

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 11, 2021

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, May 11, 2021. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Caleb Shepherd, Jerry Richards & Joe Fanger. Also, present were Aud Lamb, Janet Schmahl, Sheila Ring, Danielle Rausch, JJ Schall, Tawana Grueb, Emily Sovell, Patty McGee, Brian Ring, Bill Stahl, Vic & Andrew Utech, Bruce Peterson, Fred Nadeau, Derek McTighe & Jared Groos.

ADOPT AGENDA: Motion by Floyd, second by Shepherd to adopt the agenda with the additions of Sutton Bay Road & Drought Disaster Resolution. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

DOMESTIC RESTORATION PROJECT UPDATE: Tawana Grueb shared current funding with Bd as well as the scheduled fundraising events. The project has been placed on the January calendar for mobilization to begin. Grueb was fairly certain that all funds for the project will be acquired by that time.

MINUTES: Motion by Floyd, second by Richards to approve minutes from the Bd of Commission mtg held on Apr 6th & County Bd of Equalization held on Apr 13th. Unanimous vote aye.

VACATION INCREASES: Aud Lamb informed Bd that hwy employees VanWinsen & Braun have reached their 5 year vacation increase in May.

PLAT OF LOTS 16,33,34,36,37,38,73,74,75,78,81,82,83,95,96,104,105,106,107 & 111, CODGERS COVE

SUBDIVISION: Motion to approve plat by Richards, second by Shepherd. Unanimous vote aye.

RESOLUTION NO. 2021-14

A RESOLUTION APPROVING THE PLAT OF LOTS 16, 33, 34, 36, 37, 38, 73, 74, 75, 78, 81, 82, 83, 95, 96, 104, 105, 106, 107 & 111, CODGER'S COVE SUBDIVISION, A REPLAT OF A PORTION OF TRACT 1, CODGER'S COVE ADDITION IN THE E1/2 OF SECTION 32 AND THE W1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 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 LOTS 16, 33, 34, 36, 37, 38, 73, 74, 75, 78, 81, 82, 83, 95, 96, 104, 105, 106, 107 & 111, CODGER'S COVE SUBDIVISION. Dated this 11th day of May, 2021.

s:/Greg Yackley

Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on May 11, 2021, the County Commissioners did by resolution approve the said plat of LOTS 16, 33, 34, 36, 37, 38, 73, 74, 75, 78, 81, 82, 83, 95, 96, 104, 105, 106, 107 & 111, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

MALT BEVERAGE APPLICATION RENEWALS: Motion by Floyd, second by Richards to approve malt beverage renewal licenses for Agar Fire Dept (1 day), Cheyenne Ridge Outfitters, Cousins Corner, Eric's Custom Repair, Pike Haven, Outpost Lodge, Sargent Ranch Lodge, Sunset Lodge, Sutton Bay Golf, West Prairie Resort & Okobojo Resort pending receipt of their renewal application & fee. Unanimous vote aye.

COVID SICK LEAVE POLICY & MASK MANDATE: Bd decided to continue the COVID Sick Leave Policy & mask mandate at this time. They will revisit at June meeting.

UTILITY LINE EASEMENT: Motion by Richards, second by Shepherd to approve the utility line easement request from Hartman & Pahl Farm. Unanimous vote aye.

COUNTY WEBSITE: Lengthy discussion was held on the former county website. Patty McGee gave a history of the website. Ed Eller gave support of website by phone. Aud Lamb will discuss website administration with Dept Heads. Website discussion will continue at meeting on June 1st at 8:30 am.

CODGER'S COVE FACILITY: Vic & Andrew Utech showed Bd their design plans for a facility at Codger's Cove.

MALT BEVERAGE LICENSE HEARING: Hearing was held for Malt Beverage license from Codger's Cove RV Park. Motion by Floyd, second by Yackley to close evidence & grant license contingent upon completion of facility.

Unanimous vote aye.

LIQUOR LICENSE HEARING: Hearing was held for Resort Liquor License from Codger's Cove RV Park. Attny Stacy Hegge demonstrated to Bd how the Codger's Cove facility meets all requirements to be granted a resort liquor license. Motion by Richards, second by Shepherd to close evidence & grant license contingent upon completion of facility as presented. Unanimous vote aye.

LEGAL ISSUES: States Attny Sovell discussed legal issues with Bd. Discussion was held on medical marijuana. An ordinance hearing & joint meeting will be held with Planning & Zoning on June 1st at 9:00 am.

GRAVEL CRUSHING BID: Bids for 1st Gravel Crushing were received from Bob Bak Construction for \$4.44/ton at Thomas Pit; & Morris Inc for \$3.53/ton at Thomas Pit and \$6.68/ton at Sully Lake Pit. Motion by Shepherd, second by

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Richards to accept low bid from Morris Inc. Unanimous vote aye.

BUSH'S LANDING ROAD: Hwy Supt Schall informed Bd that estimate to repair was \$1,045,502.28. Discussion was held on County match. Bd directed Hwy Supt Schall to send estimate to SD GF&P indicating that County will provide gravel & grinding as match.

SD FLAP GRANT: Discussion was held on SD Flap Grant estimate. Motion by Floyd, second by Richards to enter into Reimbursement Agreement to update engineering estimate for the project with County share not to exceed \$10,000. Motion carried 4-1 with Fanger voting nay.

SD OEM MUTUAL AID AGREEMENT FOR SHARING OF RESOURCES: Motion by Shepherd, second by Floyd to approve mutual aid agreement for the Intercounty/Tribal Nation Sharing of Resources during Emergencies or Disasters within South Dakota OEM Region 3. Unanimous vote aye.

PRE-DISASTER MITIGATION PLAN: Aud Lamb gave update received from David Reiss of CSDED.

CONTRACTING FUEL: Bd discussed fuel contracting with Joe Sovell. County would need to contract 9,000 gallons & currently only have storage for 6,000 gallons at this time.

SPRING CREEK ISSUES: Bruce Peterson discussed speed zones with Bd on Spring Creek road off 1804. Peterson discussed law enforcement presence, long range road plan & fire equipment. Peterson will visit with Hughes Co also.

SUTTON BAY ROAD: Fred Nadeau, Sutton Bay GM & Derek McTighe, Brosz Engineering discussed road at length with Bd. It is Sutton Bay's intention to set up a road district in the near future. Bd instructed Hwy Supt Schall to fill potholes with gravel as soon as possible. County suggested that they will gravel & grind this year if possible. Nadeau will visit with SDDOT & SD GF&P to confirm that they will fund the remainder of the project. Bd will revisit at June mtg.

GROWSD: Jared Groos of GrowSD met with Bd to discuss 2022 Appropriation Request. He provided information regarding Sully County residents that have had access to GrowSD funds.

DROUGHT DISASTER RESOLUTION: Motion by Floyd, second by Shepherd to approve resolution. Unanimous vote aye.

Resolution No 2021-15
Drought Disaster Declaration

WHEREAS, Sully County suffered in early spring from below normal precipitation and desolating winds resulting in a natural disaster in the form of agricultural drought conditions, the Board of County Commissioners resolve that said drought conditions constitute a natural disaster of such severity and magnitude that effective response is beyond the capabilities of this County, or even the State of South Dakota, and that Federal assistance is necessary, and there is no emergency plan available to alleviate the damage and economic chaos resulting from these conditions; and

WHEREAS, Sully County does not have the financial resources to respond to this disaster; and

WHEREAS, the Board of County Commissioners of Sully County is aware of the sparse pastures and lack of forage crops for feeding of livestock is necessitating the reduction/disposal of livestock herds; and

WHEREAS, the Board of County Commissioners of Sully County is aware that row crops are stressed from lack of rain and yields will be impacted; and

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of Sully County, South Dakota, declare a natural disaster drought emergency, and it is

FURTHER RESOLVED, we the Board of Commissioners of Sully County respectfully petition the Governor of the State of South Dakota, the United States Department of Agriculture and the President of the United States to provide with all dispatch and remedy any state and/or federal assistance available for this type of emergency.

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

VOTING AYE

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

s:/Caleb Shepherd

s:/Joe Fanger

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 11th day of May, 2021.

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

MONTHLY REPORTS: Bd reviewed monthly dept reports. DOE Loesch updated Bd on Vanguard reappraisal.

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HWY DEPT: Hwy Supt Schall discussed lack of summer help, shop roofs, section lines, Johnson Bridge, Oahe Electric utility pole by Ringneck Energy & skin patch on roads.

CLAIMS: Motion by Shepherd, second by Richards to approve claims. Unanimous vote aye. 3-D Specialties Inc 182.72 Supl, A&B Business Solutions 61.45 Reprs, Advanced Drainage Systems 7144.80 Supl, Agar Fire Department 3712.50 Approp, Agar Fire Department 24500.00 Approp, Ahlers Clock 250.00 Reprs, American Solutions for Business 254.38 Supl, AT&T Mobility 537.01 Phone, Avera Queen of Peace Health 284.00 Prof Svc, Axon Enterprise Inc 187.80 Supl, Bankwest 15508.36 Loan, Barber Farm Service Inc 55.88 Supl, Bierschbach Equip Supply 100.25 Supl, BIT Resource Billing 53.25 Prof Serv, Brock White Company, LLC 10475.00 Supl, Capital One Bank 337.10 Supl, Cardmember Service 322.36 Supl, Cardmember Service 1.05 Supl, Chandler's Inc Autoglass 340.00 Reprs, Connecting Point/Ultra Inc 397.00 Prof Svc, Crazy B's Tees 10.00 Supl, DMC Wear Parts, LLC 440.00 Supl, Don's Food Center 34.94 Supl, Don's Sinclair Inc 90.00 Maint, Executive Mgmt Finance Office 28.35 Prof Svc, Floyd's Truck Center 2239.57 Reprs, G Works 1545.00 Prof Svc, Grossenburg Implement Inc 176.34 Supl, Gunderson Palmer Nelson Ashmore 49.50 Prof Ser, H Bar Lazy H, LLC 50.15 Supl, Inmans Water Technologies 107.45 Rental, Kimball Midwest 179.16 Supl, Lamb Discount Supply 343.64 Supl, Lamb Motor Co Inc 109.97 Supl, Susan Lamb 46.92 T&C, Lyle Signs Inc 1583.96 Supl, Marco 171.92 Maint, Mid-Dakota Rural Water System 86.00 Util, Montana Dakota Utilities 578.18 Util, Napa Auto Parts 184.19 Supl, City of Onida 961.69 Util, City of Onida 20000.00 Approp, Onida Fire Department 13750.00 Approp, Onida Fire Department 30000.00 Approp, Onida Watchman, Inc 1046.97 Publ, Helen J Paxton 15.64 T&C, PCS Mobile 1120.00 Equip, City of Pierre 10570.98 Prof Serv, Powerplan OIB 1738.16 Supl, Runnings Farm & Fleet 19.16 Supl, SD Public Assurance Alliance 61301.87 Ins, Servall Uniform/Linen Co 250.60 Rent, Sovell Oil, Inc 15352.18 Fuel, Sovell Law Office 200.00 Util, Sunrise Bank Dakota 36142.62 Loan Pmt, Sunrise Bank Dakota 16166.74 Loan Pmt, The Lodge 162.00 T&C, Titan Machinery 816.33 Supl, Transource 201.49 Supl, Vanguard Appraisals, Inc 32750.55 Prof Serv, Venture Communications Co-op 1178.04 Phone, Verizon Wireless 104.08 Util, Zander Auto Parts Inc 879.38 Supl,
FUEL QUOTES: The following is the fuel quote received for the month of May. Sovell Oil-unleaded \$2.75, diesel #1-no quote, diesel #2-2.45. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

ACCOUNT WITH THE TREASURER AS OF 04/30/21

Cash on Hand	1,019.19
Checks	250,198.74
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Bank West Checking	3,518,615.16
Bank West MM	1,358,120.75
Sunrise Bank MM	11,206.77
Sunrise Bank NOW	1,514.52
INVESTMENTS	
Sunrise Bank Dakota	1,181,543.20
Bank West	
Sheriff Checking	808.82
Register of Deeds Checking	4,285.00
Total Cash Balance	6,327,362.15
Total Assets in Custody of County as of 04/30/21	
County Amount	5,033,047.81
Amounts Held For Other Gov	1,293,989.25
Amounts Held For Others	325.09
Total Assets	6,327,362.15

APRIL WAGES Salaries by Office: Comrs 4165.14; Aud 7738.16; Treas 7280.67; States Attny 7835.77; Ctise 5354.72; DOE 3840.68; Reg of Deeds 5526.82; GIS 4611.64; Sheriff 16,263.35; Weed & Pest 505.10; P&Z 735.37; Highway 59,836.03; Emg Mgt 981.54.

MTG DATES: Next regular meeting will be Tues, June 1st at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 12:15 pm.

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

JUN - 1 2021


Greg Yackley, Chairman