

SULLY COUNTY BOARD OF COMMISSIONERS  
JULY 7, 2009

The Sully Co Bd of Comrs met on Tues, July 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, Judy Pullman & Beverly Zebroski. Absent: None. MINUTES: Moved by Zebroski, seconded by Goosen to correct the minutes of 6/12 notating that Jerry Richards made the motion to approve the Agar Fire Dept Special Use Permit for June 20<sup>th</sup> & that Beverly Zebroski seconded the motion & approve the June 29<sup>th</sup> & July 3<sup>rd</sup> minutes as written. Unanimous vote aye. .

STATES ATTNY: Emily Sovell, States Attny, met with the Bd to discuss several Co legal matters & also went over her dept's 2010 budget request.

SURPLUS PROPERTY: Moved by Richards, seconded by Pullman to surplus the Co's 2000 Crown Victoria that was used by the Extension Service & the 1985 Chevy Pickup that belonged to the Weed & Pest Dept because these vehicles are no longer suitable for Co use. Unanimous vote aye.

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

EXTENSION BUDGET: Extension Bd representative Don Sieck, met with the Bd & discussed the proposed 2010 extension budget request.

ONIDA CITY: Marla Mosiman, Onida City Counsel, met with the Bd to request funding to support the pool in 2010 in the amount of 15,000.00.

SULLY COUNTY AREA LIBRARY: Kevin Pickner, ABO Supt, met with the Bd & presented a report regarding the Sully Area Library. Pickner noted that current funding from the Co is 24,000.00 per yr. Due to the higher maintenance costs, technology updates, purchases, etc Pickner requested the Bd consider additional funding for the library in 2010.

BUDGET REVIEW: The remaining morning was spent with various Co dept heads reviewing their budget requests for 2010.

TRAFFIC CONTROL: Moved by Richards, seconded by Floyd to hire part-time individuals to conduct traffic control at the elevators during the harvest with expenses reimbursed by Oahe Grain. Unanimous vote aye.

SIGNAGE: Curt Olson, Emergency Management, gave the Bd an update on the signage project for Sully County.

GRANT FUNDING: Olson advised the Bd that St Mary's Foundation has grant funding available for an automated external defibrillator (AED) to be placed on the main floor of the cthse. Cost to the Co would be 1000.00. Bd gave Olson approval to apply for the grant.

RECESS: The Bd recessed at 12:00 o'clock noon & reconvened at 1:00 PM.

HIGHWAY/EXECUTIVE SESSION: Highway Supt Maier met with the Bd. Moved by Richards, seconded by Pullman to go into executive session for personnel. Unanimous vote aye. Moved by Pullman, seconded by Zebroski to come out of executive session. Unanimous vote aye.

PAY INCREASE: Moved by Zebroski, seconded by Pullman to deny Highway Supt Marty Maier's resignation & increase Maier's wage effective July 1 from his current wage of 39,128.18 to an additional 1250.00 (40,378.18) for the remainder of 2009 & a 1250.00 additional pay raise beginning January 1, 2010 (41,628.18). Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of July & approved by the Bd. Shoups-unleaded fuel-2.425-Diesel #2-2.18.

HUGHES CO GARAGE AGREEMENT: Bd advised Supt Maier that Sully Co wants to continue with the lease with Hughes Co for the space to store its maintenance equipment as per lease agreement.

ELK SHOP: The Bd discussed the condition of the old Elk Shop. Not being useable anymore for Co purposes, the Bd will discuss surplusng it at the next reg scheduled mtg date.

STATE PLAN ON CO BRIDGES: Moved by Richards, seconded by Zebroski to take the bridge located 11 miles east & 7.4 miles south of Onida off of the state plan & place the bridge that is 4 miles east & 4.1 miles south of Onida on the state plan due to the efficiency rating for repr work. Unanimous vote aye.

2010 HIGHWAY BUDGET: The remainder of the day was spent reviewing with Supt Maier his proposed 2010 budget request for the Highway.

JUNE WAGES Salaries by Office: Comrs 2,806.00; Aud 4,715.08; Treas 4,191.14; States Attny 3,351.54; Cthse 2,350.40; DOE 2,658.16; Reg Of Deeds 2,263.60; Sheriff 9,378.30; Ext 1,983.46; Weed 3,027.70; Highway 27,618.66; Emg Mgt 388.42; Transit 309.60;

JUNE INS: BankWest-Payroll Taxes 13,318.16; SD Retirement 7,994.76 ; SD School District Benefits Fund--Health & Life 16,948.82 ; Centerstone Ins-Supl Life 615.54; American Family-AFLAC 910.97; SD Supl Retirement 325.06; NACO Deferred Comp 225.60; Vision Care-80.74.

Claims: Moved by Pullman, seconded by Goosen to approve the following claims. Unanimous vote aye. A-G-E Corporation 24000.00 Reprs & Maint, Agar Town 7.00 Util, Agar-Blunt-Onida School Dist 12000.00 Approp, All Around Graphix 12.00 Supl, Alltel 606.71 Util, Barber Chemicals LLC 323.35 Supl, Kathy Braun 25.16 T&C, Butler Machine Co Inc 277.79 Supl & Reprs, Cabelas Mktg & Brand Mgt Inc 214.93 Supl, Capital Area Counseling Serv 875.00 Approp, Capital One Bank 946.62 Supl, Capital Reporting Services 138.80 Prof Serv, Central Culvert Supply 7459.17 Supl, CJ Systems Aviation Group Inc 2431.91 Prof Serv, CNH Capital America LLC 25120.08 Rent, Connecting Point/Ultra Inc 7872.60 Prof Serv, Crop Production Services 9765.00 Supl, Curt Merriman Printing 134.09 Supl, Dakota Fluid 1276.88 Reprs, Dakota 2000 239.93 Supl, Dakota Farm & Ranch Supply Inc 269.99 Supl, Donna K

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Dietrich 78.91 Prof Serv, Don's Food Center 34.65 Supl, Election Systems & Software 1109.85 Prof Serv, Terence Hall 349.12 T&C, Supl, Highmore-Herald 115.50 Publ, Hire-A-Husband Const. Inc. 784.79 Reprs & Maint, Horn Law Office, Prof LLC 196.60 Prof Serv, Hughes Co Finance Officer 2684.00 Jail Rent, Inland Truck Parts Co 4447.86 Supl, Innans Water Technologies 20.10 Supl & Rent, Peggy Johnson 50.32 T&C, Jurgens Printing Inc 33.54 Supl, Kimball Midwest 341.35 Supl, Klein's Office Plus 49.80 Supl, Nelva Kooistra 15.00 Prof Serv, KPLO 94 Country 1098.00 Adv, Lamb Chevrolet & Implement Inc 1041.86 Supl & Reprs, Lamb Discount Supply 1305.88 Supl, Lamb Motor Co Inc 360.65 Supl, Matthew Bender & Co Inc 48.30 Supl, Rory Mennenger 25.16 T&C, Mid-Dakota Rural Water System 34.90 Util, Morris Equipment LLC 657.03 Prof Serv, Morris Inc 5123.43 Supl, National 4-H Council 30.50 Supl, Newman Traffic Signs 356.52 Supl, Nye Lumber 563.24 Supl, Oahe Electric Co-op Inc 80.39 Util, Oahe Inc 375.00 Approp, Office Equipment Co 1146.42 Supl, Olinger, Lovald, McCahren & 7551.16 Prof Serv, City Of Onida 782.27 Util, Onida Electric 6.24 Supl, The Onida Watchman, Inc 277.51 Publ, Pierre Police Department 5835.00 Prof Serv, Postmaster 76.00 Rent, Praxair Distribution Inc-426 11.06 Rent, Qwest 213.18 Util, Cathy Rehfuss 15.00 Prof Serv, Rural Health Care Inc 500.00 Approp, SD Assoc Of Assessing Officers 250.00 T&C, SD Division Of Motor Vehicles 8.00 Sup SD Federal Property Agency 8415.00 Supl, Servall Uniform/Linen Co 267.37 Rent, Shoup Oil, LLC 13176.24 Supl, Sovell Law Office 100.16 Util, T&C, Stahl's Service 347.05 Supl, State Of South Dakota 60.00 Prof Serv, State Treasurer 643.28 Prof Serv, Stewart & Daughters Inc 123.10 Supl, Streicher's 240.95 Supl, Sully Co Fair Board 4500.00 Approp, Sully Co Treasurer/Petty Cash 11.25 Supl, Sully Co Transit Bus 55.50 T&C, Venture Communications Coop 1210.06 Util, Verizon Wireless 44.58 Util, Vilas Health Care 11.58 Supl, Walgreens 18.98 Supl, Warne Chemical & Equipment Co 55.21 Prof Serv, West Payment Center 568.20 Supl, Western Communications Inc 58.61 Prof Serv, Karen Wilcox 261.85 T&C, WW Tire Service Inc 15.00 Prof Serv, Yankton Co Sheriff Office 25.00 Prof Serv, Youngberg & Sons 32.00 Supl,

AUDITORS ACCOUNT WITH THE TREASURER AS OF 6/30/09

Cash On Hand	721.95
Checks On Hand	4,398.22
NSF Checks	0
Cash Items	11.25
Sunrise Bank Dakota NOW	4,676.40
Sunrise Bank Dakota MMDA	690,342.95
BankWest NOW	86,287.63
BankWest MMDA	5,481.81
INVESTMENTS	
Sunrise Bank Dakota	630,854.32
BankWest	372,018.00
Total Cash Balance	1,794,792.53
Total Assets in Custody of County as of 6/30/09	
County Amount	1,736,488.70
Amounts Held For Other Gov	55,233.23
Amounts Held For Others	3,070.60
Total Assets	1,794,792.53

MTG DATES: The Oahe District mtg will be held in Miller on July 14 & The Upper Missouri Valley District mtg will be held in Mobridge July 16.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be Aug 4, 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

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