

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 2, 2024. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Sheila Ring, Tim Gruis, Jordan Lamb & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of 6-month Probation Increase for Bill Bradford. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Yackley, second by Floyd to approve minutes from the Bd of Commission mtg held on March 5th. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Richards, second by Yackley to approve the following automatic budget supplement to 101-0-373.03 Insurance Proceeds Misc from Claims Associates in the amount of \$1,562.33.

Unanimous vote aye. Motion by Floyd, second by Fanger to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-211-425.00 Sheriff Repairs & Maint in the amount of \$1,562.33.

Unanimous vote aye. Motion by Shepherd, second by Yackley to approve the following automatic budget supplement to 101-0-331.99 Other-Grants from the State of South Dakota in the amount of \$11,831.40. Unanimous vote aye. Motion by Floyd, second by Richards to approve the following automatic budget supplement from 101-0-331.99 Other-Grants to 101-161-426.07 Gen Gov Bldg Minor Equipment in the amount of \$11,831.40. Unanimous vote aye.

COUNTY GOVERNMENT MONTH: Motion by Yackley, second by Shepherd to declare the month of April as County Government Month adopting the NACo theme "ForwardTogether". Unanimous vote aye.

COURTHOUSE MAINTENANCE: Bd agreed to continue advertising for the building maintenance position until filled.

COURTHOUSE LAWN CARE: Bd agreed to not have the lawn power raked this spring. Bd reviewed monthly quotes for lawn mowing from Don Goddard for \$1600.00, Medicine Knoll Lawn Care for \$1920.00 and Kevin Colestock for \$1250.00. Motion by Shepherd, second by Floyd to hire Kevin Colestock. Roll Call Vote: Shepherd-aye, Fanger-abstain, Yackley-abstain, Richards-aye, Floyd-aye. Motion carried 3-0 with Fanger & Yackley abstaining.

SURPLUS EPOLLBOOKS: Motion by Floyd, second by Yackley to surplus as junk 9 ePollbooks. Unanimous vote aye.

SUPPLEMENTAL BUDGET RESOLUTION: Motion by Shepherd, second by Yackley to approve resolution. Unanimous vote aye.

RESOLUTION 2024-9
FOR SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2024 Annual Budget in order to carry on the indispensable functions of Sully County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Sully County Commission on the 2nd day of April, 2024, at 7:45 am, in the Commission Room, pursuant to due notice.

NOW THEREFORE BE IT RESOLVED, by the Sully County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From Rural Access Infrastructure Fund to the following budget:

295-311-422.00 Rural Access Infrastructure Professional Service \$10,000.00

Commissioner Shepherd moved to adopt the resolution and Commissioner Yackley seconded the motion.

VOTING AYE

s:/Caleb Shepherd

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

VOTING NAY

None

ABSTAINING AND NOT VOTING

None

Motion passed and resolution adopted this 2nd day of April, 2024.

s:/Joe Fanger, Chairman

Attest: (Seal)

s:/Susan Lamb, Auditor

CLAIMS: Motion by Floyd, second by Richards to approve claims. Unanimous vote aye. Postmaster 17.35 Supl, State Treasurer 77518.03 Collections, Oahe Electric 528.99 Util, SD Assoc of Co Officials 162.00 Collections, Agar Town 2901.10 Collections, Agar-Blunt-Onida School District 528358.61 Collections, Central Plains Water 1969.95 Collections, Codgers Cove Road District 6000.00 Collections, Highmore-Harrold School District 11993.85 Collections, City of Onida 21308.18 Collections, SD Secretary of State 15.00 Supl, Agar Town 2000.00 Approp, American Solutions

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For Business 584.52 Supl, AT&T Mobility 268.38 Phone, Avera Queen of Peace 244.00 Prof Serv, Bankwest 15508.36 Payment, Beadle County Auditor 550.00 Approp, BIT Resource Billing 126.00 Prof Serv, Capital Area Counseling Serv 375.00 Approp, Cardmember Service 2314.13 Supl, Connecting Point 1362.40 Prof Serv, Crystal Clean 2000.00 Maint, Don's Sinclair Inc 40.00 Supl, Hollaway Bridge & Culvert 74900.00 Reprs, Hughes Co Finance Officer 97.50 Jail, Inmans Water Technologies 87.50 Rental, Kimball Midwest 131.79 Supl, KLXS Country 95.3 128.13 Publ, Lamb Discount Supply 157.84 Supl, Lamb Motor Co Inc 875.66 Supl, Lyle Signs Inc 1968.65 Supl, Marco 177.94 Maint, McLeod Printing 29.33 Supl, Menards 34.82 Supl, Motorola 468.00 Supl, Lynette Murphy 19.04 T&C, Onida Watchman, Inc 678.83 Publ, Helen Paxton 19.04 T&C, Powerplan 954.86 Supl, Redwood Toxicology Laboratory 147.00 Lab, SD Assoc of Co Officials 600.00 T&C, SD Department of Trans 1423.41 Prof Serv, SD Peace Officers' Assn 25.00 T&C, SD Assoc of Assessing Officers 235.00 T&C, Servall 293.45 Rental, Sovell Oil, Inc 14799.98 Fuel, Sully Co Treasurer/Petty Cash 17.65 Supl, Transource 80.81 Supl, Venture Communications 1049.36 Phone, Verizon Wireless 74.56 Phone, Wind Circle Network Inc 145.99 Prof Serv, Zander Auto Parts Inc 213.91 Supl

PURCHASE REQUEST: Emergency Mgr Olson requested permission to purchase iPad at a cost of \$650.00 to run Crisis Track software. Motion by Richards, second by Shepherd to approve request. Unanimous vote aye.

SD DOT PAVEMENT MARKING AGREEMENT: Motion by Shepherd, second by Floyd to approve agreement. Unanimous vote aye.

HWY DEPT: Discussed seasonal position, culvert inventory is 1774, new windshields for Mack trucks, replacing a few motor grader doors, no maintenance & minimum maintenance roads, signage, traffic on 186th Street, pulling shoulders, cost share with SD Game, Fish & Parks on future projects, 176th Street through Agar & load limits.

HWY CORE SAMPLING: Hwy Supt Schall had quote from Brosz Engineering to core sample paved roads east & west of Onida & west of Agar. Cost is \$11,500 to take core samples at 56 locations. Motion by Shepherd, second by Yackley to approve core sampling. Motion carried 4-1 with Fanger voting nay.

HWY PURCHASE REQUEST: Hwy Supt Schall requested permission to rent machine & purchase material to crack seal 185th Street, Cow Creek Rd, 11th Street & Cemetery Rd at an estimated cost of \$6,000. Motion by Yackley, second by Richards to approve request. Unanimous vote aye.

PROBATION INCREASE: Bill Bradford will receive a probation increase of \$0.55/hr on April 10th.

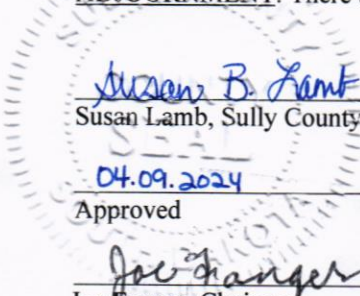
EXECUTIVE SESSION: Motion by Richards, second by Yackley to go into Executive Session for litigation SDCL 1-25-2(3). Unanimous vote aye. Motion by Shepherd, second by Floyd to come out of Executive Session SDCL 1-25-2(3). Unanimous vote aye.

FUEL QUOTES: The following is the fuel quote received for the month of April. Sovell Oil-unleaded \$3.31, diesel #1-no quote, diesel #2-3.07. A monthly inventory listing was also reviewed of fuel used by the Co in the month of March.

MARCH WAGES Salaries by Office: Comrs 4317.65; Aud 9122.11; Treas 7255.23; States Attny 9118.77; DOE 4478.06; Reg of Deeds 7181.79; GIS 1228.80; Sheriff 21039.11; Extension 540.26; Weed & Pest 573.18; P&Z 1504.34; Highway 65182.58; Emg Mgt 1072.10.

MTG DATES: Next regular meeting will be Tues, April 9th at 8:00 am. Sully County Board of Equalization will be Tues, April 9th at 7:30 am

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 11:00 am.


Susan B. Lamb
Susan Lamb, Sully County Auditor

04.09.2024
Approved

Joe Fanger
Joe Fanger, Chairman

Seal of the County Auditor
Sully County, South Dakota
Susan Lamb, Auditor
No Commission