

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 9, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, June 9, 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, Janet Schmahl, JJ Schall, Emily Sovell, Sheila Ring, Leanne Loesch, Jared Groos, Bill Stahl, Curt Olson, Joey Lamb, Scott Schweitzer, Brian Olson, Kaylee Langrell, Tanya Yackley & Jerry Berg  
ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Tanya Yackley Courthouse flower garden. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

GROWSD: Jared Groos from GrowSD presented 2021 Sully County information to Bd.

MINUTES: Motion by Fanger, second by Richards to approve minutes from the Bd of Commission mtgs held on May 9<sup>th</sup> & 13<sup>th</sup>. Unanimous vote aye.

JULY MEETING: Bd set July 8<sup>th</sup> as next regular meeting date.

PLAT OF TODD-McPECK TRACT 1: Motion by Floyd, second by Fanger to approve plat. Unanimous vote aye.

RESOLUTION 2022-15

A RESOLUTION APPROVING THE PLAT OF TODD-McPECK TRACT 1, A SUBDIVISION OF THE SW1/4 OF SECTION 12, TOWNSHIP 116 NORTH, RANGE 78 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 TODD-McPECK TRACT 1.

Dated this 9<sup>th</sup> day of June, 2022.

s:/Greg A. Yackley

Chairperson

SEAL

I, Auditor of Sully County, do hereby certify that at an official meeting on June 9, 2022, the County Commissioners did by resolution approve the plat of TODD-McPECK TRACT 1.

s:/Susan B. Lamb

Auditor of Sully County

CORRECTIVE LINE EASEMENT: Motion by Richards, second by Fanger to approve Corrective Line Easement from Oahe Electric recorded on May 9<sup>th</sup> which corrects the legal description "from the intersection of 182<sup>nd</sup> street and SD Hwy 1840 avenue travel west for 4300 feet. Located in the southwest quarter of Section 22, Township 115 north, Range 79 west." Unanimous vote aye.

PRIMARY ELECTION CANVASS: Motion by Richards, second by Yackley to approve canvass. Unanimous vote aye.

Results from the Primary Election held on June 7, 2022, are as follows:

Precinct Name	United States Senator		
	Republican		
	John R. Thune	Bruce Whalen	Mark Mowry
Absentee Precinct	42	15	7
Agar Fire Hall	28	6	4
Bill Floyd Shop	64	21	6
Phoenix Center	182	34	41
<b>Total</b>	<b>316</b>	<b>76</b>	<b>58</b>

  

Precinct Name	United States Representative	
	Republican	
	Dusty Johnson	Taffy Howard
Absentee Precinct	38	28
Agar Fire Hall	21	16
Bill Floyd Shop	46	47
Phoenix Center	149	108
<b>Total</b>	<b>254</b>	<b>199</b>

  

Precinct Name	Governor	
	Republican	
	Steven Haugaard	Kristi Noem
Absentee Precinct	19	44

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Agar Fire Hall	7	32
Bill Floyd Shop	21	67
Phoenix Center	66	195
<b>Total</b>	<b>113</b>	<b>338</b>

	State Senator District 24	
	Republican	
Precinct Name	Mary Duvall	Jim Mehlhoff
Absentee Precinct	33	34
Agar Fire Hall	16	21
Bill Floyd Shop	23	64
Phoenix Center	123	124
<b>Total</b>	<b>195</b>	<b>243</b>

	State Representative District 24			
	Republican			
Precinct Name	Mike Weisgram	Jim Sheehan	Will D. Mortenson	Mary Weinheimer
Absentee Precinct	31	16	31	34
Agar Fire Hall	18	8	21	22
Bill Floyd Shop	34	32	33	63
Phoenix Center	97	56	151	142
<b>Total</b>	<b>180</b>	<b>112</b>	<b>236</b>	<b>261</b>

	County Commissioner Sully-1	
	Republican	
Precinct Name	Ajaye Williams	William Floyd
Absentee Precinct	9	13
Agar Fire Hall	1	1
Bill Floyd Shop	14	42
Phoenix Center	23	22
<b>Total</b>	<b>47</b>	<b>78</b>

	Constitutional Amendment C: A Constitutional Amendment Requiring Three-Fifths Vote for Approval of Ballot Measures Imposing Taxes or Fees or Obligating over \$10 Million.	
	Nonpartisan	
Precinct Name	Yes	No
Absentee Precinct	29	57
Agar Fire Hall	22	31
Bill Floyd Shop	49	59
Phoenix Center	107	208
<b>Total</b>	<b>207</b>	<b>355</b>

	Referendum : RESOLUTION 2022-6 TO IMPOSE TAX LEVY	
	Nonpartisan	
Precinct Name	Yes	No
Absentee Precinct	32	54
Agar Fire Hall	25	28
Bill Floyd Shop	19	91
Phoenix Center	136	185

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<b>Total</b>	<b>212</b>	<b>358</b>
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HOLIDAY CLOSINGS: Aud Lamb informed Bd that County offices will be closed on June 20<sup>th</sup> and July 4<sup>th</sup>.

SDGF&P AGREEMENT #2022-59-4: Motion by Floyd, second by Richards to approve agreement which will provide SDGF&P reimbursement for gravel up to \$4,000 on 182<sup>nd</sup> Street between Sunset Lodge and Bush's Landing Lakeside Use Area. Unanimous vote aye. Gravel used was 482.1 ton @ \$5.00/ton for a total of \$2,410.50.

SDGF&P AGREEMENT #2022-59-5: Motion by Shepherd, second by Floyd to approve Routine Maintenance Agreement #2022-59-5. Unanimous vote aye.

CHEMICAL QUOTE: Bd approved the 2022 chemical quote from Barber Chemicals at a cost of \$48 per 240ml bottle of Tempo & \$38.50 per gallon of Trimec 992.

SHERIFF PURCHASE REQUEST: Sheriff Stahl informed Bd that he ordered a Ford pickup in November from Lamb Motor Co. Cost will be \$38,388 plus additional equipment needed. Bd discussed need to provide purchase request prior to ordering. Sheriff Stahl said that had to order due to deadline. Fanger & Richards stated that Dodge Ram could have been ordered through January at a savings of \$5,000. Following additional discussion motion by Shepherd, second by Floyd to approve vehicle purchase. Roll Call Vote – Floyd-aye, Shepherd-aye, Fanger-nay, Richards-nay, Yackley-aye. Motion carried 3-2. Motion by Shepherd, second by Richards to approve purchase of necessary equipment. Motion carried 4-1 with Fanger voting nay.

NO MAINTENANCE SECTION LINES: Bd reviewed 2 section lines for hearing to be held on July 8<sup>th</sup>.

CITY OF ONIDA TAX ABATEMENT: Motion by Shepherd, second by Richards to abate taxes on City of Onida Airport Lot 2 in the amount of \$937.62. Unanimous vote aye.

OHE APPEALS: Motion by Richards, second by Fanger to approve the hire of Vanguard Appraisals for the appeal hearing at a rate of \$185/hr including travel time. Unanimous vote aye.

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

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

SUMMIT CARBON SOLUTIONS: Kaylee Langrell from Summit Carbon Solutions updated Bd on progress of project. She shared that property tax to Sully County is estimated to be \$742,074 annually & approximately \$150,000 to school through Rural General Tax. Project land acquisition as of today is 30% for the project & 5% for Sully County.

BRIDGE 60-358040 BID: Bids were received from AGE Corp \$592,355.43, Holloway Bridge & Culvert \$311,576.09, Midwest Contracting LLC \$440,009.00. Motion by Fanger, second by Richards to accept low bid from Holloway Bridge & Culvert. Unanimous vote aye.

COURTHOUSE FLOWER GARDEN: Tanya Yackley met with Bd to request permission to install a perennial flower garden around the flag pole in front of the Courthouse at no cost to the County. Yackley will plant & maintain garden. Bd granted approval of flower garden.

HWY DEPT: Hwy Supt Schall discussed haul road agreements, bridge bid, culvert by Gene Weischedel's, SDDOT signing & SD FLAP Grant scope with Bd.

PURCHASE REQUEST: Custodian Murphy requested permission to purchase a squeegee vac at a cost of \$499 & floor buffer at a cost of \$650. Motion by Fanger, second by Shepherd to approve request. Unanimous vote aye.

SURPLUS EQUIPMENT: Custodian Murphy requested permission to surplus the current 30-year-old floor cleaning machines as junk. Motion by Richards, second by Shepherd to approve surplus. Unanimous vote aye.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

FUEL QUOTES: The following is the fuel quote received for the month of June. Sovell Oil-unleaded \$4.97, diesel #1-no quote, diesel #2-\$4.72. A monthly inventory listing was also reviewed of fuel used by the Co in the month of May.

CLAIMS: Motion by Floyd, second by Richards to approve claims. Unanimous vote aye. SD DOR 1650.00 Malt Bev, Mid-Dakota Rural Water 86.00 Util, Montana-Dakota 866.64 Util, Oahe Electric 463.68 Util, SDACO 134.00 Collections, State Treasurer 54,382.55 Collections, Agar Town 4930.03 Collections, ABO School 1,140,611.64 Collections, Central Plains Water 4230.21, Codgers Cove Road District 8000.00 Collection, Highmore-Harrold School 21,616.76 Collections, City of Onida 87,068.04 Collections, Ringneck Energy 64,636.54 Collections, A&B Business Solutions 75.37 Supl, American Solutions for Business 272.66 Supl, AT&T 349.34 Phone, Avera Queen of Peace 202.00 Prof Svc, BankWest 15508.36 Loan, Barber Farm Service Inc 118.16 Supl, Paula Barber 13.16 Supl, BIT Resource Billing 36.25 Prof Serv, Brosz Engineering 26750.00 Prof Svc, Capital Area Counseling Serv 413.64 Prof Serv, Capital One Bank 589.75 Supl, Cardmember Service 1397.54 Supl, Central Culvert Supply 4927.00 Supl, Central SD Enhancement Dist 13125.00 Prof Serv, Chandler's Inc Autoglass 475.00 Reprs, Monette Clark 233.82 Prof Svc, Cole Papers 186.08 Supl, Communications Center 308.54 Supl, Connecting Point 898.00 Prof Svc, Crazy B's Tees 100.00 Supl, Don's Food Center 21.15 Supl, Don's Sinclair 85.00 Maint, Dustbusters Enterprises 40083.66 Supl, Election Systems & Software 1204.67 Supl, Dewey J Ertz 900.00 Prof Serv, Factor 360 600.00 Prof Serv, G Works 1545.00 Subs, Grossenburg Implement 52.97 Supl, Tim Gruis 223.64 Supl, Lila Hillmer 182.44 Prof Svc, Joan Hofer 221.00 Prof

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Svc, Hughes Co Finance Officer 3230.00 Jail, Hughes Co Finance Officer 1948.00 Approp, Hughes County Jail 25.13 Prescription, Inland Truck Parts 511.45 Supl, Inmans Water Technologies 170.50 Rent, Patti Jordre 50.00 Prof Svc, Kimball Midwest 536.20 Supl, Konrad Law 635.41 Atty Fees, Ron LaFurge 62.64 Supl, Brenda Lamb 188.50 Prof Svc, Lamb Chevrolet & Implement 465.14 Rprs, Lamb Discount Supply 490.88 Supl, Lamb Motor Co 906.05 Reprs, Susan Lamb 56.12 T&C, Nola LaRosh 50.00 Prof Svc, Lincoln County 36.66 Prof Serv, Leanne Loesch 27.60 T&C, Marco 173.74 Maint, McLeod Printing 41.10 Supl, Fran McQuirk 185.25 Prof Svc, Menards 82.40 Supl, Mid-Dakota Rural Water 86.00 Util, Missouri Shores 105.00 Approp, Montana Dakota Utilities 375.62 Util, Morris Inc 146.74 Supl, Jon Morris 212.95 Supl, Lynette Murphy 31.28 T&C, NAPA Central 49.00 Supl, Nye Lumber 103.60 Supl, City of Onida 841.26 Util, Onida Watchman 729.16 Publ, Jessica Paulsen 228.00 Transcript, Helen J Paxton 31.28 T&C, Amy Petersen-Kolb 242.00 Prof Svc, Phoenix Center 50.00 Rent, City of Pierre 10751.19 Prof Svc, Plastic Works 5113.00 Supl, Postmaster 260.00 Rental, Powerplan 90.62 Supl, Precision Reporting 136.25 Prof Serv, Lexie Rausch 204.75 Prof Svc, Jolene Schall 50.00 Prof Svc, Janet Schmahl 104.00 T&C, SD Assoc of Co Commissioners 85.00 T&C, SD Assoc of Co Commissioners 271.00 Ins, SD Assoc of Co Officials 170.00 T&C, SD Department of Revenue 960.50 Approp, SD Department of Trans 4772.86 Prof Svc, SeaChange Print Innovations 185.00 Supl, Lynn Senftner 185.25 Prof Svc, Servall Uniform 299.69 Rent, Mary Sieck 211.80 Prof Svc, Sovell Oil 31539.25 Fuel, Sovell Law Office 200.00 Util, Carol Stephens 211.80 Prof Svc, Subsurface 46240.00 Reprs, Sully Co Treasurer 8.95 Supl, Sunrise Bank Dakota 35679.79 Payment, Kim Sutton 188.61 Prof Svc, The Lodge at Deadwood 352.00 T&C, Transource 319.86 Supl, TruGreen Heartland Lawn Care 337.00 Maint, Venture Communications 1160.27 Phone, Verizon Wireless 103.78 Phone, Sherise Wittler 50.00 Prof Svc, WW Tire Service 3096.12 Supl, Julene Yackley 50.00 Prof Svc, Zander Auto Parts 658.31 Supl, Zylstra Investigations 564.50 Prof Serv,  
MAY WAGES Salaries by Office: Comrs 4007.66; Aud 7843.22; Treas 6585.99; States Attny 8320.54; Cthse 3505.89; DOE 4211.79; Reg of Deeds 6586.12; GIS 4695.53; Sheriff 16,820.38; Weed & Pest 778.21; P&Z 805.55; Highway 61,374.22; Emg Mgt 1003.48.

ACCOUNT WITH THE TREASURER AS OF 05/31/22

Cash on Hand	626.85
Checks	10,671.85
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	8.95
ROD Cash Box	50.00
Sunrise Bank Now	3,709,784.62
Sunrise Bank MM	231,701.44
BankWest Checking	92,525.45
BankWest MM	3,829.33
INVESTMENTS	
Sunrise Bank Dakota	1,188,963.02
BankWest	
Sheriff Checking	626.82
Register of Deeds Checking	3,001.50
Total Cash Balance	5,241,789.83
Total Assets in Custody of County as of 05/31/22	
County Amount	4,930,055.15
Amounts Held For Other Gov	308,460.32
Amounts Held For Others	3,274.36
Total Assets	5,241,789.83

MTG DATES: The next regular meeting will be July 8th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 10:50 am

*Susan B. Lamb*

Susan Lamb, Sully County Auditor

Approved 07.08.2022

*Greg Yackley*  
 Greg Yackley, Chairman

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