier explained some of the programs that NESDCAP has to offer to Sully County individuals.

EXTENSION EDUCATOR: Terry Hall, Extension Educator met with the Bd to discuss repair & maint of the Co car he uses. At this time Hall felt that due to the age of the car & the cost to repr it, it was not feasible. Bd will discuss other options available at the next mtg date. Also presented to the Bd was his quarterly report.

GAME & FISH: Don McCrea, Game, Fish & Parks Supervisor for this area, met with the Bd to introduce himself to the Bd & answer any questions they had about his dept & the work associated with his job.

OMITTED PROPERTY: Karen Wilcox, DOE, met with the Bd & advised the Bd that the Game, Fish & Parks had parcels that were to be added effective July 1, 2007 with a valuation of 740,314 and all of 2008 with a valuation of 1,576,760. These parcels were transfers from the CORP to Game & Fish. Wilcox advised the Bd of actions needed to be taken to put them on the tax rolls. Bd will add the omitted property at the next Comrs mtg date of 6/2 unless just cause is given by Game Fish & Parks to not add the parcels.

GIS SYSTEM: Karen Wilcox, DOE, informed the Bd of the progress being made regarding implementing the GIS system. Peggy Johnson, Reg of Deeds, was also in attendance & discussed the information that was needed for the GIS system through her office. Bd advised Johnson to consult with States Attny Sovell before making any decisions on the release of information.

POOR RELIEF: Moved by Goosen, seconded by Zebroski to approve a claim from St Mary's for one in the amt of 1290.84. Unanimous vote aye.

SDRS AUTOMATIC ENROLLMENT: As a participating employer of the SD Retirement System Aud McGee presented a new plan from the retirement system for automatic enrollment effective July 1, 2009 for new hires. Moved by Zebroski, seconded by Goosen to not participate in the automatic enrollment & leave it up to the individual as to whether he wants to be a member or not. Unanimous vote aye.

WIC: Auditor McGee presented the WIC contract for 2009-2010. Moved by Richards, seconded by Zebroski to not enter into the contract for the 2009-2010 period since participant rate reimbursement will be used at a rate of 3.86 for each participant served each month & clerical support will not be fully reimbursed as previous contract which will be an additional cost to the Co. Unanimous vote aye.

AUTOMATIC SUPPLEMENT: Moved by Zebroski, seconded by Pullman to do an automatic supplement to the Extension Budget in the amt of 1000.00 from the State for postage, stationary & misc supplies. Unanimous vote aye. It was noted that this will be the last yr this will be funded by the State.

OPERATING TRANSFER: Moved by Richards, seconded by Zebroski to approve an operating transfer to the Highway in the amt of 200,000.00 that was budgeted for in 2009. Unanimous vote aye.

CONTINGENCY TRANSFER: Moved by Pullman, seconded by Zebroski to approve a 2000.00 contingency transfer to the Judicial budget because not enough was budgeted for in 2009. Unanimous vote aye.

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

WEED & PEST CHEMICAL BIDS: Aud McGee noted that no chemical bids were received for the 2009 spraying season. Bd approved purchasing under state bid chemicals used by the Weed & Pest Dept.

HIGHWAY: Highway Supt Maier met with the Bd. Maier discussed work that has been completed & projects planned for the month of May.

ROAD CONDITIONS: Chip sealing was discussed on various roads of the Co. Supt Maier noted that chip sealing was not included in his 2009 budget & will need to be considered for the 2010 budget. Also gravel road conditions & maintenance were discussed.

GRANT FUNDING: Comr Floyd noted that Mark Gerhardt, Economic Development Director for Representative Herseth Sandlin is now accepting applications for Transportation Enhancement Stimulus funds. Comr Floyd noted that he has filled out an application for Sully County in the amt of 250,000.00 (the max) for road improvements on six miles of 185th street, formerly known as SD HWY 26 east of Onida. This request will be presented by Herseth Sandlin to the House Transportation & Infrastructure Committee for inclusion in the reauthorization of the Safe, Accountable, Flexible, Efficient Transportation Equity Act. Comr Floyd discussed the issues involved for these road improvements & how this stimulus money would help Sully Co due to lack of funds to provide these needed improvements.

FUEL QUOTES: The following are fuel quotes received for the month of May & approved by the Bd. Shoups-unleaded

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fuel-1.95-Diesel #2-1.684; Northern Plains-LP gas for 1.25.

EXECUTIVE SESSION: Moved by Zebroski, seconded by Goosen to go into executive session for personnel & legal issues. Unanimous vote aye. Moved by Goosen, seconded by Pullman to come out of executive session. Unanimous vote aye.

BRIDGE REPLACEMENT: Moved by Richards, seconded by Goosen to authorize Chmn Floyd to sign bridge replacement authorizations for the Okobojo bridge, 15 ½ W & 4 ¼ mi S of Onida. Unanimous vote aye. Cost of project will be covered by 80% Federal participation & 20% Co.

COURTHOUSE REPRS: Shelia Ring, Cthse Custodian, met with the Bd to discuss cthse reprs & misc maintenance. Ring noted several projects have been completed or are in the process of being completed & will include in her 2010 budget proposals for the Bd to consider.

HOURLY INCREASE: Aud McGee noted that Sheila Ring will have completed 1 yr as custodian on May 12. As per wage scale, effective 5/12 Ring's hourly wage will increase from 13.19 per hr to 13.69.

FEDERAL STIMULUS MONEY: Ring noted that SD Job Service has funds available under the federal stimulus money for eligible, age 14-24 who must meet certain federal economic guidelines to be employed. Ring will ask job service for 1 under this program if available. This will be at no cost to the Co.

APRIL WAGES Salaries by Office: Comrs 2,281.92; Aud 4,715.08; Treas 4,191.14; States Attny 3,351.54; Cthse 2,110.40; DOE 2,658.16; Reg Of Deeds 2,471.19; Sheriff 8,129.15; Ext 1,790.73; Weed 1,515.23; Highway 31,219.25; Emg Mgt 388.42; Transit 189.20; Planning & Zoning 385.10; WIC-124.50.

APRIL INS: BankWest-Payroll Taxes 12,471.58; SD Retirement 7,806.66 ; SD School District Benefits Fund--Health & Life 18,206.26 ; 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.

CLAIMS: Moved by Zebroski, seconded by Richards to approve the following claims. Unanimous vote aye. ABI Publications 179.90 Publ, Agar Fire Department 4212.50 Approp, Agar Town 7.00 Util, Alltel 1884.97 Util, Jim Arbuthnot 32.20 Prof Serv, Ted Asmussen 16.66 Prof Serv, Bakery Cafe 13.51 Supl, Michele Beeler 35.90 Prof Serv, Best Business Products 138.78 Reprs & Maint, Cristina Bieber 32.20 Prof Serv, Sarah Birney 100.00 Prof Serv, Jewell Bown 29.24 Prof Serv, Dale Brehe 24.06 Prof Serv, Patricia Bright 10.00 Prof Serv, Butler Machine Co Inc 1275.41 Supl, Reprs & Maint, Capital Area Counseling Serv 348.00 Prof Serv, Capital One Bank 470.41 Supl, Central Culvert Supply 12180.00 Supl, Central Radiator 149.99 Supl, Chandler's Inc Autoglass 83.00 Supl, Reprs & Maint, Communications Center Inc 150.63 Supl, Reprs & Maint, Computer Software Assoc, Inc 32.00 Supl, Corn Belt Manufacturing Inc 44.95 Supl, The Corner 41.03 Supl, Cecil Currier 10.00 Prof Serv, Gary Currier 10.00 Prof Serv, Kyle Currier 10.00 Prof Serv, Dakota 2000 100.00 Supl, Don's Food Center 15.02 Supl, Bill Donahue 100.00 Prof Serv, Eric's Custom Repair 8.00 Supl, Factor 360 150.00 Prof Serv, Chad Falkenhagen 17.40 Prof Serv, Earl Fanger 18.51 Prof Serv, Astrid Farries 22.58 Prof Serv, David Farries 22.58 Prof Serv, Steve Foth 10.00 Prof Serv, Barb Gilliland 100.00 Prof Serv, Joe Goddard 20.36 Prof Serv, Lee Goddard 20.36 Prof Serv, Beverly Gross 15.18 Prof Serv, Grossenburg Implement Inc 3436.88 Supl, Terence Hall 196.17 T&C, Wanda Hall 100.00 Prof Serv, Harrold Oil Co 575.93 Supl, Health Information Mngmt 284.50 Supl, Keith Heien 120.72 Prof Serv, Henry Building Systems 12666.67 Storage Shed Deposit, Hughes Co Finance Officer 1952.00 Rent, Huron Culvert & Tank Co 5040.00 Supl, Michala Huse 100.00 Prof Serv, Iaa 175.00 T&C, Inland Truck Parts Co 34.69 Supl, Inmans Water Technologies 25.80 Supl & Rent, Dave Jacquot 18.88 Prof Serv, Alan Joachim 22.58 Prof Serv, Jerry Joachim 116.28 Prof Serv, Kim Jost 16.66 Prof Serv, Michelle Kerzman 114.80 Prof Serv, Maynard Klingbil 14.44 Prof Serv, Mardy Knodel 10.00 Prof Serv, Lamb Chevrolet & Implement Inc 56.24 Supl, Lamb Discount Supply 799.38 Supl, Lamb Motor Co Inc 586.08 Supl, Locator Of Unclaimed Funds 25.04 Prof Serv, Desirae Ludwig 10.00 Prof Serv, Jesse Martin 10.00 Prof Serv, Martin's Door Repair & Install 339.79 Reprs & Maint, Joe Matzen 10.00 Prof Serv, Patty McGee 148.39 T&C, Richard McGee 10.00 Prof Serv, Lester McInvale 10.00 Prof Serv, Mcleod Printing 918.17 Supl, Barb McQuiston 28.50 Prof Serv, Micro-Trak Systems Inc 435.84 Supl, Prof Serv, Mid-Dakota Rural Water System 38.40 Util, Mike Mikkelson 22.95 Prof Serv, Sally Miles 10.00 Prof Serv, NCS Inc-Knoll Collection Serv 89.24 Collection, Newman Traffic Signs 331.52 Supl, Agnes Niehoff 10.00 Prof Serv, Northern Plains Coop 2462.50 Util, Northwest Tire Inc 365.58 Supl, Oahe Electric Co-op Inc 131.80 Util, Office Equipment Co 716.20 Supl, Mike Ogle 137.00 Prof Serv, Olinger, Lovald, McCahren & 2431.75 Prof Serv, City Of Onida 10867.51 Util, Onida Clinic 153.00 Prof Serv, Onida Electric 58.75 Supl, Onida Fire Department 10000.00 Approp, Peggy Johnson 56.24 T&C, Lavern Patrick 10.00 Prof Serv, Robert Pierce 13.70 Prof Serv, David Pitlick 10.00 Prof Serv, Praxair Distribution Inc-426 10.95 Rent, Qwest 213.18 Util, Matt Rogers 25.54 Prof Serv, Rural Health Care Inc 500.00 Approp, Michael Schroeder 32.20 Prof Serv, Tracy Scott 10.00 Prof Serv, SD Assoc of Co Commissioners 2392.14 Clerp, SD Department of Trans 1847.79 Prof Serv, SD Retirement System 3979.54 S/L & Vac Payout, SD County Agriculture Agents 55.00 T&C, Servall Uniform/Linen Co 263.22 Rent, Shoup Oil, LLC 13142.44 Supl, Shoup Oil Co 107.37 Supl, Elma Silbaugh 100.00 Prof Serv, Sovell Law Office 100.16 Util, T&C, St Mary's Healthcare Center 1308.38 Prof Serv, Bill Stahl 125.00 T&C, Stahl's Service 240.75 Supl, Gala Stiles 32.20 Prof Serv, Victor Stotz 10.00 Prof Serv, Streicher's 89.96 Supl, Sully Co Treasurer/Petty Cash 51.00 Supl, Helen Sutera 100.00 Prof Serv, Terese Swenson 100.00 Prof Serv, Team Lab Chemical Corp. 983.00 Supl, Monetta Thibodeau 12.22

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Prof Serv, Triple S Industries 1340.00 Supl, US Postal Service 1339.80 Supl, Venture Communications Coop 1214.33 Util, Verizon Wireless 44.58 Util, Vilas Health Care 17.97 Supl, Walgreens 95.95 Jail Med, Warne Chemical & Equipment Co 54.10 Supl, Charles L Weischedel 10.00 Prof Serv, Lynn Weischedel 10.00 Prof Serv, Karen Wilcox 40.61 T&C, Jesse Wittler 10.00 Prof Serv, Michael Younginer 10.00 Prof Serv, Beverly Zebroski 28.12 T&C, Al Zimmerman 10.00 Prof Serv,

AUDITORS ACCOUNT WITH THE TREASURER AS OF 4/30/09

Cash On Hand	570.55
Checks On Hand	295,725.48
NSF Checks	0
Cash Items	51.00
Sunrise Bank Dakota NOW	3,715.23
Sunrise Bank Dakota MMDA	1,211,477.51
BankWest NOW	46,528.18
BankWest MMDA	5,472.66
INVESTMENTS	
Sunrise Bank Dakota	624,791.28
BankWest	372,018.00
Total Cash Balance	2,560,379.89
Total Assets in Custody of County as of 4/30/09	
County Amount	1,756,895.95
Amounts Held For Other Gov	790,416.40
Amounts Held For Others	13,037.54
Total Assets	2,560,349.89

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be June 2, 2009.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman