

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 5, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 5, 2022. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards, Caleb Shepherd & Joe Fanger. Also, present were Susan Lamb, Sheila Ring, Janet Schmahl, JJ Schall, Emily Sovell, Danielle Rausch, Marty Hofer, Kevin Hofer, Scott Schweitzer, Austin Gross, Ajaye Williams, Justin Bell, Hank Bak, Mike Owens, Michael-John Olivier, Karen LaFurge & Geri Carpenter.

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

PUBLIC COMMENT: No one was present for public comment.

PIPELINE MORATORIUM: Austin Gross requested that the Bd discuss a pipeline moratorium again. Following lengthy discussion, motion by Richards, second by Floyd to have P&Z Bd research pipelines & make recommendation to Bd by Nov 1st. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye. Unanimous vote aye.

MINUTES: Motion by Shepherd, second by Richards to approve minutes from the Bd of Commission mtg held on March 11th.

EASTER HOLIDAY: County will follow State admin leave for Good Friday & Easter Monday.

LEGAL MATTERS: States Attny Sovell discussed legal matters with Bd.

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

BID PROTEST PROCEDURE RESOLUTION: States Attny Sovell gave Bd background on resolution.

BRIDGE 60-358040 (4 mi east of Agar): Scott Schweitzer from Brosz Engineering gave estimates on bridge repair located 4 mi east of Agar. Bd reviewed options for precast & pour in place, Bridge Improvement Grant deadlines, build dates, & timeline if Co bids project & builds in 2022. Motion by Richards, second by Yackley to replace bridge using 5-barrel precast estimate. Roll Call Vote: Fanger-aye, Yackley-aye, Richards-aye, Floyd-aye. Motion carried 4-0 Absent: Shepherd

SMALL STRUCTURE INVENTORY: Schweitzer informed Bd that the inventory has been completed & the report will be sent out prior to May deadline.

BOB BAK MINING PERMIT: Hank Bak discussed with Bd transfer of mining permit from Bob Bak to County for the Thomas gravel pit. Motion by Floyd, second by Richards to approve transfer of liability. Motion carried 4-0 Absent: Shepherd.

CURB & GUTTER ASSESSMENT: Sully Co Fair Bd members Mike Owens, Karen LaFurge, Geri Carpenter & Michael-John Olivier discussed with Bd possibility of increased appropriation request if City installs curb & gutter on north side of baseball field to 8th Street. Last year cost estimate was \$37,500.

PREDATORY CONTROL REPORT: Jason Burt from SDGF&P gave 2021 report.

P&Z COMMISSION MEMBERSHIP: Dale Schuett declined Bd appointment from March as 2nd Alternate. Glynnes Sargent submitted her resignation on March 22nd. Motion by Fanger, second by Floyd to approve resignation. Motion carried 4-0 Absent: Shepherd. Motion by Floyd, second by Richards to appoint 1st Alternate Austin Gross to complete Sargent's term which ends in Dec, 2024. Motion carried 4-0 Absent: Shepherd. P&Z Dir Schmahl discussed with Bd procedure for further appointments to P&Z Bd.

185th STREET WATERLINE REPLACEMENT: Motion by Richards, second by Fanger to approve repair on waterline across 185th St at BankWest & Catholic Church. Motion carried 4-0 Absent: Shepherd.

HWY DEPT: Hwy Supt Schall discussed summer hire, trailer, bridges & roads with Bd.

GRAVEL CRUSHING BIDS: Bids for 1" gravel crushing excluding royalty up to 100,000T were received from Morris Inc. at \$3.20/ton & William D. Scepaniak at \$2.63/ton. Motion by Floyd, second by Richards to accept low bid from Scepaniak. Motion carried 4-0 Absent: Shepherd

PROBATION INCREASE: Aud Lamb informed Bd that Custodian Murphy will receive probation increase of \$.85/hr beginning on May 1st.

SURPLUS PROPERTY: Motion by Shepherd, second by Fanger to declare 15 light fixtures from court room as surplus junk property. Unanimous vote aye.

MAY MEETING: Due to SDACO Workshop being held on May 3rd & 4th the next regular meeting will be held on Monday, May 2nd at 7:30 am.

COUNTY GOVERNMENT MONTH: Bd declared April as Co Gov't month with the theme "Counties Thrive".

GENERAL SURPLUS CASH REPORT: General Surplus Cash is at 47.7% as of March 31st.

ARPA FUNDS FINAL RULE: Motion by Fanger, second by Floyd to allow Susan Lamb, County Auditor, to elect the final rule allowing counties to use up to \$10 million of the ARPA Recovery Funds as "loss revenue" for the provision of the general government services including roads & bridges without needing to use the Treasury Revenue Loss Formula. The County has elected to use salaries & County paid benefits from the General & R&B Funds as an expense of the American Rescue Plan in the amount up to \$10 million to be reimbursed quarterly. Unanimous vote aye.

FLAP PROJECT MEMORANDUM OF AGREEMENT: Motion by Floyd, second by Richards to approve FLAP Project

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 5, 2022

Memorandum of Agreement with an expense up to \$15,000 to the County. Unanimous vote aye.

OPERATING TRANSFER: Motion by Richards, second by Shepherd to approve an operating transfer in the amount of \$10,000 to the 911 Fund. Unanimous vote aye.

CONFERENCE BRIDGE: Bd decided to continue to utilize the conference bridge for future mtgs.

PRE-DISASTER MITIGATION PLAN UPDATE: Aud Lamb informed Bd that a 2nd draft of plan had been received. There will be a mtg scheduled soon to finalize plan.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

FUEL QUOTES: The following is the fuel quote received for the month of April. Sovell Oil-unleaded \$3.83, diesel #1-no quote, diesel #2-4.23. A monthly inventory listing was also reviewed of fuel used by the Co in the month of March.

CLAIMS: Motion by Richards, second by Fanger to approve claims. Unanimous vote aye. Mid-Dakota Rural Water 86.00 Util, Montana-Dakota 1620.11 Util, City of Onida 1373.71 Util, SDACO 78.00 Collections, State Treasurer 90639.70 Collections, Oahe Electric 627.19 Util, Postmaster 272.00 Supl, Agar Town 2290.51 Collections, ABO School 268793.79 Collections, Central Plains Water 1016.37 Collections, Codgers Cove Road Dist 1750.00 Collections, Highmore-Harrod School 11164.27 Collections, City of Onida 14201.98 Collections, A&B Business Solutions 67.60 Maint, Agar Town 2264.00 Util, Agar-Blunt-Onida School Dist 75.00 Supl, American Solutions for Business 3156.71 Supl, AT&T Mobility 267.78 Util, BankWest 15508.36 Loan Payment, Barber Farm Service Inc 202.95 Supl, Paula Barber 802.97 T&C, Beadle County Auditor 550.00 Approp, BIT Resource Billing 36.25 Prof Serv, Paul Brandt 448.00 Rock, Butler Machine Co Inc 236.71 Supl, Capital Area Counseling Serv 362.50 Approp, Cardmember Service 1145.82 Supl, Connecting Point 872.00 Prof Svc, The Corner, Inc. 71.00 Fuel, Crazy B's Tees and More 127.00 Supl, DMC Wear Parts, LLC 6620.20 Supl, Don's Food Center 72.45 Supl, Don's Sinclair Inc 15.00 Maint, ESRI 400.00 Prof Svc, Factor 360 112.50 Prof Svc, Floyd's Truck Center 1259.10 Supl, Hughes Co Finance Officer 3990.00 Jail, Hughes County Jail 45.94 Presc, Inmans Water Technologies 144.25 Rental, Johnson Controls Inc 687.84 Supl, Kimball Midwest 573.63 Supl, Konrad Law 1727.96 Atty Fees, Lamb Chevrolet & Implement Inc 632.29 Reprs, Lamb Discount Supply 767.08 Supl, Lamb Motor Co Inc 292.17 Supl, John Luce 125.00 Prof Serv, Marco 173.74 Maint, McLeod Printing 4698.00 Equip, Menards 123.62 Supl, Rodney Mennenger 132.57 Safety Clothes, Mid-Dakota Rural Water System 91.15 Util, Mid-States Org Crime Inf Cntr 100.00 T&C, Montana Dakota Utilities 965.09 Util, NAPA Central 147.00 Supl, Naval Surface Warfare Ctr. 300.00 Supl, Northern Tool 249.00 Supl, Nutrien Ag Solutions 15869.00 Chem, Nye Lumber 155.52 Supl, City of Onida 1173.69 Util, Onida Electric Inc 421.92 Supl, The Onida Watchman, Inc 576.52 Publ, Jessica Paulsen 45.60 Prof Svc, Sarah Petersen Consulting 430.00 Prof Serv, Powerplan 5300.68 Supl, Retriever LLC 999.00 Supl, Rockmount Research & Alloys 580.72 Supl, Runnings Farm & Fleet 50.67 Supl, Sanford Health 2702.38 Prof Serv, SD Assoc of Co Commissioners 30.00 T&C, SD Assoc of Co Officials 555.00 T&C, SD Department of Trans 943.24 Prof Serv, SD Public Assurance Alliance 60369.43 Ins, SD Retirement System 6334.36 Hauser, Servall Uniform/Linen Co 433.11 Rent, Sovell Oil, Inc 15957.15 Fuel, Sovell Law Office 904.19 Util, TranSource 1009.58 Supl, Venture Communications 1140.57 Phone, Verizon Wireless 103.80 Phone, Zander Auto Parts Inc 1766.58 Supl, MARCH WAGES Salaries by Office: Comrs 4036.73; Aud 8201.69; Treas 6628.42; States Attny 8295.55; Cthse 3426.57; DOE 4069.67; Reg of Deeds 6600.60; GIS 4695.54; Sheriff 17,123.21; Weed & Pest 540.28; P&Z 805.55; Highway 60,157.78; Emg Mgt 1003.59.

ACCOUNT WITH THE TREASURER AS OF 03/31/22

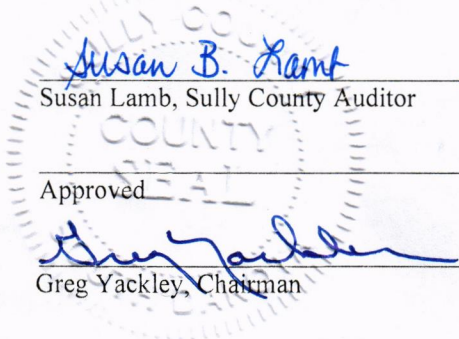
Cash on Hand	728.20
Checks	28,587.01
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	2,711,821.76
Sunrise Bank MM	243,319.49
BankWest Checking	192,125.52
BankWest MM	3,828.56
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,188,963.02
BankWest	
Sheriff Checking	789.82
Register of Deeds Checking	762.00
Total Cash Balance	4,370,975.38
Total Assets in Custody of County as of 03/31/22	
County Amount	4,071,069.43
Amounts Held For Other Gov	299,905.95

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 5, 2022

Amounts Held For Others 0.00
Total Assets 4,370,975.38

MTG DATES: Next regular meeting will be May 2nd at 7:30 am. County Board of Equalization will be April 12th at 7:30 am with a special Commission Meeting held immediately following.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 10:45 am



Susan B. Lamb

Susan Lamb, Sully County Auditor

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

Approved

Greg Yackley

Greg Yackley, Chairman

APR 12 2022