

SULLY COUNTY BOARD OF COMMISSIONERS  
JULY 8, 2021

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, July 8, 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, Curt Mundt, Harold Doer, Danielle Rausch, JJ Schall, Emily Sovell, Ryan Persoon, Fred Nadeau, Derek McTighe, Tom Busby, Paul Beckwith, Adam Kulesa, Bill Stahl, Leanne Loesch, Lynette Murphy, Paula Barber, Amanda Alexander & Curt Olson.

ADOPT AGENDA: Motion by Floyd, second by Shepherd to adopt the agenda with the addition of SDDOT Bridge Replacement & Rehabilitation Funding Agreement Amendment #1. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

REQUEST TO VACATE ROAD: Curt Mundt met with Bd to discuss 296<sup>th</sup> Ave beginning at the intersection of 172<sup>nd</sup> St south 3/8 of a mile. Bd agreed to hold No Maintenance Hearing on Aug 3<sup>rd</sup>.

MINUTES: Motion by Richards, second by Floyd to approve minutes from the Bd of Commission mtg held on June 14<sup>th</sup>. Unanimous vote aye.

STEP INCREASE: Deputy Hight will receive a 3<sup>rd</sup> year \$.10/hr step increase on July 22<sup>nd</sup>.

FUNDING AGREEMENT AMENDMENT: Motion by Shepherd, second by Yackley to approve Amendment #1 to SDDOT Bridge Replacement & Rehabilitation Funding Agreement #716863 which extends the expenditure date through 2025. Unanimous vote aye.

COVID SICK LEAVE POLICY & COURTHOUSE MASK MANDATE: Motion by Fanger, second by Richards to remove the COVID Sick Leave Policy & Courthouse mask mandate. Unanimous vote aye. Plexiglass shields in offices may also be removed.

SPEED ZONE AMENDMENT: Discussion was held on the amendment to the current Speed Zone Ordinance. Hwy Supt Schall will contact SDLTAP & have them perform a traffic study before conducting 1<sup>st</sup> reading.

UTILITY LINE EASEMENTS: Motion by Floyd, second by Fanger to approve utility line easement request by Christina Zweber. Unanimous vote aye. Motion by Floyd, second by Shepherd to approve utility line easement request by Harlan Smith. Unanimous vote aye.

PLAT OF LOTS 22, 23, 46, 47, 51, 52, 53, 57, 58, 89, 90, 91, 97, 98, 99, 108, 109, 112, 113, 115 & 116 CODGER'S COVE SUBDIVISION: Motion by Richards, second by Shepherd to approve plat. Unanimous vote aye.

RESOLUTION NO. 2021-20

A RESOLUTION APPROVING THE PLAT OF LOTS 22, 23, 46, 47, 51, 52, 53, 57, 58, 89, 91, 97, 98, 99, 108, 109, 112, 113, 115 & 116, 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 5<sup>TH</sup> 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 22, 23, 46, 47, 51, 52, 53, 57, 58, 89, 90, 91, 97, 98, 99, 108, 109, 112, 113, 115 & 116, CODGER'S COVE SUBDIVISION.

Dated this 8<sup>th</sup> day of July 8<sup>th</sup>, 2021.

s:/Greg Yackley  
Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on July 8, 2021, the County Commissioners did by resolution approve the said plat of LOTS 22, 23, 46, 47, 51, 52, 53, 57, 58, 89, 90, 91, 97, 98, 99, 108, 109, 112, 113, 115 & 116, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb  
Auditor of Sully County

DOMESTICATION PROJECT: Aud Lamb informed the Bd that the project has received a little over \$300,000.

OFF-SALE LIQUOR LICENSES: An application has been turned in by Codger's Cove RV Park. Hearing will be held on August 3<sup>rd</sup>.

PRE-DISASTER MITIGATION PLAN UPDATE: Aud Lamb informed Bd that the next mtg has been set for July 23<sup>rd</sup> at 2:30 pm.

MONTHLY DEPT REPORTS: Bd reviewed dept reports.

MINIMUM MAINTENANCE ROAD: Hearing was held on 308<sup>th</sup> Ave from 182<sup>nd</sup> to 180<sup>th</sup> Avenue. Motion by Shepherd, second by Richards to approve resolution establishing this road as a minimum maintenance road. Unanimous vote aye.

RESOLUTION 2021-19

Resolution Establishing Minimum Maintenance Road

WHEREAS, SDCL 32-12-46 allows the Sully County Board of Commissioners to designate any road on the county highway system as a minimum maintenance road if the Board determines that the road or a segment of the road is used

SULLY COUNTY BOARD OF COMMISSIONERS  
JULY 8, 2021

only occasionally or intermittently for passenger and commercial travel;

WHEREAS, SDCL 32-12-46 allows a minimum maintenance road to be maintained at a level less than the minimum standards for full maintenance roads, but shall be maintained at the level required to serve the occasional or intermittent traffic;

WHEREAS, SDCL 32-12-47 states that signs shall be posted on the minimum maintenance road notifying the motoring public that it is a minimum maintenance road and that the public travels on the road at its own risk.

NOW THEREFORE BE IT RESOLVED that the Sully County Board of Commissioners has designated two (2) miles of 308<sup>th</sup> Avenue in Rich Valley Township beginning at the intersection of 182<sup>nd</sup> Street located in SW corner of Section 21-115N-76W proceeding north and ending at the intersection of 180<sup>th</sup> Street located in NW corner of Section 16-115N-76W to be declared a minimum maintenance road and will be posted as such.

Moved by Commissioner Shepherd and seconded by Commissioner Richards, that the above resolution be adopted.

VOTING AYE

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

s:/Caleb Shepherd

s:/Joe Fanger

VOTING NAY

None

ABSENT AND NOT VOTING

Motion passed and resolution adopted this 8th day of July, 2021.

s:/Greg Yackley, Chairman

Sully County Board of Commissioners

ATTEST: (seal)

s:/Susan B. Lamb

Sully County Auditor

SUTTON BAY ROAD: Fred Nadeau from Sutton Bay & Derek McTighe from Brosz Engineering updated Bd on Sutton Bay Road. Road district formation is progressing. Aud Lamb will contact Legislative Audit to see if there would be any issues with County administering road project & receive funding reimbursement from DOT & GF&P prior to road district being formed.

LITTLE BEND ROAD: Harold Doer discussed road with Bd. Doer wondered about DOT funding that might be available instead of waiting for SDFLAP Grant. Federal engineers will be out the end of Aug to confirm project estimate. Adam Kulesa from GF&P stated that FLAP Grant funds would be the most effective for project.

BUSH'S LANDING ROAD: Bd discussed Bush's Landing Road. It is in good shape right now. GF&P will send MOU stating that they will contribute 100% necessary funds to chip seal this road & then major maintenance will be at a 75%/25% cost share. County will administer the road project.

LEGAL ISSUES: States Attny Sovell discussed medical marijuana ordinances, court calendar & use of SDLTAP on future road issues.

HWY DEPT: Hwy Supt Schall discussed Waste Tire Clean-up, radio base update, & mowing.

BUDGET REVIEWS: Bd reviewed budgets with Dept Heads.

CLAIMS: Motion by Floyd, second by Richards to approve claims. Unanimous vote aye. A&B Business Solutions 61.45 Maint, Agar-Blunt-Onida School Dist 8500.00 Approp, American Solutions for Business 293.35 Supl, AT&T Mobility 268.53 Phone, BankWest 15508.36 Payment, Beadle County Auditor 475.00 Approp, BIT Resource Billing 53.25 Prof Svc, Capital Area Counseling Serv 362.50 Approp, Capital One Bank 316.99 Supl, Cardmember Service 568.09 Supl, Cardmember Service 69.99 Supl, Connecting Point/Ultra Inc 397.00 Prof Serv, Crazy B's Tees 18.50 Supl, Don's Food Center 38.10 Supl, Don's Sinclair Inc 65.00 Maint, Executive Mgmt Finance Office 28.35 Prof Serv, Factor 360 600.00 Prof Serv, Floyd's Truck Center 919.36 Supl, Inland Truck Parts Co 359.60 Supl, Inmans Water Technologies 136.25 Rent, Konrad Law 198.74 Atty, Lamb Discount Supply 407.74 Supl, Lamb Motor Co Inc 777.19 Reprs, Loiseau Construction, Inc. 71650.00 FA81, Loiseau Construction, Inc. 46306.00 SEC 811, Marco 171.92 Maint, Mid-Dakota Rural Water System 86.00 Util, Montana Dakota Utilities 94.08 Util, Morris Inc 389.50 Supl, Napa Auto Parts 110.95 Supl, Nutrien Ag Solutions 6830.00 Chem, Nye Lumber 96.98 Supl, City of Onida 1194.65 Util, Onida Electric Inc 56.00 Supl, The Onida Watchman, Inc 743.26 Publ, PCS Mobile 495.95 Equip, Powerplan 4638.60 Supl, Rees Communications 1650.00 Equip, Runnings Farm & Fleet 281.97 Supl, SD Assoc of Co Commissioners 196.20 Collection, SD Department of Trans 5359.69 Prof Serv, SD Public Assurance Alliance 488.98 Ins, SD Assoc of Assessing Officers 350.00 T&C, Servall Uniform/Linen Co 273.15 Rental, Sovell Oil, Inc 23890.28 Gas, Sovell Law Office 299.99 Util, Sully Co Fair Board 6250.00 Approp, Sully Co Treasurer 110.00 Supl, Transource 373.72 Supl, Vanguard Appraisals, Inc 27606.60 Prof Svc, Venture Communications 1160.94 Phone, Verizon Wireless 104.08 Phone,

SULLY COUNTY BOARD OF COMMISSIONERS  
JULY 8, 2021

Charles L Weischedel 169.99 Supl, WW Tire Service Inc 22324.18 Supl, Zander Auto Parts Inc 361.26 Supl.

FUEL QUOTES: The following is the fuel quote received for the month of July. Sovell Oil-unleaded \$2.93, diesel #1-no quote, diesel #2-2.48. A monthly inventory listing was also reviewed of fuel used by the Co in the month of June.

JUNE WAGES Salaries by Office: Comrs 4142.91; Aud 7638.06; Treas 6510.69; States Attny 7824.39; Cthse 3965.01; DOE 3994.78; Reg of Deeds 6272.47; GIS 4550.28; Sheriff 19,431.73; Weed & Pest 505.11; P&Z 1049.68; Highway 59,425.55; Emg Mgt 981.54.

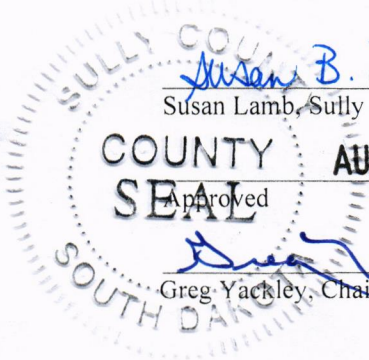
ACCOUNT WITH THE TREASURER AS OF 06/30/21

Cash on Hand	729.70
Checks	1,938.81
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	110.00
ROD Cash Box	50.00
BankWest Checking	3,446,454.06
BankWest MM	352,396.55
Sunrise Bank MM	96,537.54
Sunrise Bank NOW	1,514.65
INVESTMENTS	
Sunrise Bank Dakota	1,184,663.16
BankWest	
Sheriff Checking	981.32
Register of Deeds Checking	4,038.50
Total Cash Balance	5,089,414.29
Total Assets in Custody of County as of 06/30/21	
County Amount	4,986,885.15
Amounts Held For Other Gov	102,204.05
Amounts Held For Others	325.09
Total Assets	5,089,414.29

MTG DATES: Oahe District Meeting will be held on Thursday, July 15<sup>th</sup> at 12:30 pm at the Bakery Café.

The next regular meeting will be Tues, August 3rd at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 12:10 pm.

The seal of Sully County, South Dakota, is circular with the text "SULLY COUNTY" at the top and "SOUTH DAKOTA" at the bottom. In the center, it says "COUNTY SEAL".  
*Susan B. Lamb*  
Susan Lamb, Sully County Auditor  
AUG - 3 2021  
Approved  
*Greg Yackley*  
Greg Yackley, Chairman

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