

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 5, 2023

The Board of Sully County Commissioners held their regular scheduled mtg on Tuesday, September 5, 2023. 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 JJ Schall, Emily Sovell, Sheila Ring, Lynette Murphy, Michelle Kleven, Hilary Risner, Oakley Perry & Chuck Trumble

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Richards, second by Floyd to approve minutes from the Bd of Commission mtg held on August 1st. Unanimous vote aye.

COURTHOUSE WATER DAMAGE PROOF OF LOSS: Motion by Shepherd, second by Yackley to approve Proof of Loss from SDPAA for Claim # 114281 in the amount of \$109,811.52. Unanimous vote aye.

SURPLUS PLANNING & ZONING/GIS EQUIPMENT: Motion by Floyd, second by Fanger to approve surplus of minor equipment from Planning & Zoning & GIS. Unanimous vote aye.

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT: Motion by Richards, second by Shepherd to approve Grant Application. Unanimous vote aye.

2024 PROVISIONAL BUDGET HEARING: Hearing was held on 2024 Provisional Budget with no one in attendance.

UTILITY LINE EASEMENTS: Motion by Shepherd, second by Yackley to approve Utility Line Easement for Andrew Utech of Codger's Castaway. Unanimous vote aye.

BLADE & PACKER RENTAL: Motion by Yackley, second by Richards to rent blade & packer to City of Onida at a rate of \$150/hour. Unanimous vote aye.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

SANDER/SPREADER BID OPENING: There were no bids received for sander/spreader.

HWY DEPT: Hwy Supt Schall discussed SDLTAP traffic counts, section lines, PE bridge grants & Bush's Landing Road mag watered with reimbursement from GF&P. Comr Richards shared that he received a phone call regarding wells being placed by Paul Dean Nelson Farm which could result in road issues. He suggested that the taxpayer contact Dept of Natural Resources.

SD FLAP GRANT: Adam Kulesa of GF&P emailed Bd to see if there were any roads in Sully Co that would qualify for a Federal Land Access Grant. Bd discussed Spring Creek Road & Cow Creek Rd. GF&P will contact Hughes Co on Spring Creek Road.

HIGHWAY DEPT RESIGNATIONS: Motion by Richards, second by Floyd to approve resignations of Ed Hauser effective August 31st & Eddy Becker effective September 7th. Unanimous vote aye. Bd instructed Hwy Supt Schall to advertise for both positions.

HIGHWAY DEPT SURPLUS VEHICLES: Motion by Richards, second by Yackley to surplus the 2000 Ford F150 & 2001 Chevrolet Silverado with a bid opening date of October 3rd. Unanimous vote aye.

SDSU EXTENSION: Hilary Risner, Oakley Perry & Michelle Kleven met with Bd to discuss Sully County 4-H Program. Motion by Shepherd, second by Yackley to appoint Lynette Murphy as Sully County 4-H Program Assistant at an annual salary of \$6000.00 effective immediately. Unanimous vote aye.

ROAD & BRIDGE LEVY: Bd discussed increasing costs in the Hwy Dept with lack of funding to match. A lengthy discussion was held once again on a proposed Road & Bridge Levy. Timeline was reviewed.

2024 PROVISIONAL BUDGET: Bd reviewed 2024 Provisional Budget & made additional cuts.

HWY DEPT SHOP EMPLOYEES: Motion by Yackley, second by Richards to increase wage for each Highway Shop Employee by \$4.00/hour effective October 1st & set the starting wage for new hires at \$23.00/hour depending on experience. Unanimous vote aye.

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

CLAIMS: Motion by Shepherd, second by Yackley to approve claims. Unanimous vote aye. State Treasurer 75.00 Transfer, Agar Fire Dept 5850.35 Fire Ins, Onida Fire Dept 20173.17 Fire Inc, Office of Child Support Enforcement 559.85 Check Reissue, Mid-Dakota Rural Water 86.00 Util, Montana Dakota Utilities 110.88 Util, SDACO 84.00 Collections, State Treasurer 76162.26 Collections, Oahe Electric 110.64 Util, Agar Town 1660.58 Collections, ABO School 18707.03 Collections, Central Plains Water 55.72 Collections, City of Onida 8170.19 Collections, Postmaster 264.00 Supl, Minnehaha Co Coroner 50.00 T&C, Jurors 3253.02 Prof Serv, A&B Business Solutions 74.36 Maint, American Solutions 62.02 Supl, AT&T Mobility 267.85 Phone, Bankwest 15508.36 Loan Payment, BIT Resource Billing 93.00 Prof Serv, Leroy Braun 244.19 Clothing, Bob Brown 600.00 Supl, Capital One Bank 333.74 Supl, Cardmember Service 46.74 Supl, Connecting Point 12879.75 Prof Serv, Don's Food Center 35.68 Supl, Don's Sinclair Inc 35.00 Maint, Fischer Law Office 2550.28 Ct Appt Attny, Floyd's Truck Center 67.73 Supl, Hughes Co Finance Officer 3135.00 Jail, Hughes Co Sheriff 67.70 Prof Serv, Inland Truck Parts Co 365.47 Supl, Inmans Water Technologies 66.50 Rental, KLXS Country 95.3 127.50 Publ, Lamb Chevrolet & Implement Inc 2068.52 Supl, Lamb

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Discount Supply 251.34 Supl, Susan Lamb 19.04 T&C, Marco 177.94 Maint, Mid-Dakota Rural Water System 91.30 Util, Montana Dakota Utilities 94.08 Util, NAPA Central 55.39 Supl, National Sheriff's Association 125.00 T&C, Nye Lumber 11.99 Supl, City of Onida 1490.70 Util, The Onida Watchman, Inc 348.74 Publ, Helen J Paxton 21.28 T&C, Paxton Repair 1177.45 Reprs, Phoenix Center 400.00 Rent, Postmaster 264.00 Rent, Powerplan 2620.00 Supl, Ray Goebel & Sons Inc 1836.85 Rock, Runnings Farm & Fleet 352.98 Supl, Safety Benefits, Inc 75.00 T&C, SD Department of Trans 3993.19 Prof Serv, SD Public Assurance Alliance 600.00 Ins, SD Sheriffs Association 115.00 T&C, Servall Uniform 264.57 Rent, South Dakota LTAP 125.00 T&C, Sovell Oil, Inc 28202.95 Fuel, State Treasurer 40.00 Prof Svc, Sully Co Treasurer/Petty Cash 8.20 Supl, Transource 295.67 Supl, Venture Communications 1163.34 Phone, Verizon Wireless 103.60 Phone, Sherise Wittler 109.33 Supl, Zander Auto Parts Inc 369.37 Supl,

FUEL QUOTES: The following is the fuel quote received for the month of September. Sovell Oil-unleaded \$3.79, diesel #1-no quote, diesel #2-3.64. A monthly inventory listing was also reviewed for fuel used by the Co in the month of August.

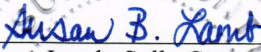
AUGUST WAGES Salaries by Office: Comrs 4043.49; Aud 8099.39; Treas 6873.78; States Attny 8670.07; Cthse 4229.00; DOE 4254.45; Reg of Deeds 6875.17; GIS 5675.01; Sheriff 18465.08; Coroner 134.30; Weed & Pest 556.50; P&Z 2078.43; Highway 56976.34; Emg Mgt 1044.63.

ACCOUNT WITH THE TREASURER AS OF 08/31/23

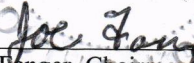
Cash on Hand	585.80
Checks	14,503.97
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	8.20
ROD Cash Box	50.00
Sunrise Bank Now	1,971.72
Sunrise Bank MM	7,010.10
BankWest Checking	2,546,865.32
BankWest MM	3,923.02
<u>INVESTMENTS</u>	
CDs	1,202,876.52
Sheriff Checking	67.32
Register of Deeds Checking	3,717.00
Total Cash Balance	3,781,578.97
Total Assets in Custody of County as of 08/31/23	
County Amount	3,696,419.50
Amounts Held for Other Gov	84,261.94
Amounts Held for Others	897.53
Total Assets	3,781,578.97

MTG DATES: Next regular meeting will be Tues, Sept 26th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned.


Susan Lamb, Sully County Auditor

09.26.2023
Approved


Joe Fanger, Chairman

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