

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 27, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, September 27, 2022. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards, Joe Fanger & Caleb Shepherd. Also, present were Susan Lamb, Janet Schmahl, JJ Schall, Emily Sovell, Sheila Ring, Danielle Rausch, Gail Tennant, Adam Kulesa, Vic Utech, Andrew Utech, Austin Gross & Steve Hyde.

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

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Fanger, second by Floyd to approve minutes from the Bd of Commission mtg held on September 6th. Unanimous vote aye.

5 YEAR ROAD & BRIDGE PLAN HEARING: Bd reviewed plan.

PROBATION INCREASES: Aud Lamb informed Bd that Eddy Becker received his probation increase of \$.55/hr on Sept. 7th.

AUTOMATIC BUDGET TRANSFER: Motion by Richards, second by Fanger to approve the following automatic budget supplement to 295-0-335.99 RAIF Other State Shared Revenue from State of SD in the amount of \$7,080.00. Unanimous vote aye. Motion by Floyd, second by Yackley to approve the following budget supplement from 295-0-335.99 RAIF Other State Shared Revenue to 295-311-422.00 RAIF Prof Services in the amount of \$7,080.00. Unanimous vote aye.

OT TO 911: Motion by Shepherd, second by Richards to approve operating transfer to 911 in the amount of \$10,000.00. Unanimous vote aye.

SUMMIT CARBON SOLUTIONS INFORMATION MTG: Bd was informed that Summit Carbon Solutions will be holding an informational meeting on Tuesday, Oct 4th at 258 Coffee at 11:00 am. Meeting will be added to agenda so commissioners may attend.

GIS PURCHASE REQUEST: Motion by Richards, second by Floyd to approve GIS laptop purchase request up to \$2,500.00. Unanimous vote aye.

SMALL STRUCTURE APPLICATIONS: Bd reviewed 3 Small Structure applications from Hwy Dept for 60-43402117, 60-39931816 & 60-32841158. Motion by Floyd, second by Fanger, to approve all applications. Unanimous vote aye.

BIG PE GRANT AGREEMENTS: Motion by Floyd, second by Richards to approve SDDOT agreements for Sully County Bridge 60-107-160, Bridge 60-190-165 and 60-275-100. Unanimous vote aye.

AGAR BRIDGE 60-358040 CHANGE ORDER: Motion by Shepherd, second by Richards to approve negative change order in the amount of -\$95,799.00 for Agar Bridge 60-358040. Unanimous vote aye.

ORDINANCE 2022-02 LARGE WIND ENERGY CONVERSION SYSTEM HEARING: Motion by Richards, second by Floyd to convene jointly with P&Z Bd. Unanimous vote aye. P&Z Chair Rausch opened public hearing. No one was present for hearing. P&Z Chair Rausch closed public hearing. Ordinance was discussed. It was agreed to remove Exception paragraph from Ordinance. P&Z Bd voted to alter Ordinance & recommend approval to Sully County Commission.

ORDINANCE 2022-02 FIRST READING: First reading was held on Ordinance 2022-02 An Ordinance Amending Section 2-118 and 4-205 of the Zoning Ordinance of Sully County, Adopted by Ordinance 2003-02, as Amended, Relating to Regulations for Large Wind Energy Conversion Systems. Hearing & 2nd Reading will be held on Tuesday, October 4th at 8:30 am.

PLANNING & BUILDING REQUESTS: Steve Hyde discussed residential lot coverage. Motion by Richards, second by Shepherd to request P&Z Bd explore lot area coverage & bring any change recommendations to Sully County Commission. Unanimous vote aye.

HWY DEPT SURPLUS LOADER: Motion by Richards, second by Floyd to declare the 2006 Caterpillar 950H Front Wheel Loader as surplus property & publish bid notice with a bid opening on November 10th at 9:00 am. Unanimous vote aye.

HWY DEPT PURCHASE REQUEST: Motion by Richards, second by Yackley to approve purchase request for 2022 John Deere 644P Loader in the amount of \$277,293.08 from RDO Equipment piggybacking off the MN State Bid. Unanimous vote aye. Estimated delivery date is early January.

SDGF&P: Adam Kulesa updated Bd on Bush's Landing Boat Ramp Improvement Project.

HWY DEPT: Hwy Supt Schall discussed mowing ditches, roads, & culverts with Bd.

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

CHANGES FROM PROVISION TO ANNUAL BUDGET: Sheriff from \$416,035 to \$360,535; Total Public Safety from \$504,833 to \$449,333; P&Z from \$17,885 to \$18,061; Total Urban & Economic Development from \$31,325 to \$31,501; Transfers Out from \$1,554,879 to \$1,372,774; Total Other Uses from \$1,617,169 to \$1,445,064; Total GF Expenditure Appropriations from \$3,418,783 to \$3,191,354; Total GF Appropriations from \$3,618,783 to \$3,391,354;

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R&B from \$3,280,105 to \$3,1116,605; total R&B Public Works from \$3,280,105 to \$3,116,605; Total R&B Expenditure Appropriations from \$3,574,915 to \$3,411,415; Total R&B Appropriations from \$3,574,915 to \$3,411,415; GF Cash Balance Applied from \$1,271,987 to \$1,032,588; GF Total Revenues from \$3,809,245 to \$3,569,846; GF Less 5% from \$190,462 to \$178,492; GF Net Means of Finance from \$3,618,783 to \$3,391,354; GF Total Appropriations from \$3,618,783 to \$3,391,354; R&B Other Financing Sources from \$1,526,975 to \$1,354,870; R&B Total Other Revenues from \$2,588,645 to \$2,416,540; R&B Total Revenues from \$3,763,068 to \$3,590,963; R&B Less 5% from \$188,153 to \$179,548; R&B Net Means of Finance from \$3,574,915 to \$3,411,415; R&B Total Appropriations from \$3,514,915 to \$3,411,415;

2023 BUDGET RESOLUTION: Motion by Floyd, second by Richards to approve the 2023 Budget Resolution. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye. Unanimous vote aye.

RESOLUTION 2022-23

ADOPTION OF ANNUAL BUDGET FOR Sully County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sully County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023, and ending December 31, 2023, and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 27th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2023, through December 31, 2023.

Tax Levy in Dollars \$'s/1,000

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 2,226,058 Levy 2.191; Secondary Road (31-12-27) 453,663 Levy 0.476; Fire Protection (34-31-3) 24,284 Levy 0.024; Total Taxes Levied By County 2,704,005 Total Levy 2.691

These amounts include the 25% to be distributed to cities

County Valuation = 1,016,225,144 plus utilities of 521,194=1,016,225,144; Secondary Road Valuation=951,943,454 plus utilities of 271,837=952,215,291;

As of September 27, 2022, these levies are not approved by the Department of Revenue

BOARD OF COUNTY COMMISSIONERS OF

Sully County, South Dakota

VOTING AYE

s:/Greg Yackley, Chairman

s:/Joe Fanger, Commissioner

s:/Caleb Shepherd, Commissioner

s:/William Floyd, Commissioner

s:/Jerry Richards, Commissioner

VOTING NAY

None

ABSENT AND NOT VOTING

None

ATTEST: (Seal)

s:/Susan B. Lamb, County Auditor

MTG DATES: The next regular meeting will be October 4th at 7:30 am. Summit Carbon Solutions Informational Meeting will be held October 4th at 11:00 am at 258 Coffee, Onida, SD

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 10:40 am

Susan B. Lamb

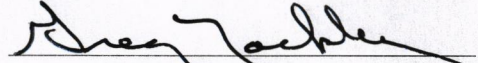
Susan Lamb, Sully County Auditor

10.04.2022

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

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Approved



Greg Yackley, Chairman