

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 5, 2023

The Board of Sully County Commissioners held their regular scheduled mtg on Tuesday, December 5, 2023. Chmn Fanger called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards, Caleb Shepherd & Greg Yackley. Also, present were JJ Schall, Emily Sovell, Sheila Ring, Bill Stahl, Bruce Wilsey, Jason Hill, Lynette Murphy, Leanne Loesch, Kyle Murphy, Curt Olson, Paula Barber, Kelli Stephens & Helen Jane Paxton.

ADOPT AGENDA: Motion by Richards, second by Yackley to adopt the agenda with the addition of GIS Phone. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

PLAT OF ROWE OUTLOT 1: Motion by Yackley, second by Floyd to approve plat. Unanimous vote aye.

RESOLUTION NO. 2023-32

A RESOLUTION APPROVING THE PLAT OF ROWE OUTLOT 1, LOCATED IN THE SW1/4 OF SECTION 11, TOWNSHIP 114 NORTH, RANGE 79 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA LESS S1/2 OF THE S1/2 OF THE SW1/4.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said PLAT OF ROWE OUTLOT 1, LOCATED IN THE SW1/4 OF SECTION 11, TOWNSHIP 114 NORTH, RANGE 79 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA, LESS S1/2 OF THE S1/2 OF THE SW1/4.

Dated this 5th day of December, 2023.

s:/Joe Fanger

Chairperson

Attest: (SEAL)

I, Auditor of Sully County, South Dakota, do hereby certify that at an official meeting the County Commissioners did by resolution approve the PLAT OF ROWE OUTLOT 1, LOCATED IN THE SW1/4 OF SECTION 11, TOWNSHIP 114 NORTH, RANGE 79 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA LESS S1/2 OF THE S1/2 OF THE SW1/4.

Dated this 5th day of December, 2023.

s:/Susan B. Lamb

Auditor of Sully County, South Dakota

PLAT OF OUTLOT 1, BRANDENBURGER'S 1ST ADDITION: Motion by Floyd, second by Shepherd to approve plat.

Unanimous vote aye.

RESOLUTION 2023-33

A RESOLUTION APPROVING THE PLAT OF OUTLOT 1, BRANDENBURGER'S 1ST ADDITION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 3, & A PORTION OF WILCOX'S OUTLOT 1, TOWNSHIP 115 NORTH, RANGE 79 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said PLAT OF OUTLOT 1, BRANDENBURGER'S 1ST ADDITION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 3, & A PORTION OF WILCOX'S OUTLOT 1, TOWNSHIP 115 NORTH, RANGE 79 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 5th day of December, 2023.

s:/Joe Fanger

Chairperson

Attest: (SEAL)

I, Auditor of Sully County, South Dakota do hereby certify that at an official meeting the County Commissioners did by resolution approve the PLAT OF OUTLOT 1, BRANDENBURGER'S 1ST ADDITION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 3, & A PORTION OF WILCOX'S OUTLOT 1, TOWNSHIP 115 NORTH, RANGE 79 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 5th day of December, 2023.

s:/Susan B. Lamb

Auditor of Sully County

TREASURER'S TAX DEEDS ON SULLY LAKE LOTS: Motion by Richards, second by Floyd to accept the Treasurer's tax deeds on the following properties: Sully Lake Lot 40 in SW 2-114-78, Clifton Township, Sully County, South Dakota, Sully Lake Lot 9 in SW 2-114-78 Clifton Township, Sully County, South Dakota & Sully Lake Lots 42-43 in SW 2-114-78, Clifton Township, Sully County, South Dakota. Unanimous vote aye.

DELINQUENT PROPERTY TAXES: Treas Paxton informed Bd that Dave Ogle paid his property taxes, penalties & interest in full.

MINUTES: Motion by Floyd, second by Shepherd to approve minutes from the Bd of Commission mtg held on November 7th. Unanimous vote aye.

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AUTOMATIC BUDGET SUPPLEMENT: Motion by Shepherd, 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 \$38,109.09. Unanimous vote aye. Motion by Floyd, second by Yackley to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-161-425.00 Gen Govt Bldg Repairs & Maint in the amount of \$38,109.09. Unanimous vote aye.

JOHNSON CONTROLS SERVICE AGREEMENT: Motion by Floyd, second by Richards to approve 3-year service agreement with Johnson Controls at a cost of \$7,180.00 in 2024, \$7,539.00 in 2025 & \$7,915.00 in 2026. Unanimous vote aye.

EXTENSION PURCHASE REQUEST: 4-H Program Assistant Murphy requested permission to purchase a laptop to be used for 4-H registrations, exhibits & information. The cost will be less than \$2,000.00. Motion to approve request by Shepherd, second by Fanger. Unanimous vote aye. Murphy informed Bd that she has attended training in person & via Zoom.

2024 ANIMAL CLINIC AGREEMENT: Motion by Shepherd, second by Yackley to approve agreement. Unanimous vote aye.

2024 HUGHES COUNTY JAIL AGREEMENTS: Motion by Floyd, second by Yackley to approve jail agreements with Hughes County at a rate of \$97.50/day for adults & \$375.00/day for juveniles. Unanimous vote aye.

PROPERTY TAX & EROSION TAX BILL INSERT: Motion by Shepherd, second by Yackley to approve informational document that will be included with every 2024 property tax bill. Unanimous vote aye.

ROAD & BRIDGE LEVY: Bd discussed funds necessary to maintain & repr roads & bridges. Bd once again discussed levy timeline.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

SDSU MEMORANDUM OF UNDERSTANDING: Motion by Yackley, second by Shepherd to approve 2024 MOU. Unanimous vote aye.

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

AVERA SETTLEMENT OFFER: Motion by Richards, second by Fanger to have States Attny Sovell confirm same settlement offer from June, 2022, in the amount of \$6,386.40 for JM with the same conditions regarding all other claims. Unanimous vote aye.

AVERA CLAIM FOR RM: Motion by Yackley, second by Floyd to table claim pending known civil litigation impact on RM. Unanimous vote aye.

LEGAL MATTERS: States Attny Sovell discussed various legal matters with Bd including Courthouse Security Committee mtg today at 1:00 pm.

HWY DEPT: Hwy Supt Schall informed Bd that BIG applications are due January 2nd. He also discussed needed culvert linings, SDLTAP information on chip sealing paved roads west of Onida & Agar, repairs for road through Agar as well as chip sealing 185th St through Onida, Cemetery Road, 11th Street & Cow Creek Road.

MORRIS HAUL ROAD AGREEMENT: Bd instructed Hwy Supt Schall to have Morris representative on December 27th or January 2nd mtg agenda to discuss nonpayment by Morris for Road Inspection completed by Brosz Engineering per signed Haul Road Agreement.

AUDIT CLOSING CONFERENCE: State Auditor Jason Hill met with Bd to discuss completion of Sully County audit. He reported no findings for 2021-2022.

BRIDGE INSPECTION REPORT – Bruce Wilsey from Brosz Engineering reviewed 2023 Bridge Inspection Report with Bd. Five bridges were sited in the report with BG 60-290093 requiring load restrictions.

EXECUTIVE SESSION: Motion by Yackley, second by Richards to go into Executive Session for performance reviews SDCL 1-25-2(1). Motion carried 4-0. Absent: Shepherd. Motion by Richards, second by Floyd to come out of Executive Session SDCL 1-25-2(1). Motion carried 4-0. Absent: Shepherd

2024 WAGE RESOLUTION: Motion by Floyd, second by Yackley to approve resolution. Roll Call Vote: Floyd-aye, Fanger-nay, Yackley-aye, Richards-aye. Motion carried 3-1. Absent: Shepherd

RESOLUTION 2023-31
2024 Wage Resolution

BE IT RESOLVED that the Sully County Board of Commissioners adopt the following wage and policy scale for Sully County Employees to be effective the first paycheck of 2024. This Resolution, when adopted, will nullify all previous wage scales.

COMMISSIONERS

William Floyd
Joe Fanger

SALARIED PAY RATE

\$7,739.94
\$7,739.94

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Jerry Richards	\$7,739.94
Greg Yackley	\$7,739.94
Caleb Shepherd	\$7,739.94
<u>SALARIED PERSONNEL</u>	
Susan Lamb, Auditor & Election Director	\$47,466.16
Lynette Murphy, Register of Deeds	\$48,367.80
Helen Jane Paxton, Treasurer	\$48,376.38
JJ Schall, Highway Supt	\$77,274.86
Emily Sovell, States Attorney	\$52,944.06
Bill Stahl, Sheriff	\$68,682.64
Curt Olson, Deputy Sheriff & 911 Coordinator	\$58,936.80
Paula Barber, Weed & Pest Supervisor	\$ 6,556.42
<u>FEE BASED PERSONNEL</u>	
Curt Olson, Emergency Management Director	\$9,274.20
Lynette Murphy, Extension Program Assistant	\$6,180.02
Susan Lamb, Highway Secretary	\$12,701.52
Susan Lamb, GIS Coordinator	\$8,034.00
Helen Jane Paxton, Planning & Zoning Administrator	\$12,854.40
<u>DEPT HEAD</u>	
Leanne Loesch, Director of Equalization	\$19.33
<u>HIGHWAY DEPARTMENT</u>	
	<u>HOURLY PAY RATE</u>
Tony Bender	\$27.57
LeRoy Braun	\$26.03
Bill Bradford	\$23.00
Ron LaFurge	\$27.26
Rodney Mennenger	\$26.82
Bryan Murphy	\$24.74
Kevin Paxton	\$26.65
Brett VanWinsen	\$26.03
Charles Weischedel	\$27.46
Permanent - 0-6 Months	\$23.00
Permanent – 6 months (\$.55 per hour increase)	\$23.55
Temporary	\$18.00
<u>CLERICAL</u>	
Kelli Stephens, Deputy Auditor	\$17.87
Kelli Stephens, GIS Coordinator	\$ 3.86
Kelli Stephens, Highway Secretary	\$ 2.34
Karla Kerr, Deputy Treasurer & Deputy ROD	\$16.36
Karla Kerr, Planning & Zoning Assistant	\$ 2.06
Desiray Nelson, States Attorney Secretary	\$18.75
Permanent (1040 Or More Hrs/Yr) 0-6 Months	\$14.02
Permanent (1040 Or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$14.87
Permanent/Part-time (1040 or More Hrs/Yr) 0-6 Months	\$14.02
Permanent/Part-time (1040 or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$14.87
Permanent/Part-time (More than 1040 but less than 1355)	\$14.02
Permanent/Part-time (More than 1040 but less than 1355)	\$14.87
Temporary (Less Than 1040 Hrs/Yr)	\$12.11
<u>CUSTODIAL PERSONNEL</u>	
Kyle Murphy, Custodian	\$17.91
<u>SHERIFF</u>	
Casey Hight, Deputy	\$25.45
Permanent (1040 Or More Hrs/Yr 0-6 Months) Certified	\$18.44
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$18.99
Permanent (1040 Or More Hrs/Yr) 0-6 Uncertified	\$17.96
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$18.51
Temporary (Less Than 1040 Hrs/Yr) Certified	\$17.43
Temporary (Less Than 1040 Hrs/Yr) Uncertified	\$15.82

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CORONER (Per Case)

Jane Pitlick \$125.00

BOARD MEMBERS (Per Meeting Attended)

Weed & Pest \$50.00

Planning & Zoning \$50.00

All full-time employees are eligible for longevity pay which will vary based on years of service. Longevity pay is approved by County Commission Board and is a part of the adopted Sully County personnel handbook.

All wage scales are subject to amendment and change by the Board of County Commissioners at any time upon proper resolution.

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

VOTING AYE

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

VOTING NAY

s:/Joe Fanger

ABSENT AND NOT VOTING

Caleb Shepherd

Motion passed and resolution adopted this 5th day of December, 2023

s:/Joe Fanger, Chairman

ATTEST: (Seal)

s:/Susan Lamb, Sully County Auditor

CLAIMS: Motion by Richards, second by Floyd to approve claims. Unanimous vote aye. State Treasurer 85486.60 Collections, SDACO 42.00 Collections, Oahe Electric 324.51 Util, Agar Town 4061.14 Collections, ABO School 947331.20 Collections, Central Plains Water 3342.63 Collections, Highmore-Harrold School 19252.74 Collections, City of Onida 73364.32 Collections, Ringneck Energy 61767.53 Collections, Wellmark 220.00 Prof Serv, A&B Business Solutions 74.36 Maint, American Solutions 1092.30 Supl, AT&T Mobility 268.33 Phone, BankWest 15508.36 Payment, Paula Barber 239.00 Supl, Capital One Bank 1506.77 Supl, Cardmember Service 278.90 Supl, Crazy B's Tees 30.00 Supl, Don's Sinclair Inc 75.00 Maint, Fischer Law Office, Prof 703.65 Atty, Great Western Tire Company 545.23 Supl, H Bar Lazy H, LLC 272.91 Gravel, Hampton Inn Mitchell 315.00 T&C, Hughes Co Finance Officer 1827.50 Approp, Hughes Co Finance Officer 1805.00 Jail, J Morin Landscape 234.60 Maint, Kimball Midwest 499.63 Supl, KLXS Country 95.3 127.50 Publ, Lamb Chevrolet & Implement Inc 808.63 Supl, Lamb Discount Supply 200.34 Supl, Lamb Motor Co Inc 13.10 Supl, Marco 177.94 Maint, Mid Dak Vegetation Mngt 33933.75 Prof Serv, Mid-Dakota Rural Water System 91.30 Util, Lynette Murphy 119.00 T&C, City of Onida 1139.11 Util, The Onida Watchman, Inc 205.66 Publ, Kevin Paxton 82.84 Supl, Pennington County Sheriff 138.41 Transport, Sarah Petersen Consulting 25.00 Prof Serv, Powerplan 4728.04 Supl, Safety Service Inc 113.10 Supl, Jacob Schall 250.00 Supl, SD Department of Trans 2851.88 Prof Serv, Servall Uniform/Linen Co 290.50 Rent, Sovell Oil, Inc 18490.03 Fuel, Bill Stahl 23.08 T&C, Sunrise Bank Dakota 71823.02 Loan Payment, TranSource 9012.86 Supl, Tyler Technologies 5306.77 Prof Serv, Venture Communications 1112.02 Phone, Verizon Wireless 103.82 Phone, Wendell Law Office 908.90 Atty, Zander Auto Parts Inc 2047.22 Supl,

FUEL QUOTES: The following is the fuel quote received for the month of December. Sovell Oil-unleaded \$2.99, diesel #1-3.55, diesel #2-2.96. A monthly inventory listing was also reviewed for fuel used by the Co in the month of November.

NOVEMBER WAGES Salaries by Office: Comrs 4163.23; Aud 8287.11; Treas 7026.87; States Attny 8916.19; Cthse 4140.72; DOE 4374.54; Reg of Deeds 7028.44; GIS 1193.32; Sheriff 20016.97; Extension 524.55; Weed & Pest 795.94; P&Z 1554.60; Highway 62456.78; Emg Mgt 1071.85.

ACCOUNT WITH THE TREASURER AS OF 11/30/23

Cash on Hand	500.00
Checks	40,153.80
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	1,975.78
Sunrise Bank MM	13,839.65
BankWest Checking	3,170,095.65

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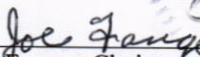
BankWest MM INVESTMENTS	3,957.65
CDs	1,214,620.86
Sheriff Checking	1,319.32
Register of Deeds Checking	5,566.50
Total Cash Balance	4,452,079.21
Total Assets in Custody of County as of 11/30/23	
County Amount	4,159,431.22
Amounts Held for Other Gov	292,647.99
Amounts Held for Others	0.00
Total Assets	4,452,079.21

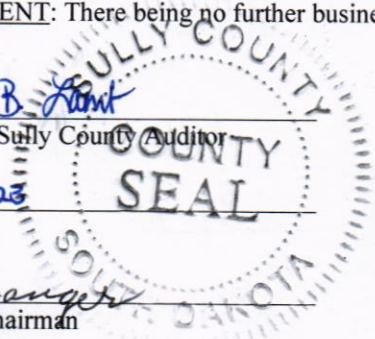
MTG DATES: The final meeting for 2023 will be Wed, Dec 27th at 7:30 am.

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


Susan Lamb, Sully County Auditor

12.27.2023
Approved


Joe Fanger, Chairman



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