

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 6, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, September 6, 2022. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards & Joe Fanger. Absent: Caleb Shepherd. Also, present were Susan Lamb, Janet Schmahl, JJ Schall, Emily Sovell, Sheila Ring, Danielle Rausch, Brandon Brake, Trey Lester, Patty McGee, Vic Utech (phone) & Bruce Peterson (phone).

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda. Motion carried 4-0. Absent: Shepherd.

PUBLIC COMMENT: Patty McGee discussed 2010 Census & decision to leave Comm Districts unchanged at that time.

MINUTES: Motion by Richards, second by Floyd to approve minutes from the Bd of Commission mtg held on August 2nd. Motion carried 4-0. Absent Shepherd.

STEP INCREASES: Aud Lamb informed Bd that Hwy Supt Schall will be receiving a \$.25/hr step increase for his 18th yr on Sept 6th & Kevin Paxton will be receiving a \$.20/hr step increase for this 13th yr on Sept 13th.

VEHICLE MILEAGE RATES: Motion by Richards, second by Floyd to adopt the updated state mileage rates of \$.51/mile if personal vehicle is used when County vehicle is unavailable & \$.28/mile if personal vehicle is used when County vehicle is available with an effective date of Sept 12th. Motion carried 4-0. Absent Shepherd.

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT: Motion by Floyd, second by Richards to approve LEMPG for 2023.

CSDDED AMENDED AGREEMENT: Motion by Richards, second by Floyd to approve the amended agreement for the Revised Sully County Zoning Ordinance. Motion carried 4-0. Absent Shepherd.

CYBERSECURITY REPRESENTATIVE: Motion by Floyd, second by Fanger to appoint Aud Lamb as Sully County Cybersecurity Representative. Motion carried 4-0. Absent Shepherd.

ONIDA FIRE DEPT ONE DAY MALT BEVERAGE LICENSE: Hearing was held. Motion by Richards, second by Floyd to approve license. Motion carried 4-0. Absent Shepherd.

OUTPOST LODGE LIQUOR LICENSE: Hearing was held for transfer of Liquor License. Motion by Floyd, second by Fanger to approve transfer. Motion carried 4-0. Absent Shepherd.

OUTPOST LODGE MALT BEVERAGE LICENSE: Hearing was held for transfer of Malt Beverage License. Motion by Richards, second by Yackley to approve transfer. Motion carried 4-0. Absent Shepherd.

PLAT OF TRACT 1 BRAUN ADDITION: Motion by Floyd, second by Richards to approve plat. Motion carried 4-0. Absent Shepherd.

RESOLUTION NO. 2022-21

A RESOLUTION APPROVING THE PLAT OF TRACT 1, BRAUN ADDITION located in the NW1/4 Section 5, Township 113 North, Range 80 West of the 5th Principal Meridian, 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 TRACT 1, BRAUN ADDITION located in the NW1/4 Section 5, Township 113 North, Range 80 West of the 5th Principal Meridian, Sully County, South Dakota.

Dated this 6th day of September, 2022.

s:/Greg A. Yackley

Chairperson

Attest: (SEAL) Auditor:

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 TRACT 1, BRAUN ADDITION located in the NW1/4 Section 5, Township 113 North, Range 80 West of the 5th Principal Meridian, Sully County, South Dakota.

Dated this 6th day of September, 2022

s:/Susan B. Lamb

Auditor of Sully County

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

SPRING CREEK BAY SUBDIVISION RESIDENTIAL PUD: Motion by Floyd, second by Richards to approve 2022-32-PUD application from Bruce Peterson. Motion carried 4-0. Absent: Shepherd.

PLAT OF LOTS 9-18 SPRING CREEK SUBDIVISON: Motion by Richards, second by Floyd to approve plat. Motion carried 4-0. Absent: Shepherd.

RESOLUTION NO. 2022-22

A RESOLUTION APPROVING THE PLAT OF LOTS 9-18, SPRING CREEK BAY SUBDIVISION, A REPLAT OF A PORTION OF TRACTS 4 & 5, OAHE TRAILS SUBDIVISION IN THE NORTHWEST QUARTER, THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 33 AND THE EAST HALF OF SECTION 32, 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:

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 6, 2022

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOTS 9-18, SPRING CREEK BAY SUBDIVISION.

Dated this 6th day of September, 2022.

s:/Greg A. Yackley

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on September 6, 2022, the County Commissioners did by resolution approve the plat of LOTS 9-18, SPRING CREEK BAY SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

P&Z/GIS: Dir Schmahl informed Bd that a Joint Hearing on Sept 27th is being proposed by P&Z to replace & update Section 2-118 of the Sully Co Zoning Ordinance, titled "Large Wind Energy Conversion Systems" (LWECS). She also discussed SDDOR request for County GIS data. Bd advised her to wait on sending GIS data.

BRIDGE PE GRANTS: Hwy Supt Schall advised Bd that County received BIG Preliminary Engineering Grants for Bridges 60-190-165, 60-275-100 & 60-107-160.

HWY RESIGNATION: Hwy Supt Schall advised Bd that Tim Gruis has resigned his position effective Sept 16th.

HWY DEPT: Hwy Supt Schall discussed bridge change order, gravel trailer, & signage on ethanol road.

LOCAL FEDERAL BRIDGE PROGRAM AMENDMENT NUMBER 1 AGREEMENT NUMBER 717420: Motion by Richards, second by Yackley to approve amendment for Bridge 60-267-000 & authorize Chmn Yackley to sign agreement. Motion carried 4-0. Absent: Shepherd.

HIGHWAY DEPT PURCHASE REQUESTS: Hwy Supt Schall requested permission to purchase an electric jackhammer at an approximate cost of \$1700. Motion by Fanger, second by Floyd to approve purchase. Motion carried 4-0. Absent: Shepherd. Hwy Supt Schall requested permission to purchase a 2005 Chevrolet Silverado pickup from Rodney Mosiman for \$10,000. Motion to approve purchase by Richards, second by Fanger. Motion carried 4-0. Absent: Shepherd.

CLAIMS: Motion by Richards, second by Fanger to approve claims with the addition of Rodney Mosiman 10,000.00 Pickup. Motion carried 4-0. Absent: Shepherd. Oahe Electric 109.38 Util, Montana Dakota Utilities 114.24 Util, SDACO 88.00 Collections, State Treasurer 59,669.85 Collections, Agar Town 1470.25 Collections, ABO School 18,191.52 Collections, Central Plains Water 36.80, City of Onida 6915.49 Collections, A&B Business Solutions 67.60 Maint, American Solutions for Business 347.20 Supl, Applied Concepts, Inc 245.00 Reprs, Bankwest 15508.36 Payment, BIT Resource Billing 36.25 Prof Svc, Butler Machine Co Inc 450.78 Supl, Capital One Bank 381.18 Supl, Cardmember Service 197.63 Supl, Central Culvert Supply 22575.00 Culvert, Chandler's Inc Autoglass 295.00 Reprs, Claims Associates Inc 5000.00 Prof Serv, Connecting Point 574.00 Reprs, Don's Food Center 68.36 Supl, Dustbusters Enterprises Inc 2360.34 Supl, Floyd's Truck Center 106.92 Supl, Hughes Co Finance Officer 3515.00 Jail, Inmans Water Technologies 90.00 Rental, JC Office Supplies 29.40 Supl, Jensen Rock & Sand Inc 11992.40 Cold Mix, Karla Kendrick 78.56 Prof Serv, Kimball Midwest 255.85 Supl, Lamb Chevrolet & Implement Inc 1251.65 Reprs, Lamb Discount Supply 294.68 Supl, Lamb Motor Co Inc 713.79 Supl, Susan Lamb 15.64 T&C, Marco 175.74 Maint, Mid-Dakota Rural Water System 91.15 Util, Montana Dakota Utilities 97.44 Util, Motorola 288.10 Supl, National Sheriff's Association 71.00 T&C, City of Onida 1825.77 Util, The Onida Watchman, Inc 982.82 Publ, Sarah Petersen Consulting 118.75 Prof Serv, City of Pierre 10751.19 Prof Svc, Postmaster 242.00 Rent, Powerplan 2816.08 Supl, Premier Biotech 278.01 Supl, Sheila Ring 50.00 Prof Serv, Mark Rowen 78.56 Prof Serv, Safety Service Inc 43.90 Supl, SD Dept of Public Safety 3090.00 Prof Svc, SD Department of Trans 125.43 Prof Serv, Servall Uniform/Linen Co 470.01 Rent, Sovell Oil, Inc 28699.89 Fuel, Sovell Law Office 344.51 Util, Stewart & Daughters Inc 1358.46 Util, Sully Co Treasurer 9.65 Supl, Titan Machinery 1015.00 Supl, TranSource 389.08 Supl, TruGreen Heartland Lawn Care 337.00 Maint, Vanguard Appraisals, Inc 6640.00 Prof Svc, Venture Communications 1176.32 Phone, Verizon Wireless 103.96 Phone, Janet Wendland 50.00 Prof Serv, WW Tire Service Inc 5622.10 Tires, Zander Auto Parts Inc 858.74 Supl,

EXECUTIVE SESSION: Motion by Fanger, second by Richards to go into Executive Session SDCL 1-25-2(3). Motion carried 4-0. Absent: Shepherd. Motion by Fanger, second by Richards to come out of Executive Session SDCL 1-25-2(3). Motion carried 4-0. Absent: Shepherd.

POOR RELIEF APPLICATION: Motion by Fanger, second by Richards to deny H.S. poor relief claim per SDLRC 28-13-27(6)(d) has ability to purchase health insurance, SDLRC 28-13-1.3(2) has ability to pay & SDLRC 28-13-33 & 28-13-27(2) Non-Emergency Admissions, prior approval required. Motion carried 4-0. Absent: Shepherd.

LEGAL MATTERS: States Attny Sovell informed Bd that Circuit Court affirmed County decision on J.R. poor relief denial. If Avera appeals there may be need of a special meeting. Sovell also informed Bd that OHE upheld County decision on taxation and values assessed for properties that were not adjusted by County & Vanguard.

SUMMIT CARBON SOLUTIONS: Trey Lester from TurnKey Logistics discussed with Bd haul road agreements & overweight permits.

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2023 BUDGET HEARING: Patty McGee, Onida Cemetery President, discussed with Bd roads needed to open new section of cemetery. McGee requested a one-time appropriation be added to the 2023 Budget to help fund the building of the new roads. McGee also requested County assistance in placing a culvert & approach on east side of new section. Chmn Yackley suggested that this item be held over for the Sept 27th mtg. Bd agreed. P&Z Pres Rausch discussed P&Z Budget with Bd.

RDO: Jamie Arneson introduced himself to the Bd. He took over for Jeree Meyers who retired last month.

FUEL QUOTES: The following is the fuel quote received for the month of September. Sovell Oil-unleaded \$3.56, diesel #1-\$4.34, diesel #2-\$4.19 A monthly inventory listing was also reviewed of fuel used by the Co in the month of August.


AUGUST WAGES Salaries by Office: Comrs 4123.95; Aud 7889.25; Treas 6598.92; States Attny 8312.38; Ctse 3686.55; DOE 4078.24; Reg of Deeds 6598.73; GIS 4703.95; Sheriff 18,121.98; Weed & Pest 540.29; P&Z 805.58; Highway 55,652.02; Emg Mgt 1005.60.

ACCOUNT WITH THE TREASURER AS OF 08/31/22


Cash on Hand	524.72
Checks	19,941.29
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	8.70
ROD Cash Box	50.00
Sunrise Bank Now	3,228,396.38
Sunrise Bank MM	392,129.58
BankWest Checking	80,718.16
BankWest MM	3,830.10
INVESTMENTS	
Sunrise Bank Dakota	1,190,277.38
BankWest	
Sheriff Checking	441.32
Register of Deeds Checking	1,969.50
Total Cash Balance	4,918,287.13
Total Assets in Custody of County as of 08/31/22	
County Amount	4,798,360.39
Amounts Held For Other Gov	113,557.90
Amounts Held For Others	6,368.84
Total Assets	4,918,287.13

MTG DATES: The next regular meeting will be September 27th at 7:30 am. Oahe District Meeting will be held in Onida on September 21st at 12:30 pm.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 11:25 am


Susan Lamb, Sully County Auditor

09.27.2022
Approved


Greg Yackley, Chairman

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