

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, November 10, 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, Danielle Rausch, Kaylee Langrell, Trey Lester, Kevin Hofer, & Zach Wilsey.

ADOPT AGENDA: Motion by Floyd, second by Shepherd 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 October 4th. Unanimous vote aye.

FIREWORKS ON T' WAS THE NIGHT: Bd was informed that fireworks would be set off at top of Main St. for the event on December 2nd.

PURCHASE REQUESTS: Aud Lamb requested permission to purchase 4 desktop computers. Two for her office, one for Treasurer & one for Hwy Supt at a cost of \$1710 per unit. Motion by Floyd, second by Shepherd to approve request. Unanimous vote aye. Aud Lamb requested permission to purchase a Ricoh B/W printer at a cost of \$1125. Motion by Fanger, second by Shepherd to approve request. Unanimous vote aye.

HUGHES COUNTY JAIL AGREEMENTS: Motion by Shepherd, second by Fanger to approve Adult (\$95/day) & Juvenile (\$295/day) jail agreements with Hughes County. Unanimous vote aye.

ANIMAL CLINIC AGREEMENT: Motion by Shepherd, second by Richards to approve 2023 Agreement with Animal Clinic of Pierre. Unanimous vote aye.

CITY OF ONIDA LAW ENFORCEMENT AGREEMENT: Motion by Floyd, second by Richards to approve the 2023 Law Enforcement Agreement with the City of Onida. Unanimous vote aye.

CITY OF ONIDA/WEED & PEST SHOP AGREEMENT: Motion by Fanger, second by Yackley to approve agreement. Unanimous vote aye.

LIQUOR LICENSE RENEWALS: Motion by Floyd, second by Shepherd to approve liquor license renewals for Cheyenne Ridge Outfitters, Codger's Cove RV Park, Outpost Lodge, Sunset Lodge, Sutton Bay Golf & West Prairie Resort. Unanimous vote aye.

PIKE HAVEN LIQUOR LICENSE TRANSFER: Hearing was held on the transfer of the Pike Haven Liquor License. Motion by Richards, second by Floyd to approve transfer. Unanimous vote aye.

END OF YEAR MEETING: Bd set December 28th at 7:30 am for final meeting of 2022. All invoices must be presented by December 20th.

BOARD OF EQUALIZATION: Motion by Floyd, second by Fanger to not hold a Consolidated Board of Equalization meeting in 2023. Motion carried 4-1 with Richards voting nay.

GENERAL ELECTION CANVASS: Bd canvassed the votes from the November 8, 2022, General Election. Motion by Shepherd, second by Fanger to approve results. Voter turnout for Sully County was 70.1%. Results are as follow:

| United States Senator | | | |
|----------------------------------|----------------------|-----------------------|---------------------|
| Precinct Name | Brian L. Bengs - DEM | Tamara J Lesnar - LIB | John R. Thune - REP |
| Absentee Precinct | 35 | 7 | 103 |
| Agar Fire Hall | 12 | 4 | 67 |
| Bill Floyd Shop | 20 | 7 | 103 |
| Phoenix Center | 47 | 29 | 349 |
| Total | 114 | 47 | 622 |
| United States Representative | | | |
| Precinct Name | Collin Duprel - LIB | Dusty Johnson - REP | |
| Absentee Precinct | 31 | 105 | |
| Agar Fire Hall | 11 | 70 | |
| Bill Floyd Shop | 27 | 104 | |
| Phoenix Center | 60 | 346 | |
| Total | 129 | 625 | |
| Governor and Lieutenant Governor | | | |
| Precinct Name | | | |

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2022

| | Jamie Smith and Jennifer Keintz - DEM | Tracey Quint and Ashley Strand - LIB | Kristi Noem and Larry Rhoden - REP |
|--|--|--|--|
| Absentee Precinct | 47 | 4 | 95 |
| Agar Fire Hall | 13 | 0 | 71 |
| Bill Floyd Shop | 33 | 2 | 95 |
| Phoenix Center | 76 | 16 | 336 |
| Total | 169 | 22 | 597 |
| Secretary of State | | | |
| Precinct Name | Thomas A Cool - DEM | Monae Johnson - REP | |
| Absentee Precinct | 43 | 97 | |
| Agar Fire Hall | 16 | 65 | |
| Bill Floyd Shop | 23 | 108 | |
| Phoenix Center | 87 | 314 | |
| Total | 169 | 584 | |
| Attorney General | | | |
| Precinct Name | Marty J. Jackley - REP | | |
| Absentee Precinct | 122 | | |
| Agar Fire Hall | 72 | | |
| Bill Floyd Shop | 112 | | |
| Phoenix Center | 361 | | |
| Total | 667 | | |
| State Auditor | | | |
| Precinct Name | Stephanie Marty - DEM | Rene Meyer - LIB | Richard Sattgast - REP |
| Absentee Precinct | 40 | 4 | 102 |
| Agar Fire Hall | 12 | 1 | 68 |
| Bill Floyd Shop | 20 | 2 | 107 |
| Phoenix Center | 62 | 26 | 321 |
| Total | 134 | 33 | 598 |
| State Treasurer | | | |
| Precinct Name | John Cunningham - DEM | Josh Haeder - REP | |
| Absentee Precinct | 40 | 103 | |
| Agar Fire Hall | 13 | 68 | |
| Bill Floyd Shop | 22 | 104 | |
| Phoenix Center | 67 | 341 | |
| Total | 142 | 616 | |
| Commissioner of School and Public Lands | | | |
| Precinct Name | Timothy Azure - DEM | Brock Greenfield - REP | |
| Absentee Precinct | 42 | 99 | |

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2022

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|-------------------|--|-------------------------------|
| Agar Fire Hall | 11 | 70 |
| Bill Floyd Shop | 27 | 101 |
| Phoenix Center | 61 | 328 |
| Total | 141 | 598 |
| | Public Utilities Commissioner | |
| | | |
| Precinct Name | Jeffrey Barth - DEM | Chris Nelson - REP |
| Absentee Precinct | 39 | 108 |
| Agar Fire Hall | 13 | 68 |
| Bill Floyd Shop | 23 | 106 |
| Phoenix Center | 79 | 337 |
| Total | 154 | 619 |
| | State Senator District 24 | |
| | | |
| Precinct Name | Jim Mehlhoff - REP | |
| Absentee Precinct | 108 | |
| Agar Fire Hall | 71 | |
| Bill Floyd Shop | 109 | |
| Phoenix Center | 338 | |
| Total | 626 | |
| | State Representative District 24 | |
| | | |
| Precinct Name | Mike Weisgram - REP | Will D. Mortenson - REP |
| Absentee Precinct | 93 | 94 |
| Agar Fire Hall | 53 | 60 |
| Bill Floyd Shop | 77 | 89 |
| Phoenix Center | 245 | 299 |
| Total | 468 | 542 |
| | Judge of the Circuit Court, Position A Sixth Circuit | |
| | | |
| Precinct Name | Christina Klinger - NON | |
| Absentee Precinct | 86 | |
| Agar Fire Hall | 49 | |
| Bill Floyd Shop | 68 | |
| Phoenix Center | 242 | |
| Total | 445 | |
| | Judge of the Circuit Court, Position B Sixth Circuit | |
| Precinct Name | | |

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2022

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|-------------------|---|------------|
| | Margo Northrup - NON | |
| Absentee Precinct | 84 | |
| Agar Fire Hall | 49 | |
| Bill Floyd Shop | 66 | |
| Phoenix Center | 255 | |
| Total | 454 | |
| | Judge of the Circuit Court, Position C Sixth Circuit | |
| | | |
| | M. Bridget Mayer - NON | |
| Precinct Name | | |
| Absentee Precinct | 82 | |
| Agar Fire Hall | 48 | |
| Bill Floyd Shop | 64 | |
| Phoenix Center | 246 | |
| Total | 440 | |
| | Judge of the Circuit Court, Position D Sixth Circuit | |
| | | |
| | Bobbi J. Rank - NON | |
| Precinct Name | | |
| Absentee Precinct | 80 | |
| Agar Fire Hall | 47 | |
| Bill Floyd Shop | 66 | |
| Phoenix Center | 234 | |
| Total | 427 | |
| | Supreme Court Justice Retention : Shall Justice Patricia J. DeVaney representing the Third Supreme Court District, whose term expires January 1, 2023, be retained in office? | |
| | | |
| Precinct Name | Yes | No |
| Absentee Precinct | 106 | 23 |
| Agar Fire Hall | 66 | 7 |
| Bill Floyd Shop | 90 | 19 |
| Phoenix Center | 321 | 58 |
| Total | 583 | 107 |
| | Supreme Court Justice Retention : Shall Justice Mark E. Salter representing the Second Supreme Court District, whose term expires January 1, 2023, be retained in office? | |
| | | |
| Precinct Name | Yes | No |

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2022

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|---|------------|------------|
| Absentee Precinct | 107 | 22 |
| Agar Fire Hall | 65 | 7 |
| Bill Floyd Shop | 93 | 15 |
| Phoenix Center | 318 | 55 |
| Total | 583 | 99 |
| Constitutional Amendment D: An initiated amendment to the South Dakota Constitution expanding Medicaid eligibility. | | |
| Precinct Name | Yes | No |
| Absentee Precinct | 71 | 73 |
| Agar Fire Hall | 30 | 50 |
| Bill Floyd Shop | 50 | 82 |
| Phoenix Center | 189 | 238 |
| Total | 340 | 443 |
| Initiated Measure 27: An initiated measure legalizing the possession, use, and distribution of marijuana. | | |
| Precinct Name | Yes | No |
| Absentee Precinct | 56 | 92 |
| Agar Fire Hall | 25 | 57 |
| Bill Floyd Shop | 61 | 75 |
| Phoenix Center | 142 | 284 |
| Total | 284 | 508 |

SUMMIT CARBON SOLUTIONS UPDATE: Kaylee Langrell & Trey Lester presented a project update to Bd.

COMMERCIAL PLANNED UNIT DEVELOPMENT 2022-45-PUD: Motion by Floyd, second by Richards to approve 2022-45-PUD for BlackSheep Agronomy LLC. Unanimous vote aye.

LEGAL MATTERS: States Attny Sovell discussed upcoming cases, grand jury & poor relief appeal to State Supreme Court with Bd.

LOT AREA COVERAGE IN RESIDENTIAL ZONING DISTRICTS: P&Z Chair Rausch informed Bd that there would be no recommendation at this time. It will be reviewed & adjusted in the Sully County Ordinances when updated.

BRIDGE REINSPECTIONS: Zach Wilsey with Brosz Engineering presented bridge inspection reports on Bridge 60-267000 & 60-281000.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

HWY DEPT: Hwy Supt Schall discussed cattle guard, Bridge 60-358040 & roads with Bd.

2006 CATERPILLAR LOADER BID OPENING: One bid was received from Faulk Co for \$91,111. Motion by Richards, second by Shepherd to accept bid. Unanimous vote aye.

APPROACH PERMIT: Motion by Richards, second by Shepherd to approve approach permit for Vic Utech at Codger's Cove RV Park. Unanimous vote aye.

UTILITY LINE EASEMENT: Motion by Shepherd, second by Fanger to approve utility line easement for Bill Stahl located in SE of Section 31-114-76. Unanimous vote aye.

SURPLUS EQUIPMENT: Motion by Richards, second by Shepherd to surplus the 2010 & 2011 Manac Belly Dump Trailers. Unanimous vote aye. Bid opening will be held on December 28th. Motion by Fanger, second by Shepherd to surplus Sweeper Broom with motor. Unanimous vote aye. Bid opening will be held on December 28th.

WINTER HOURS: Hwy Dept will return to 8 hr days on November 21st.

BIG PE GRANT WORK ORDERS: Motion by Fanger, second by Floyd to approve work orders for BIG PE Grant Project BRO 8060(00)23-1, BRF 6395(00)23-2 & BRO 8060(00)23-2. Unanimous vote aye.

ONIDA CEMETERY: Motion by Fanger, second by Floyd to approve Loading & Hauling Agreement with Onida Cemetery Assn for 26 loads of gravel from Brown Pit in east Sully County to Onida Cemetery in April, 2023. Unanimous vote aye.

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2022

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

CLAIMS: Motion by Floyd, second by Richards to approve claims. Unanimous vote aye. Postmaster 13.15 Postage, IronLink Equipment 11,180.00 Equip, Oahe Electric 110.73 Util, SDACO 110.00 Collections, State Treasurer 123,892.21 Collections, Montana-Dakota Util 101.93 Util, Agar Town 731.97 Collections, ABO School 61,049.08 Collections, Central Plains Water 237.08, City of Onida 6152.28 Collections, A&B Business Solutions 67.60 Maint, Agar Fire Department 3712.50 Approp, American Solutions for Business 336.21 Supl, Avera Queen of Peace Health 295.00 Prof Serv, Bankwest 15508.36 Loan Pmt, Paula Barber 40.10 T&C, Best Western Ramkota-Rapid Cty 182.00 T&C, BIT Resource Billing 36.25 Prof Serv, Capital One Bank 211.83 Supl, Cardmember Service 944.97 Supl, Monette Clark 189.78 Prof Svc, Connecting Point 898.00 Prof Svc, Crazy B's Tees 66.00 Supl, DMC Wear Parts 1625.11 Supl, Ducks Unlimited 48930.00 Reprs, Kimberley Farries 220.76 Prof Svc, Bill Floyd 230.13 Prof Svc, Great Western Tire Company 250.00 Supl, H Bar Lazy H 180000.00 Royalties, Lila Hillmer 191.18 Prof Svc, Joan Hofer 192.20 Prof Svc, Hughes Co Finance Officer 4560.00 Jail, Inmans Water Technologies 178.00 Rental, IronLink Equipment 38720.00 Equip, Johnson Controls Inc 422.69 Reprs, Kimball Midwest 371.00 Supl, Ron LaFurge 29.99 Supl, Brenda Lamb 188.50 Prof Svc, Lamb Chevrolet & Implement Inc 2734.60 Supl, Lamb Discount Supply 354.69 Supl, Lamb Motor Co Inc 94.32 Maint, Lamb Motor Co Inc 37496.00 Pickup, Nola LaRosh 50.00 Prof Svc, Marco 175.74 Maint, Menards 77.25 Supl, Rodney Mennenger 58.56 Supl, Mid Dak Vegetation Mngt 23681.25 Prof Serv, Mid-Dakota Rural Water System 91.15 Util, Montana Dakota Utilities 362.47 Util, Motorola 5926.14 Equip, Bryan Murphy 58.35 Supl, NAPA Central 272.48 Supl, Northern Tool 79.99 Supl, Nye Lumber 7.70 Supl, City of Onida 1145.78 Util, City of Onida 200.00 Rent, Onida Fire Department 13750.00 Approp, Onida Watchman, Inc 1881.69 Publ, Helen J Paxton 46.00 T&C, Pennington County Sheriff 276.82 Transport, Amy Petersen-Kolb 188.50 Prof Svc, Phoenix Center 200.00 Rent, City of Pierre 10751.19 Prof Svc, Jane Pitlick 184.88 T&C, Powerplan 3287.52 Supl, Lexie Rausch 191.75 Prof Svc, Rockmount Research & Alloys 360.24 Supl, Runnings Farm & Fleet 176.94 Supl, Jolene Schall 50.00 Prof Svc, Janet Schmahl 380.96 T&C, SD Assoc of Co Commissioners 271.00 CLERP, SD Department of Revenue 960.46 Approp, SD Department of Trans 279.97 Prof Serv, SD Federal Property Agency 126.00 Supl, Seachange Print Innovations 185.00 Supl, Lynn Senftner 50.00 Prof Svc, Servall Uniform/Linen Co 313.34 Rent, Mary Sieck 192.20 Prof Svc, Sovell Oil, Inc 30828.94 Fuel, Sovell Law Office 200.00 Util, State Treasurer 80.00 Testing, Sandy Steffen Law Office 38970.70 Atty Fees, Brenda Stephens 188.50 Prof Svc, Sunrise Bank Dakota 52309.40 Loan Pmt, Kim Sutton 192.58 Prof Svc, Transource 355.78 Supl, TruGreen Heartland Lawn Care 337.00 Maint, Venture Communications 1158.63 Phone, Verizon Wireless 103.72 Phone, William D Scepaniak 315600.00 Gravel, Wind Circle Network Inc 99.99 T&C, Sherise Wittler 50.00 Prof Svc, Julene Yackley 50.00 Prof Svc, Zander Auto Parts Inc 130.20 Supl,

FUEL QUOTES: The following is the fuel quote received for the month of November. Sovell Oil-unleaded \$3.85, diesel #1-\$4.95, diesel #2-\$4.41 A monthly inventory listing was also reviewed of fuel used by the Co in the month of October.
OCTOBER WAGES Salaries by Office: Comrs 4140.61; Aud 8079.96; Treas 6699.01; States Attny 8445.92; Cthse 3658.57; DOE 4230.78; Reg of Deeds 6702.33; GIS 4771.08; Sheriff 17,451.75; Weed & Pest 540.29; P&Z 1001.56; Highway 53,192.89; Emg Mgt 1022.37.

ACCOUNT WITH THE TREASURER AS OF 10/31/22

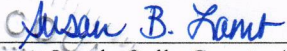
| | |
|--|--------------|
| Cash on Hand | 1,661.12 |
| Checks | 423,447.22 |
| Checks on Hand | 0.00 |
| NSF Checks | 0.00 |
| Cash Items | 0.00 |
| ROD Cash Box | 50.00 |
| Sunrise Bank Now | 4,074,767.83 |
| Sunrise Bank MM | 603,673.39 |
| BankWest Checking | 104,939.94 |
| BankWest MM | 3,831.26 |
| <u>INVESTMENTS</u> | |
| Sunrise Bank Dakota | 1,191,593.26 |
| BankWest | |
| Sheriff Checking | 464.32 |
| Register of Deeds Checking | 1,716.00 |
| Total Cash Balance | 6,406,144.34 |
| Total Assets in Custody of County as of 10/31/22 | |
| County Amount | 5,299,362.87 |
| Amounts Held for Other Gov | 1,106,781.47 |

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 10, 2022

Amounts Held for Others 0.00
Total Assets 6,406,144.34


MTG DATES: The next regular meeting will be December 6th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned.



Susan Lamb, Sully County Auditor

DEC - 6 2022

Approved


Greg Yackley, Chairman

