

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 3, 2023

The Board of Sully County Commissioners held their regular scheduled mtg on Tuesday, October 3, 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, Deb Olson, Bill Stahl, Casey Hight & Helen Jane Paxton.

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

PUBLIC COMMENT: Deb Olson suggested livestreaming or recording Commission meetings for public convenience due to meetings being held in the morning.

MINUTES: Motion by Yackley, second by Richards to approve minutes from the Bd of Commission mtg held on September 26th. Unanimous vote aye.

PUBLIC COMMENT TIME LIMIT: Motion by Yackley, second by Shepherd to limit public comment to 5 minutes per person which can be extended at the discretion of Bd. Unanimous vote aye.

OPERATION GREEN LIGHT: Aud Lamb informed Bd that the Courthouse will be lit green in November in honor of all veterans.

GENERAL FUND SURPLUS CASH REPORT: Aud Lamb informed Bd that General Fund Surplus Cash is at 36.7% as of Sept 30th.

ONIDA FIRE DEPT/EMS: No update at this time.

FIVE YEAR ROAD & BRIDGE PLAN: Motion by Floyd, second by Richards to approve plan. Unanimous vote aye.

HIGHWAY DEPT HIRE: Motion by Floyd, second by Shepherd to approve the hire of Bill Bradford at a rate of \$23.00/hr with a start date of October 10th. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed SDLTAP traffic counts, road to Morris gravel pit & Morris Haul Road repairs.

ROAD & BRIDGE LEVY: Comr Richards stated that levy is needed. Comr Shepherd discussed timeline. Comr Fanger had taxpayer question if township funds raised could be tracked & used in township.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

CLAIMS: Motion by Richards, second by Shepherd to approve claims. Unanimous vote aye. State Treasurer 61,879.09 Collections, SDACO 122.00 Collections, Oahe Electric 110.64 Util, Agar Town 265.21 Collections, ABO School 14588.76 Collections, Central Plains Water 41.54 Collections, City of Onida 2909.22 Collections, Jurors 91.00 Repl Lost Cks, 605 Therapy 3050.00 Prof Serv, A&B Business Solutions 115.40 Supl, American Solutions for Business 269.25 Supl, AT&T Mobility 267.85 Phone, Avera Queen of Peace 121.00 Prof Serv, B & B Equipment Inc 109623.10 Hauling, Bankwest 15508.36 Payment, Beadle County Auditor 550.00 Approp, Best Western Ramkota 407.96 T&C, BIT Resource Billing 46.50 Prof Serv, Blue360 Media 96.75 Supl, Brosz Engineering Inc 4782.50 Prof Serv, Capital Area Counseling Serv 375.00 Approp, Capital One Bank 270.60 Supl, Cardmember Service 1641.06 Supl, Cole Papers Inc 215.24 Supl, Connecting Point 1939.75 Prof Serv, Don's Food Center 19.59 Supl, Don's Sinclair Inc 45.00 Maint, Dustbusters Enterprises Inc 19805.50 Supl, Eric's Custom Repair 531.00 Reprs, Floyd's Truck Center 584.64 Supl, Grossenburg Implement Inc 16.00 Supl, Katherine Hoisington 50.00 Prof Svc, Hughes Co Finance Officer 3135.00 Jail, Inmans Water Technologies 87.50 Rent, KLXS Country 95.3 255.00 Publ, Lamb Chevrolet & Implement Inc 283.27 Maint, Lamb Discount Supply 323.17 Supl, Lamb Motor Co Inc 147.02 Supl, Susan Lamb 133.84 T&C, Andy Ledoux 50.00 Prof Svc, Leanne Loesch 50.00 Prof Svc, Marco 177.94 Maint, Mid-Dakota Rural Water System 96.60 Util, Motorola 468.00 Prof Serv, Bryan Murphy 202.31 Safety Clothing, Lynette Murphy 208.88 T&C, NAPA 73.50 Supl, Nye Lumber 61.75 Supl, City of Onida 1521.04 Util, Planning & Dev Dist III 1300.00 Prof Svc, Powerplan 3157.39 Supl, Rees Communications 56.00 Equip, Nina Ripley 50.00 Prof Svc, Safety Benefits, Inc 75.00 T&C, SD Assoc of Co Commissioners 1000.00 Prof Serv, SD Assoc of Co Commissioners 20.00 T&C, SD Dept of Public Safety 3090.00 Util, SD Department of Trans 1501.36 Prof Serv, Servall Uniform/Linen Co 456.60 Rental, Sovell Oil, Inc 19228.73 Fuel, State Treasurer 40.00 Prof Svc, Transource 283.38 Supl, Venture Communications 1111.43 Phone, Verizon Wireless 103.74 Phone, Zander Auto Parts Inc 371.77 Supl,

2000 FORD F150 BID OPENING: No bids were received.

2001 CHEVROLET SILVERADO BID OPENING: No bids were received.

HWY SURPLUS EQUIPMENT: Motion by Richards, second by Shepherd to approve addition of 2 pickups & sander which received no bids to City of Onida auction. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Shepherd, second by Richards 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.

SHERIFF'S DEPT SALARY SCHEDULE: Motion by Shepherd, second by Richards to leave 3% increase on Sheriff salary for 2024. Unanimous vote aye. Motion by Shepherd, second by Yackley to increase Deputy Sheriff Olson's salary by \$8320 annually & Deputy Sheriff Hight wage \$4.00 per hour effective October 15th with no additional increase at year end. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-nay, Yackley-aye, Richards-aye. Motion carried 4-1.

SOCIAL MEDIA POLICY: Deb Olson discussed a social media policy with the Bd. She shared Davison County's policy. Bd will send to States Attny Sovell for review.

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DELINQUENT PROPERTY TAXES: Motion by Richards, second by Shepherd to table until November mtg with directive given to Treas Paxton & Sheriff Stahl to issue Distress Warrant for delinquent taxes, penalties & interest. Unanimous vote aye.

FUEL QUOTES: The following is the fuel quote received for the month of October. Sovell Oil-unleaded \$3.68, diesel #1-4.58, diesel #2-3.86. A monthly inventory listing was also reviewed for fuel used by the Co in the month of September.

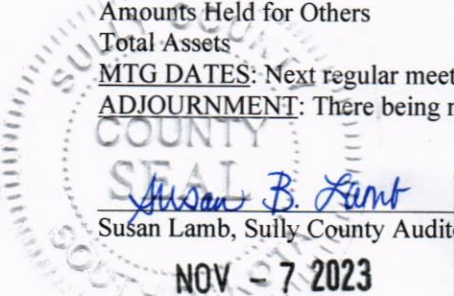
SEPTEMBER WAGES Salaries by Office: Comrs 4081.72; Aud 8125.94; Treas 6906.19; States Attny 8755.30; Cthse 4052.83; DOE 4294.70; Reg of Deeds 6907.58; GIS 1858.87; Sheriff 19569.77; Extension 262.28; Weed & Pest 674.04; P&Z 1663.39; Highway 57456.38; Emg Mgt 1054.19.

ACCOUNT WITH THE TREASURER AS OF 09/30/23

Cash on Hand	28.00
Checks	482.00
Checks on Hand	14,124.22
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	1,980.38
Sunrise Bank MM	4,399.01
BankWest Checking	2,552,190.59
BankWest MM	3,934.40
<u>INVESTMENTS</u>	
CDs	1,214,620.86
Sheriff Checking	119,934.06
Register of Deeds Checking	2,995.00
Total Cash Balance	3,914,738.52
Total Assets in Custody of County as of 09/30/23	
County Amount	3,618,551.33
Amounts Held for Other Gov	289,689.66
Amounts Held for Others	6,497.53
Total Assets	3,914,738.52

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

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

A circular seal of Sully County, South Dakota, is partially visible in the background. It contains the text 'SULLY COUNTY SOUTH DAKOTA SEAL' around the perimeter.
Susan B. Lamb
Susan Lamb, Sully County Auditor

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

Joe Fanger
Joe Fanger, Chairman