

SULLY COUNTY BOARD OF COMMISSIONERS  
DECEMBER 28, 2022

The Board of Sully County Commissioners held their final mtg for 2022 on Wed, December 28, 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, Ryan Persoon, Harold Doerr & Adam Kulesa.

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

PUBLIC COMMENT: No public comment.

MINUTES: Motion by Fanger, second by Floyd to approve minutes from the Bd of Commission mtg held on Dec 6<sup>th</sup>. Motion carried 4-0 Absent: Shepherd

JANUARY MEETING DATE: January meeting date was set for Wed, Jan 4<sup>th</sup> at 7:30 am.

CSDED AGREEMENT: Motion by Richards, second by Floyd to approve 2023 agreement. Motion carried 4-0 Absent: Shepherd.

OPERATING TRANSFERS: Motion by Richards, second by Floyd to approve operating transfers to R&B for \$200,000, 911 for \$10,000 & Emergency Mgt for \$18,000. Motion carried 4-0 Absent: Shepherd

AUTOMATIC BUDGET SUPPLEMENT: Motion by Fanger, second by Richards to approve the following automatic budget supplement to 101-0-342.19 Other/Reimbursement/Misc from Onida Fire Department in the amount of \$5,986.06. Motion carried 4-0 Absent: Shepherd. Motion by Floyd, second by Yackley to approve the following automatic budget supplement from 101-0-342.19 Other/Reimbursement/Misc to 101-211-434.08 Sheriff Equipment in the amount of \$5,986.06. Motion carried 4-0 Absent: Shepherd.

2023 WAGE RESOLUTION: Motion by Richards, second by Floyd to approve resolution. Motion carried 4-0 Absent: Shepherd.

RESOLUTION 2022-25  
2023 Wage Resolution

BE IT RESOLVED that the Sully County Board of Commissioners adopt the following wage and policy scale for Sully County Employees to be effective the first paycheck of 2023. This Resolution, when adopted, will nullify all previous wage scales.

SALARIED PAY RATE

COMMISSIONERS

William Floyd	\$7,739.94
Joe Fanger	\$7,739.94
Jerry Richards	\$7,739.94
Greg Yackley	\$7,739.94
Caleb Shepherd	\$7,739.94

SALARIED PERSONNEL

Susan Lamb, Auditor & Election Director	\$46,112.86
Lynette Murphy, Register of Deeds	\$46,959.12
Helen Jane Paxton, Treasurer	\$46,967.44
JJ Schall, Highway Supt	\$68,954.86
Susan Lamb, Highway Secretary	\$12,096.76
Emily Sovell, States Attorney	\$52,944.06
Bill Stahl, Sheriff	\$66,682.20
Curt Olson, Deputy Sheriff & 911 Coordinator	\$50,616.80
Paula Barber, Weed & Pest Supervisor	\$ 6,365.58

FEE BASED PERSONNEL

Curt Olson, Emergency Management Director	\$9,274.20
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DEPT HEAD

HOURLY PAY RATE

Janet Schmahl, GIS/911 Addressing/Planning & Zoning Administrator	\$26.32
Leanne Loesch, Director of Equalization	\$18.77

HIGHWAY DEPARTMENT

HOURLY PAY RATE

Tony Bender	\$23.57
LeRoy Braun	\$22.03
Eddy Becker	\$19.48
Ron LaFurge	\$23.26
Rodney Mennenger	\$22.82
Bryan Murphy	\$20.74
Kevin Paxton	\$22.65
Brett VanWinsen	\$22.03
Charles Weischedel	\$23.46

SULLY COUNTY BOARD OF COMMISSIONERS  
DECEMBER 28, 2022

Permanent - 0-6 Months	\$17.97
Permanent – 6 months (\$.55 per hour increase)	\$18.52
Temporary	\$15.00
<u>CLERICAL</u>	
Kelli Stephens, Deputy Auditor & Highway Secretary	\$19.58
Karla Kerr, Deputy Treasurer & Deputy ROD	\$15.83
Desiray Nelson, States Attorney Secretary	\$17.21
Permanent (1040 Or More Hrs/Yr) 0-6 Months	\$14.02
Permanent (1040 Or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$14.87
Permanent/Part-time (1040 or More Hrs/Yr) 0-6 Months	\$14.02
Permanent/Part-time (1040 or More Hrs/Yr) 6 months (\$.85 per hour increase)	\$14.87
Permanent/Part-time (More than 1040 but less than 1355)	\$14.02
Permanent/Part-time (More than 1040 but less than 1355)	\$14.92
Temporary (Less Than 1040 Hrs/Yr)	\$10.96
<u>CUSTODIAL PERSONNEL</u>	
Kyle Murphy, Custodian	\$17.29
<u>SHERIFF</u>	
Casey Hight, Deputy	\$21.45
Permanent (1040 Or More Hrs/Yr 0-6 Months) Certified	\$18.44
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$18.99
Permanent (1040 Or More Hrs/Yr) 0-6 Uncertified	\$17.96
Permanent (1040 Or More Hrs/Yr) 6 month (\$.55 per hour increase)	\$18.51
Temporary (Less Than 1040 Hrs/Yr) Certified	\$17.43
Temporary (Less Than 1040 Hrs/Yr) Uncertified	\$15.82
<u>CORONER (Per Case)</u>	
Jane Pitlick	\$125.00
<u>BOARD MEMBERS (Per Meeting Attended)</u>	
Weed & Pest	\$50.00
Planning & Zoning	\$50.00

All full-time employees are eligible for longevity pay which will vary based on years of service. Longevity pay is approved by County Commission Board and is a part of the adopted Sully County personnel handbook.

All wage scales are subject to amendment and change by the Board of County Commissioners at any time upon proper resolution.

Commissioner Richards moved to adopt the resolution and Commissioner Floyd seconded the motion.

VOTING AYE

s:/Greg Yackley

s:/Joe Fanger

s:/William Floyd

s:/Jerry B Richards

VOTING NAY

None

ABSENT AND NOT VOTING

Caleb Shepherd

Motion passed and resolution adopted this 28th day of December, 2022

s:/Greg Yackley, Chairman

ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

BUILDING PURCHASE REQUEST: Motion by Floyd, second by Richards to approve the purchase of a snowblower from Lamb's Discount in the amount of \$1099.99. Motion carried 4-0 Absent: Shepherd.

BRIDGE 60-420204: Motion by Floyd, second by Richards to approve Letting Authorization for bridge. Motion carried 4-0 Absent: Shepherd.

HWY DEPT: Hwy Supt Schall discussed MSHA training dates, culverts, blades, roads & bridges with Bd.

SD FLAP GRANT: Adam Kulesa & Ryan Persoon were present to discuss project estimate with Bd. Kulesa informed Bd a virtual mtg will be held on Jan 9<sup>th</sup> with US DOT Project Mgr Nathan Mascarenas to discuss estimate & any options that would be available to the County. Kulesa also discussed Bush's Landing Road with Bd. He will send agreement for SD GF&P to pay for one treatment of magnesium chloride in 2023. Discussion was also held on Okobojo & Sutton Bay roads.

SULLY COUNTY BOARD OF COMMISSIONERS  
DECEMBER 28, 2022

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

BUDGET SUPPLEMENT RESOLUTION: Motion by Floyd, second by Richards to approve resolution. Motion carried 4-0 Absent: Shepherd.

RESOLUTION 2022-24  
FOR SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2022 Annual Budget in order to carry on the indispensable functions of Sully County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Sully County Commission on the 28th day of December, 2022, at 8:45 am, in the Court Room, pursuant to due notice.

NOW THEREFORE BE IT RESOLVED, by the Sully County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From General Fund to the following budget:

101-153-422.01 Court Appointed Attny-Court	\$ 35,329.33
101-153-422.03 Court Appointed Prof Serv NCS	\$ 1,350.00
101-165-429.09 Hughes Co Vet Serv Contract	\$ 104.00
101-212-424.00 Jail Rentals	\$ 11,497.83
229-434-429.21 Domestic Abuse-Missouri Shores	\$ 55.00

From Road & Bridge Fund Cash to the following budgets:

201-750-454.00 Wheel Tax Distribution	\$ 40.06
201-810-441.00 Debt Service/Lease Principal	\$ 30,684.92
201-810-442.00 Debt Service/Lease Interest	\$ 5,608.46

Commissioner Floyd moved to adopt the resolution and Commissioner Richards seconded the motion.

VOTING AYE

s:/Jerry B Richards

s:/Greg Yackley

s:/Joe Fanger

s:/William Floyd

VOTING NAY

None

ABSTAINING AND NOT VOTING

Caleb Shepherd

Motion passed and resolution adopted this 28th day of December, 2022.

s:/Greg Yackley, Chairman

Attest: (Seal)

s:/Susan B. Lamb, Auditor

2010 GRAVEL TRAILER BID OPENING: Bids were received from Theron Stephens of \$8,500.00, Wittler Seed Farm of \$10,751.00 & Mellette County of \$15,000.00. Motion by Richards, second by Fanger to accept high bid from Mellette County. Motion carried 4-0 Absent: Shepherd.

2011 GRAVEL TRAILER BID OPENING: One bid was received from Mellette County for \$15,000.00. Motion by Floyd, second by Yackley to accept bid. Motion carried 4-0 Absent: Shepherd.

SWEEPER BROOM BID: No bids were received. Motion by Richards, second by Fanger to declare item as junk. Motion carried 4-0 Absent: Shepherd.

CHECKING ACCT REPORT: Treas Paxton informed Bd that quotes of 3.25% from Sunrise Bank Dakota & of 3.53% from BankWest were received for County checking acct.

CLAIMS: Motion by Floyd, second by Richards to approve claims. Motion carried 4-0 Absent: Shepherd.

Group Resources 9.50 Ins, Oahe Electric 52.24 Util, SDACO 112.00 Collections, State Treasurer 58,150.92 Collections, Montana Dakota 1059.15 Util, Agar Town 3226.35 Collections, ABO School 181,933.76 Collections, Central Plains Water 695.78 Collections, Codgers Cove 263.01 Collections, Highmore-Harrold School 12,587.39 Collections, City of Onida 20,915.73 Collections, Jury Trial 2819.56 Prof Serv, 316 Supply & Upfitting 11406.00 Prof Serv, A&B Business Solutions 74.36 Supl, American Solutions for Business 666.25 Supl, Applied Concepts, Inc 3300.00 Equip, Barber Farm Service Inc 41.94 Supl, Dustin Baxter 150.00 Prof Serv, BIT Resource Billing 36.25 Prof Serv, LeRoy Braun 31.94 Supl, Brosz Engineering Inc 330.00 Prof Svc, Cardmember Service 1988.32 Supl, Central SD Enhancement Dist 2150.00 Prof Serv, Dakota Fluid Power Inc 130.43 Supl, Don's Sinclair Inc 20.00 Maint, Fox Print 688.89 Prof Svc, Great Western Tire Company 2671.80 Supl, Hughes Co Finance Officer 285.00 Jail, Kimball Midwest 99.30 Supl, Lamb Chevrolet & Implement Inc 253.00 Supl, Lamb Discount Supply 375.16 Supl, Lamb Motor Co Inc 138.75 Supl, Susan Lamb 19.04 T&C, Logan Electric 12857.17 Reprs, Motorola 59.92 Equip, Nye Lumber 23.52 Supl, The Onida

SULLY COUNTY BOARD OF COMMISSIONERS  
DECEMBER 28, 2022

Watchman, Inc 639.96 Publ, Phoenix Center 50.00 Rent, Powerplan 1632.48 Supl, Runnings Farm & Fleet 199.98 Supl, SD Assoc of Co Commissioners 196.20 Collections, SD Department of Trans 6900.38 Reprs, Servall Uniform 156.67 Rent, Sovell Oil, Inc 15672.54 Fuel, Stanley County 15515.99 Prof Serv, Stewart & Daughters Inc 1045.40 Util, Transource 294.05 Supl, Venture Communications 1138.91 Util, Verizon Wireless 103.60 Util, WW Tire Service Inc 1535.72 Supl, Zander Auto Parts Inc 1858.63 Supl

MTG DATES: The next regular meeting will be Wed, January 4th at 7:30 am.

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

  
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Susan Lamb, Sully County Auditor

1.4.2023  
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Approved

  
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Greg Yackley, Chairman