

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 2, 2009

The Sully Co Bd of Comrs met on Tues, June 2, 2009 at 8:30 AM at the Sully Co ctgse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards & Beverly Zebroski. Absent: Judy Pullman.  
MINUTES: Moved by Zebroski, seconded by Goosen to approve the minutes of 5/5/09. Unanimous vote aye. Absent: Pullman.

STATES ATTNY: Emily Sovell, States Attny, met with the Bd to discuss several Co legal matters.

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

EXTENSION SERVICE: Terry Hall, Extension Educator, met with the Bd to give his report for the month of June. Hall noted that the HOSTA tractor training had 13 students signed up & will be held at the Phoenix Center in Onida on June 4. Also Hall will be attending soybean rust & aphids sentinel plot training at SDSU on June 3. The horse show is scheduled for June 23 & the SC winter wheat SDSU-CPT trails tour will be held on June 24<sup>th</sup>. On July 1, the Sully Co CIA demo plots tour will be held at Maynard Klingbeil's at 7:00 pm.

CAR: Bd discussed the repr work that is needed to the car the extension service uses. The Bd was in agreement that the 2000 car is no longer useful for Co purposes because the repr costs are more than what the car is worth. Discussion followed on different options that are available to the Co.

OMITTED PROPERTY: Aud McGee noted that the Game Fish & Parks did not object to the Co adding their omitted property to the Co tax rolls. Moved by Zebroski, seconded by Floyd to add the Game Fish & Parks parcels effective July 1, 2007 with a valuation of 740,314 and all of 2008 with a valuation of 1,576,760 to the Co's tax roll. Unanimous vote aye. Absent: Pullman. These parcels were transfers from the CORP to Game & Fish.

RESOLUTION 2009-7: Moved by Goosen, seconded by Zebroski to approve Resolution 2009-7 Oahe Outlot 9. Unanimous vote aye. Absent: Pullman.

RESOLUTION 2009-7

A RESOLUTION APPROVING the Plat of Oahe Outlot 9, located in the West Half of Section 2, Township 114 North, Range 77 West of the 5<sup>th</sup> P.M. City of Onida, Sully County, South Dakota;

WHEREAS the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the County Commission, in and for the County of Sully, does hereby approve the Plat of Oahe Outlot 9, located in the West Half of Section 2, Township 114 North, Range 77 West of the 5<sup>th</sup> P.M. City of Onida, Sully County, South Dakota.

Dated this 2<sup>nd</sup> day of June, 2009.

s/William Floyd

Chairperson

ATTEST: (Seal)

AUDITOR:

I, Patty McGee, Auditor, Sully County, do hereby certify that at an official meeting on June 2, 2009 the County Commission did by resolution approve the Plat of Oahe Outlot 9, located in the West Half of Section 2, Township 114 North, Range 77 West of the 5<sup>th</sup> P.M. City of Onida, Sully County, South Dakota.

s/Patty McGee

Patty McGee, Auditor, Sully County

RESOLUTION 2009-8: Moved by Goosen, seconded by Zebroski to approve Resolution 2009-8 Weischedel Addition. Unanimous vote aye. Absent: Pullman.

RESOLUTION 2009-8

A RESOLUTION APPROVING the Plat of Lots 1 through 7, Weischedel Addition, a replat of Lot V3 of the Plat of MBS Subdivision (being a replat of Lot V3 of the Plat of KMSPECS South Subdivision) located in the South Half of the Southeast Quarter of Section 11, Township 114 North, Range 77 West of the 5<sup>th</sup> P.M. City of Onida, Sully County, South Dakota;

WHEREAS the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the County Commission, in and for the County of Sully, does hereby approve the Plat of Lots 1 through 7, Weischedel Addition, a replat of Lot V# of the Plat of MBS Subdivision (being a replat of Lot V# of the Plat of KMSPECS South Subdivision) located in South Half of the Southeast Quarter of Section 11, Township 114 North, Range 77 West of the 5<sup>th</sup> P.M. City of Onida, Sully County, South Dakota.

Dated this 2<sup>nd</sup> day of June, 2009.

s/William Floyd

Chairperson

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I, Patty McGee, Auditor, Sully County, do hereby certify that at an official meeting on June 2, 2009 the County Commission did by resolution approve the Plat of Lots 1 through 7, Weischedel Addition, a replat of Lot V3 of the Plat of MBS Subdivision (being a replat of Lot V3 of the Plat of KMSPECS South Subdivision) located in the South Half of

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the Southeast Quarter of Section 11, Township 114 North, Range 77 West of the 5<sup>th</sup> P.M. City of Onida, Sully County, South Dakota.

s/Patty McGee

Patty McGee, Auditor, Sully County

POOR RELIEF: Aud McGee presented a poor relief lien. McGee noted that she has been in contact with the client for repayment. Aud McGee requested that the Bd forgive 181.19 for medical services while in jail leaving a balance of 232.20 which the client has agreed to pay on a monthly basis until paid in full. Moved by Richards, seconded by Zebroski to forgive the 181.19 leaving a lien balance of 232.20. Unanimous vote aye. Absent: Pullman.

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

BID LETTING: Laurie Schultz from Brosz Engineering, Inc was present along with Highway Supt Marty Maier & Sue Yost from Mobridge, representing Jensen Rock & Sand for the bid opening at 10:00 AM to complete Project P 8060(00), PCN01Y8, "Chip & Fog Seal" on Sully Co road from Highway 1804 northwest 3.2 miles to Sutton's Bay Resort entrance. Bids are as follows:

1. Bituminous Paving 79,424.20
2. Jensen Rock & Sand 111,219.75

Moved by Richards, seconded by Floyd to approve the low bid of Bituminous Paving contingent on concurrence from SDDOT. Unanimous vote aye. Absent: Pullman.

HIGHWAY: Highway Supt Maier discussed various projects that the Highway Dept is working on.

RESIGNATION: Highway Supt Maier presented a resignation from Asst Highway Supt Ernie Unruh effective May 21, 2009. Supt Maier noted he has advertised the position of blade operator with the closing date of May 29, 2009. Bd reviewed the applications presented.

EXECUTIVE SESSION: Moved by Goosen, seconded by Zebroski to go into executive session for personnel.

Unanimous vote aye. Absent: Pullman. Moved by Richards, seconded by Zebroski to come out of executive session.

Unanimous vote aye. Absent: Pullman.

NEW HIRE: Moved by Zebroski, seconded by Floyd to approve the hire of Terry Wolforth as blade operator @ 12.58 per hour with a 6 mo probationary period. Unanimous vote aye. Absent: Pullman.

ASST HIGHWAY SUPT: Supt Maier requested the approval of Jacob Schall as Assistant Highway Supt effective June 1, 2009 with a fifty cent per hour increase for these duties. Moved by Goosen, seconded by Zebroski to approve Schall as Assistant Highway Supt. Unanimous vote aye. Absent: Pullman.

FUEL QUOTES: The following are fuel quotes received for the month of June & approved by the Bd. Shoups-unleaded fuel-2.51-Diesel #2-2.08.

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

FEDERAL STIMULUS MONEY: Aud McGee noted that Allara (Ali) Pullman has been hired through the Dept of Labor Stimulus Program. Sheila Ring, Custodian, will be the Supervisor for this program. The program is designed to develop summer jobs for people ages 14-24 & help them establish a work history & gain references at the same time they earn money. Prevailing wages are paid by the Dept of Labor using the stimulus funds.

MALT BEVERAGE HEARING: 11:30 AM-This is the time set for a hearing to consider an application from Barry Sargent dba Fowl Play Hunting 27815 185<sup>th</sup> Street, Pierre SD for sale of malt beverage for the 2008-2009 year. Moved by Zebroski, seconded by Richards to approve the license. Unanimous vote aye. Absent: Pullman.

MALT BEVERAGE HEARING: 11:35 AM-This is the time set for a hearing to consider applications for renewal of 2009-2010 malt beverage licenses outside of a municipality in Sully County. Moved by Zebroski, seconded by Richards to approve the applications submitted by MTCM Corporation; SB Fine Foods Inc, Outpost Lodge Inc; John Miller, Pike Haven Resort; Sunset Lodge Inc; Cheyenne Ridge Outfitters & Lodge Inc; Terry & Tammy Nelson dba West Prairie Bait Cmpgrd & Lodging; Oahe Speedway, LLC; Sutton Bay Golf LLC & new applicant Sargent Ranch Lodge, LLC. Unanimous vote aye. Absent: Pullman.

GENERAL FUND CASH BALANCE REPORT: Aud McGee presented the General Fund Surplus Analysis for the Co as of March 31, 2009 for Bd review. The unreserved, undesignated fund balance, in the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal yr. Sully Co's analysis as of March 31, 2009 shows a 45.41% fund balance percentage. Aud McGee noted that funds as budgeted have not been transferred to the Highway Fund which will bring the fund balance percentage down to meet standards. Moved by Zebroski, seconded by Floyd to approve the report. Unanimous vote aye. Absent: Pullman.

MAY WAGES Salaries by Office: Comrs 2,806.00; Aud 4,715.08; Treas 4,191.14; States Attny 3,351.54; Cthse 2,158.40; DOE 2,715.40; Reg Of Deeds 2,277.82; Sheriff 9,144.31; Ext 1,926.36; Weed 2,961.10; Highway 29,586.03; Emg Mgt 388.42; Transit 352.60; Planning & Zoning 132.56.

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MAY INS: BankWest-Payroll Taxes 12,698.74; SD Retirement 7,810.16 ; SD School District Benefits Fund--Health & Life 16,948.82 ; Centerstone Ins-Supl Life 626.44; American Family-AFLAC 964.11; SD Supl Retirement 275.06; NACO Deferred Comp 225.60; Vision Care-80.74.

CLAIMS: Moved by Richards, seconded by Zebroski to approve the following claims. Unanimous vote aye. Absent: Pullman. Agar Town 7.00 Util, Alltel 604.46 Util, American Medical Response 155.85 Prof Serv, Avera Queen of Peace Health 303.00 Prof Serv, Barber Farm Service Inc 8.50 Supl, Best Western Ramkota-Watertown 237.00 T&C, Kathy Braun 50.32 T&C, Buhls One Hour Dry Cleaning 120.00 Prof Serv, Butler Machine Co Inc 579.92 Supl, Capital Area Counseling Serv 1392.00 Prof Serv, Capital Journal 305.65 Publ, Capital One Bank 433.70 Supl, Cole Papers Inc 464.80 Supl, Communications Center Inc 85.00 Reprs & Supl, Connecting Point/Ultra Inc 80.00 T&C, Dani's Thistle Spraying Serv 8072.53 Prof Serv, Donna K Dietrich 137.79 Prof Serv, Don's Food Center 54.34 Supl, Eric's Custom Repair 35.50 Reprs & Supl, GIS Workshop 6039.00 Prof Serv, Grossenburg Implement Inc 22.62 Supl, Terence Hall 266.33 T&C, Supl, Harrold Oil Co 769.19 Supl, Hughes Co Finance Officer 3652.50 Rent, Huron Culvert & Tank Co 5040.00 Supl, Inmans Water Technologies 31.10 Rent & Supl, Peggy Johnson 75.48 T&C, Johnson, Miner, Marlow, 157.35 Prof Serv, Nelva Kooistra 15.00 Prof Serv, Lamb Chevrolet & Implement Inc 940.58 Supl, Lamb Discount Supply 894.58 Supl, Lamb Motor Co Inc 572.28 Reprs & Maint, Supl, Lewis & Clark BHS 142.00 Prof Serv, Matthew Bender & Co Inc 48.30 Supl, Patty McGee 62.71 T&C, Supl, Mid-Dakota Rural Water System 38.40 Util, Missouri Shores 140.00 Approp, Nye Lumber 17.19 Supl, Oahe Electric Co-op Inc 113.40 Util, Office Equipment Co 220.93 Supl, Olson's Technicians 285.00 Prof Serv, City Of Onida 650.81 Util, Onida Electric 30.52 Supl, Onida Postmaster 176.00 Supl, The Onida Watchman, Inc 341.35 Publ, Planning & Development Dist 3 16500.00 Prof Serv, Pennington County Jail 200.00 Rent, Darlis D Perry 45.00 Prof Serv, Postmaster 76.00 Rent, Praxair Distribution Inc-426 10.26 Supl, Qwest 213.18 Util, Rapid City Regional Hospital 44698.32 Prof Serv, Cathy Rehfuess 15.00 Prof Serv, Rural Health Care Inc 500.00 Approp, Schmidt, Schroyer, Moreno, Lee 98.40 Prof Serv, SD Assoc of Co Commissioners 55.00 T&C & 166.41-CLERP, SD Department of Revenue 1402.08 Prof Serv, SD Department of Trans 2148.62 Prof Serv, Servall Uniform/Linen Co 170.61 Rent, Shoup Oil, LLC 3773.20 Supl, Sovell Law Office 100.16 Util, T&C, St Mary's Healthcare Center 18.12 Prof Serv, Stahl's Service 169.01 Prof Serv & Supl, Stewart & Daughters Inc 112.43 Supl, Sully Co Senior Citizens 1250.00 Approp, Sully Co Treasurer/Petty Cash 112.21 Supl, Sully Co Transit Bus 25.00 T&C, Team Lab Chemical Corp. 985.00 Supl, Velvet Uniforms 1591.09 Supl, Venture Communications Co-op 1188.66 Util, Verizon Wireless 44.58 Util, Vilas Health Care 16.75 Supl, Walgreens 17.99 Jail Supl, Karen Wilcox 483.90 T&C, Yackley Partnership 48.00 Supl, Yankton Co Sheriff Office 25.00 Prof Serv, Yankton County Auditor 103.75 Prof Serv, Beverly Zebroski 37.12 T&C,

AUDITORS ACCOUNT WITH THE TREASURER AS OF 5/31/09

Cash On Hand	475.59
Checks On Hand	11,119.73
NSF Checks	0
Cash Items	112.21
Sunrise Bank Dakota NOW	4,659.37
Sunrise Bank Dakota MMDA	976,131.08
BankWest NOW	69,559.84
BankWest MMDA	5,477.31
<b>INVESTMENTS</b>	
Sunrise Bank Dakota	624,791.28
BankWest	372,018.00
Total Cash Balance	2,064,344.41
Total Assets in Custody of County as of 5/31/09	
County Amount	1,862,450.10
Amounts Held For Other Gov	198,865.08
Amounts Held For Others	3,029.23
Total Assets	2,064,344.41

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ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be June 12, 2009.

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Patty McGee, Sully County Auditor

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Approved

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Signed by: William Floyd, Board Chairman