

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 9, 2024

The Board of Sully County Commissioners held a special mtg on Tues, April 9, 2024. Chmn Fanger called the mtg to order at 8:10 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Sheila Ring, Patty McGee, Kirk Yackley & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Courthouse Lawn Mower. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

ROAD & BRIDGE LEVY RESOLUTION: Patty McGee discussed resolution & levy request with Bd. She voiced concerns about people on fixed incomes & thought a lower levy might be appropriate.

MINUTES: Motion by Yackley, second by Richards to approve minutes from the Bd of Commission mtg held on April 2nd. Unanimous vote aye.

SURPLUS CASH BALANCE REPORT: Aud Lamb informed Bd that as of March 31st surplus cash is at 40.8% with budgeted operating transfers of \$462,369 remaining for 2024.

CLAIMS: Motion by Floyd, second by Shepherd to approve claims. Unanimous vote aye. Capital One Bank 181.79 Fuel, CHS Inc 1002.75 Util, Connecting Point 868.00 Prof Serv, Don's Food Center 32.80 Supl, Don's Sinclair Inc 15.00 Misc, Executive Mgmt Finance Office 34.50 Prof Svc, Great Western Tire Company 1927.90 Supl, Inmans Water Technologies 98.00 Rental, Lamb Chevrolet & Implement Inc 91.48 Maint, Lamb Discount Supply 67.44 Supl, McLeod Printing 253.85 Supl, Mid-Dakota Rural Water System 99.30 Util, Montana Dakota Utilities 911.37 Util, Lynette Murphy 77.28 T&C, City of Onida 1267.31 Util, City of Pierre 11128.19 Prof Svc, Sovell Oil, Inc 775.90 Fuel, The Lodge at Deadwood 250.00 T&C.

MONTHLY REPORTS: Bd reviewed monthly reports.

COURTHOUSE LAWN MOWER: Bd discussed courthouse riding lawn mower. It was decided to retain mower in case Custodian position is filled.

COURTHOUSE MAINTENANCE: Discussed job advertisement & starting wage.

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

BUDGETING & GRANTING COMMITTEE: Motion by Richards, second by Floyd to appoint Comrs Yackley & Shepherd to Committee for 2024.

MINIMUM & NO MAINTENANCE ROADS: Bd discussed need to evaluate county roads & restructure certain roads & section lines. Hwy Supt Schall will compile necessary information.

ROAD & BRIDGE LEVY: Bd will place advertisement in newspaper until election with comr contact numbers & power point slide location.

ACCOUNT WITH THE TREASURER AS OF 03/31/24

Cash on Hand	482.35
Checks	14,838.62
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	17.65
ROD Cash Box	50.00
Sunrise Bank Now	3,061,486.94
Sunrise Bank MM	45,445.66
BankWest Checking	1,757.72
BankWest MM	3,972.58
INVESTMENTS	
Sunrise Bank Dakota	1,245,001.80
BankWest	
Sheriff Checking	421.00
Register of Deeds Checking	1,241.00
Total Cash Balance	4,374,715.32
Total Assets in Custody of County as of 03/31/24	
County Amount	4,034,342.17
Amounts Held for Other Gov	339,096.76
Amounts Held for Others	1,276.39
Total Assets	4,374,715.32

MTG DATES: Next regular meeting will be Tues, May 7th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 10:30 am.

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APRIL 9, 2024

Susan B. Lamb
Susan Lamb, Sully County Auditor

05.07.2024
Approved

Joe Fanger
Joe Fanger, Chairman

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

