

SULLY COUNTY BOARD OF COMMISSIONERS  
DECEMBER 27, 2023

The Board of Sully County Commissioners held their final mtg for 2023 on Wednesday, December 27, 2023. Chmn Fanger called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards, & Greg Yackley. Absent: Caleb Shepherd. Also, present were JJ Schall, Adam Kulesa, Ryan Persoon, Pat Buscher & Merlin Voorhees.

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

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Floyd, second by Yackley to approve minutes from the Bd of Commission mtg held on December 5th. Motion carried 4-0. Absent: Shepherd.

GIS PHONE: Motion by Floyd, second by Yackley to eliminate GIS phone line. Motion carried 4-0. Absent: Shepherd.

OPERATING TRANSFERS: Motion by Floyd, second by Yackley to approve operating transfers to Road & Bridge Fund for \$200,000.00, 911 Fund for \$9,000.00 & Emergency Management Fund for \$10,000.00. Motion carried 4-0. Absent: Shepherd.

GENERAL FUND ASSIGNMENT: Motion by Richards, second by Fanger to assign \$500,000.00 in General Fund for road & bridge repairs. Motion carried 4-0. Absent: Shepherd.

SHERIFF DEPT PURCHASE REQUEST: Motion by Floyd, second by Richards to approve purchase request for a new computer & monitors for Sheriff's Office. Motion carried 4-0. Absent: Shepherd.

SURPLUS EQUIPMENT: Motion by Yackley, second by Fanger to approve surplus as junk Sheriff's computer & Emergency Management computer. Motion carried 4-0. Absent: Shepherd.

CONTINGENCY TRANSFER RESOLUTION: Motion by Richards, second by Yackley to approve resolution. Motion carried 4-0. Absent: Shepherd.

RESOLUTION 2023-34  
CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2023 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE, BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following budgets:

101-154-422.01 Court Appt Attny/Abuse/Neglect	\$ 4,714.01
101-711-411.00 P&Z Salaries	\$ 620.00

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

VOTING AYE

s:/Jerry 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 27<sup>th</sup> day of December, 2023.

s:/Joe Fanger, Chairman

Attest: (Seal)

s:/Susan B. Lamb, Auditor

CHECKING ACCOUNT INTEREST: Checking account interest quotes for 2024 were received from BankWest at 3.59% & Sunrise Bank Dakota at 5.12%. Funds will be moved to Sunrise Bank Dakota on January 2, 2024.

HWY DEPT: Hwy Supt Schall informed Bd that Sully Co did not receive a Community Access Grant for 11<sup>th</sup> Street, loader has been repaired, Morris representative will be at Feb mtg to discuss Haul Road Agreement, shared 2023 Project Report, culvert (10' x 130') on 188<sup>th</sup> Street by Floyd Shop needs to be replaced with cost of pipe set at approximately \$65,000.00, chip sealing, & shared with Bd that Hidden Timber Bridge repair estimate is \$2.8 million & Thomas Bridge repair estimate is \$1.5 million.

ROAD & BRIDGE LEVY: Bd again discussed need for levy to help maintain & repr roads & bridges.

BUSH'S LANDING PROJECT: Bd met with SD Game, Fish & Parks representatives Adam Kulesa, Pat Buscher & Ryan Persoon to discuss project. They informed Bd that the #1 goal is to bring up low level ramp to provide service at all levels for Bush's Boat Ramp. They have had to change the engineering once due to US Corp of Engineer requirements on the 408 Permit & are still having issues. The US Corp of Engineer requirements have almost doubled the cost of the project. Due to the challenge in meeting these requirements they could not guarantee that work would begin in 2024. All were in agreement that road surface would be the last step of the project to protect road. SD Game,

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Fish & Parks will once again provide mag water reimbursement to Sully Co of \$45,000.00 for summer of 2024. Agreement will be provided by SD Game, Fish & Parks to Bd in early spring.

**LOAD LIMIT WAIVER:** Motion by Richards, second by Yackley to approve load limit waiver request for 2024 made by Voorhees Cattle Co for cattle trucks on paved roads & trucks delivering distiller grain on gravel roads & the 1 mile of paved road between 309<sup>th</sup> & 310<sup>th</sup> Avenue in Blaine Township. Motion carried 4-0. Absent: Shepherd.

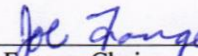
**CLAIMS:** Motion by Yackley, second by Floyd to approve claims. Motion carried 4-0. Absent: Shepherd. State Treasurer 49342.42 Collections, SDACO 316.00 Collections, Oahe Electric 391.86 Util, Montana Dakota Util 801.66 Util, Agar Town 2582.61 Collections, ABO School 208889.20 Collections, Central Plains Water 742.23 Collections, Codgers Cove Road District 262.93 Collections, Highmore-Harrold School 8561.44 Collections, City of Onida 14316.50 Collections, SD State 4-H 10.00 Dues, A&B Business Solutions 81.66 Reprs, American Solutions for Business 388.19 Supl, BIT Resource Billing 46.50 Prof Serv, Capital One Bank 2591.97 Equip, Cardmember Service 841.54 Supl, Connecting Point 2561.50 Prof Serv, DMC Wear Parts 6558.00 Supl, Don's Food Center 4.95 Supl, Floyd's Truck Center 964.76 Supl, Inmans Water Technologies 87.50 Rental, Lamb Discount Supply 203.68 Supl, Lamb Motor Co Inc 28.03 Supl, Linde Gas & Equipment 214.15 Supl, McLeod Printing 71.73 Supl, Missouri Shores 165.00 Approp, Bryan Murphy 31.84 Supl, Jessica Paulsen 13.65 Prof Serv, Sarah Petersen Consulting 37.50 Prof Serv, SD Assoc of Co Commissioners 196.20 Reimb Poor Relief, SD Department of Trans 21102.75 Striping, SD State 4-H Office 115.00 Supl, Servall Uniform/Linen Co 290.50 Rent, Sovell Oil, Inc 22613.85 Fuel, Stanley County 12040.00 Prof Serv, State Treasurer 80.00 Prof Svc, Sunrise Bank Dakota 21.50 Supl, K. Thompson Law Prof 2680.61 Atty Fees, TranSource 1868.68 Supl, Brett VanWinsen 42.44 Supl, Venture Communications 1093.43 Phone, Verizon Wireless 103.82 Phone, Wendell Law Office 280.40 Ct Appt Attny, Zander Auto Parts Inc 2243.17 Supl,

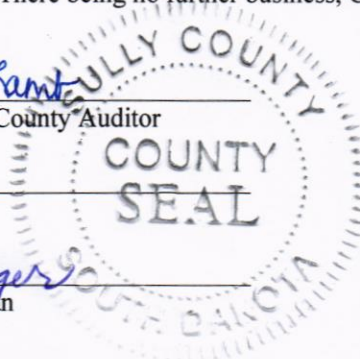
**MTG DATES:** The next meeting will be Tues, Jan 2nd at 7:30 am.

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

  
Susan Lamb, Sully County Auditor

01.02.2024  
Approved

  
Joe Fanger, Chairman



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