

SULLY COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 1, 2009

The Sully Co Bd of Comrs met on Tues, Sept 1, 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 Goosen, seconded by Zebroski to approve the minutes of Aug 4, 2009. Unanimous vote aye.

EXTENSION: Terry Hall, Extension Educator, met with the Bd & presented his quarterly report. Hall noted that after his mtg with the Bd he will be heading to Huron to enter exhibits in the State Fair.

STATES ATTNY: Emily Sovell, States Attny, met with the Bd to discuss several Co legal matters. Sovell also went over the model ordinances proposed by the South Dakota Public Utility for each Co to consider. The Sully County Planning & Zoning has been working on proposed ordinances to address wind towers & telecommunication facilities in Sully County. They have prepared these proposed ordinances for Sully County & have presented these ordinances to the Sully County Board of Commissioners for consideration. Moved by Richards, seconded by Floyd to table the Wireless Telecommunications Facilities proposed ordinance. Unanimous vote aye. Moved by Pullman, seconded by Richards to give first reading to the Large Wind Energy Conversion Systems & the Small Wind Energy Conversion Systems & give hearing notice for public comment & 2<sup>nd</sup> reading on September 29, 2009. Unanimous vote aye.

COURTHOUSE REPR & MAINT: Sheila Ring, Custodian, met with the Bd & gave them an update of reprs that will be done soon to the cthse. Also a 5 yr maintenance plan was presented for Bd consideration.

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

PERSONNEL: Discussion was held with no action taken regarding personnel issues.

POOR RELIEF: Moved by Richards, seconded by Goosen to work with the attorney representing Avera Heart Hospital of South Dakota regarding a poor relief claim. Unanimous vote aye.

HIGHWAY: Highway Supt Maier met with the Bd. Howard Brown was present to discuss the Co gravel pile in his pit & asked that the Co move it to a different location.

THE TRAILS: Bruce Petersen, from the Trails at Oahe, met with the Bd to discuss Co road specs & what the process is to petition a road on the Co highway system.

HUGHES COUNTY SHOP LEASE: A letter was read from Hughes Co terminating the Garage Lease Agreement between Hughes Co & Sully Co as of Nov 30, 2009. There will be no billing for the yr 2009.

SURPLUS PROPERTY: The old Elk Shop was discussed & what the Co is using it for. The Co owns the 24X40 wood framed building & rents the acreage it sits on. Moved by Pullman, seconded by Zebroski to declare the Elk Shop surplus because it is no longer useful for Co purposes & sell under sealed bid at the October 6<sup>th</sup> mtg date. Unanimous vote aye.

LETTER OF AGREEMENT: A letter of agreement from the SD Dept of Game Fish & Parks was read regarding 1.1 mile of 182<sup>nd</sup> Street from Sunset Lodge to Bush's Landing Lakeside Use Area in Sully Co. This is in need of significant repair. In an effort to maintain quality access to Bush's Landing Lakeside Use Area, the Dept requests to make improvements to the 182<sup>nd</sup> Street before the 2010 boating season. For this specific project, the Dept proposes to manage the construction contract & pay 100% of the cost for the asphalt mat & chip seal work. They are asking that the Co's participation would amount to the continued ongoing maintenance of the road, including the shape & regrading of the gravel portion & patching the asphalt surface as needed. Moved by Zebroski, seconded by Floyd to sign the letter of agreement. Goosen requested a roll call vote on the motion. Zebroski-aye; Goosen-nay; Pullman-aye; Richards-nay; Floyd-aye. Motion carried 3-2.

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

PROPERTY VALUATION & LOSS CONTROL SURVEY: Aud McGee advised the Bd that a property valuation & loss control survey was done in July. The Statement of Values on buildings & contents was reviewed. Moved by Richards, seconded by Goosen that in order to retain replacement cost coverage on the courthouse & tower, increase these two values to 85% of the replacement cost. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of Sept & approved by the Bd. Shoups-unleaded fuel-2.44; Diesel #1-2.29; -Diesel #2-2.24; Northern States Cooperative LP-1.25.

2010 PROVISIONAL BUDGET HEARING: 11:00 AM – time advertised for a public hearing to consider the provisional budget for 2010. No one appeared for the hearing. The budget will be adopted at the September 29, 2009 Commission meeting date.

BALLOT COUNTER PURCHASE: Aud McGee requested permission to use grant funds available to purchase a Model 100 Precinct Scanner in the amt of 4250.00. McGee noted that the grant is 100% funded for the counter meaning no cost to the Co. Moved by Goosen, seconded by Pullman to approve the purchase.

AUTOMATIC SUPPLEMENT: Moved by Pullman, seconded by Richards to approve an automatic supplement to the Sheriff's budget for grant funds received for the purchase of vests in the amt of 687.00. Unanimous vote aye.

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

STATE DIGITAL RADIO UPGRADE: A letter was read from the Dept of Public Safety regarding the state digital radio upgrade. About 40% of the state's grantees have chosen not to support the upgrade to the state digital radio system using

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their 2009 Homeland Security grant dollars to help fund the upgrade. Because of the high per cent of those not supporting using these funds, the department dropped their proposal. This means the state & county regions will be able to utilize their Homeland Security allocations for approved projects.

POOR RELIEF: Aud McGee noted she has received a request to accept a 200.00 payment for payment in full towards a 312.86 lien. After review of the file, it was moved by Richards, seconded by Floyd to accept the 200.00 payment as payment in full. Unanimous vote aye.

PRODUCTIVITY MEETINGS: A letter regarding the upcoming productivity meetings to be held around the state was presented. The Pierre mtg will be held Sept 3 at the Ramkota beginning at 10:00 AM.

SDACC RESOLUTIONS & POLICY STATEMENTS: The Bd went over proposed resolutions & policy statements that will be voted on at convention in Watertown. Bill Floyd will represent the Bd at convention.

AUG WAGES Salaries by Office: Comrs 2,806.00; Aud 4,715.08; Treas 4,319.14; States Attny 3,351.54; Cthse 2,190.40; DOE 2,658.16; Reg Of Deeds 2,263.60; Sheriff 8,451.08; Ext 1,929.54; Weed 3,522.70; Highway 28,782.09; Emg Mgt 388.42; Transit 249.40; Planning & Zoning-252.54.

AUG INS: BankWest-Payroll Taxes 12,670.61; SD Retirement 7592.50 ; SD School District Benefits Fund--Health & Life 17,577.56 ; Centerstone Ins-Supl Life 616.53; American Family-AFLAC 974.87; SD Supl Retirement 350.06; NACO Deferred Comp 225.60; Vision Care-80.74.

CLAIMS:Moved by Richards, seconded by Zebroski to approve the following claims. Unanimous vote aye. Agar Town 7.00 Util, Alltel 830.18 Util, Avera Queen of Peace Health 401.00 Prof Serv, Cabelas Mktg & Brand Mgt Inc 205.83 Supl, Capital One Bank 453.63 Supl, Century Business Products Inc 375.00 Reprs, Crop Production Services 8370.00 Supl, D-Ware Inc 80.00 T&C, Dakota 2000 106.90 Supl, Gall's Incorporated 5.25 Supl, Terence Hall 149.06 T&C, Hartford Steam Boiler 45.00 Prof Serv, Hughes Co Finance Officer 1891.00 Jail Rent, Inland Truck Parts Co 187.00 Supl, KGFX-AM 396.00 Publ, KPLO 94 Country 396.00 Publ, Lamb Chevrolet & Implement Inc 605.94 Supl, Lamb Discount Supply 320.39 Supl, Lamb Motor Co Inc 333.27 Supl, Desirae Ludwig 30.00 Prof Serv, Marshall & Swift 1431.90 Supl, McLeod Printing 23.37 Supl, Mid-Dakota Rural Water System 38.40 Util, Morris Equipment LLC 12.44 Supl, Nye Lumber 131.92 Supl, Oahe Electric Co-op Inc 108.24 Util & Supl, Office Equipment Co 412.83 Supl, Olinger, Lovald, McCahren & 1378.54 Prof Serv, City of Onida 908.12 Util, Onida Electric 35.00 Reprs, The Onida Watchman, Inc 272.70 Publ, Qwest 213.18 Util, Rural Health Care Inc 500.00 Approp, Schwan Welding/Boiler Repair 1174.44 Reprs & Maint, SD Assoc of Co Commissioners 640.00 T&C, SD Department of Trans 22098.72 Prof Serv, SD Peace Officers' Assn 50.00 T&C, SD Assoc of Assessing Officers 50.00 T&C, Servall Uniform/Linen Co 214.10 Rent, Shoup Oil, LLC 14588.80 Supl, Slowey Court Reporting 50.00 Prof Serv, South Dakota LTAP 70.00 T&C, Sovell Law Office 75.00 Util, Stahl's Service 102.83 Supl, State Treasurer 279.48 Prof Serv, Streicher's 162.93 Supl, Sully Co Treasurer/Petty Cash 150.48 Supl, Wendell Tisher 42.95 Prof Serv, Team Lab Chemical Corp. 1965.00 Supl, US Postal Service 1537.20 Supl, Venture Communications Co-op 1225.40 Util, Verizon Wireless 44.74 Util, Vilas Health Care 3.99 Supl, Western Communications Inc 130.00 Supl,

AUDITORS ACCOUNT WITH THE TREASURER AS OF 8/31/09

Cash On Hand	483.52
Checks On Hand	6,598.52
NSF Checks	0
Cash Items	150.48
Sunrise Bank Dakota NOW	5,159.53
Sunrise Bank Dakota MMDA	440,381.90
BankWest NOW	85,688.73
BankWest MMDA	5,490.50
<b>INVESTMENTS</b>	
Sunrise Bank Dakota	630,854.32
BankWest	372,018.00
Total Cash Balance	1,546,825.50
Total Assets in Custody of County as of 8/31/09	
County Amount	1,546,825.50
Amounts Held For Other Gov	110,416.12
Amounts Held For Others	876.00
Total Assets	1,546,825.50

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MTG DATES: County Convention-Watertown 9/21-23.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be October 6, 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