

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 7, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, May 7, 2024. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Sheila Ring, Sovanna Beekman, Emily Sovell, Jared Groos, Collin Fitz, Donna Johnson, Jim Whitehurst, Stan Tims, Jaron & Laura Cook, Tim Gruis, Bill Stahl & JJ Schall.

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

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Richards, second by Yackley to approve minutes from the Bd of Commission mtg & Bd of Equalization mtg held on April 9th. Unanimous vote aye.

PLAT OF LOTS 7 & 42, BLOCK A; LOTS 26-32, 51-53, BLOCK B CODGER'S CASTAWAY SUBDIVISION:

Motion by Floyd, second by Richards to approve plat. Unanimous vote aye.

RESOLUTION 2024-12

PLAT SHOWING LOTS 7 & 42, BLOCK A; LOTS 26-32, 51-53, BLOCK B, CODGER'S CASTAWAY SUBDIVISION

A REPLAT OF A PORTION OF COW CREEK TRACT 2 IN THE SW1/4 OF SECTION 34, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA

COUNTY COMMISSION APPROVAL

I hereby certify that the following is a correct copy of the resolution duly passed by the County Commission of Sully County, South Dakota.

Meeting held on the 7th day of May, 2024.

s:/Susan B. Lamb

County Auditor

Sully County, South Dakota

"Be it resolved by the County Commission of Sully County, South Dakota, that the plat showing:

LOTS 7 & 42, BLOCK A; LOTS 26-32, 51-53, BLOCK B, CODGER'S CASTAWAY SUBDIVISION, A REPLAT OF A PORTION OF COW CREEK TRACT 2 IN THE SW1/4 OF SECTION 34, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA"

Having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

MALT BEVERAGE LICENSE RENEWALS: Motion by Floyd, second by Richards to approve malt beverage license renewals for Agar Fire Department (one day), Cheyenne Ridge Outfitters & Lodge, The Corner, Eric's Custom Repair, Outpost Lodge, Pike Haven Resort, Sargent Ranch Lodge, Sunset Lodge & West Prairie Lodge. Unanimous vote aye.

GRANDFATHER CLOCK: Motion by Yackley, second by Richards to approve the travel & repair estimate of \$724.00 from Elray Beld of Fudd's Clock Shop in Lake Norden, SD for the grandfather clock located on the 2nd floor of the Courthouse. Unanimous vote aye.

STEP INCREASE: Aud Lamb informed Bd that LeRoy Braun received 8th yr step increase of \$.15/hr effective May 1st & Brett VanWinsen would receive 8th yr step increase of \$.15/hr effective May 8th.

COURTHOUSE MAINTENANCE: Bd agreed to continue advertising for the building maintenance position until filled.

SUPPLEMENTAL BUDGET RESOLUTION: Motion by Shepherd, second by Yackley to approve resolution. Unanimous vote aye.

RESOLUTION 2024-11

FOR SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2024 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 7th day of May, 2024, at 7:45 am, in the Commission 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 Rural Access Infrastructure Fund to the following budget:

295-311-422.00 Rural Access Infrastructure Professional Service \$7,000.00

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

VOTING AYE

s:/Caleb Shepherd

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

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VOTING NAY

None

ABSTAINING AND NOT VOTING

None

Motion passed and resolution adopted this 7th day of May, 2024.

s:/Joe Fanger, Chairman

Attest: (Seal)

s:/Susan Lamb, Auditor

TAX DEED PROPERTIES: Motion by Floyd, second by Yackley to surplus and to sell at public auction on Wednesday, May 29, 2024, at 10:00 am in the Commissioners Room of the Courthouse the following tax deed properties: Sully Lake Lot 9 in SW of Section 2-114-78, Clifton Township with a minimum bid of \$232.57; Sully Lake Lot 40 in SW of Section 2-114-78, Clifton Township with a minimum bid of \$310.74; Sully Lake Lots 42-43 in SW of Section 2-114-78, Clifton Township with a minimum bid of \$243.01. Unanimous vote aye.

SURPLUS EQUIPMENT: Motion by Richards, second by Yackley to surplus at auction a 1993 Ford F150 Pickup, small trailer, tailgate & patcher. Unanimous vote aye.

SDDOT COMMUNITY ACCESS ROAD GRANT RESOLUTION: Motion by Yackley, second by Floyd to approve resolution. Unanimous vote aye.

RESOLUTION 2024-10

SDDOT COMMUNITY ACCESS ROAD GRANT

WHEREAS, Sully County has identified the need to undertake road improvements to 305th Ave between 185th and 186th St; and

WHEREAS, Sully County agrees to provide a 20% local match for road construction costs, plus pay all engineering and administrative costs associated with said project; and

WHEREAS, Sully County will secure the required right-of-way for the construction of the project; and

WHEREAS, Sully County agrees to maintain the road for its useful life;

NOW THEREFORE BE IT RESOLVED, that the Sully County Board of Commissioners does hereby authorize the County Commission Board Chairperson to sign and submit a SDDOT Community Access Road Grant application, requesting 80% of the eligible construction costs for said project up to \$600,000 of grant funds.

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

Motion passed and resolution adopted this 7th day of May, 2024. This resolution is effective immediately upon passage.

s:/Joe Fanger, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan Lamb

Sully County Auditor

OUTSIDE DEADWOOD GRANT: Motion by Shepherd, second by Floyd to approve grant application for tuckpointing on northeast corner of Courthouse. Unanimous vote aye.

DEPT OF PUBLIC SAFETY SPEED & SEAT BELT GRANT: Sheriff Stahl reported grant application was submitted for 106 hours of Sheriff Dept OT & an electronic speed limit sign for 186th Street. Grants should be awarded by mid-June.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

CHIP SEAL QUOTES: Hwy Supt Schall reported the following quotes from Jensen Rock & Sand on Cow Creek Rd \$35,334.15, 185th Street \$91,138.40 & 11th Street \$49,105.00 plus \$6500.00 to stripe. The 11th Street project will be split with the City of Onida. Cemetery Road quote was \$18,246.68 which was put on hold until 2025. Motion by Richards to accept quote, second by Yackley. Unanimous vote aye.

DIVERSION PROGRAM: Sovanna Beekman from Beadle Co discussed program with Bd. Cost to County would be \$2,300.00 with possibility of State reimbursements.

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

LEGAL: States Attny Sovell informed Bd of Supreme Court ruling in favor of Sully County for Avera vs Sully County. Bd reviewed steps for ditch drainage issues. States Attny Sovell will draft ltr to send to landowners where issues exist. Discussion was also held on Rural Attorney Program.

CITY/COUNTY ROAD MAINTENANCE: Bd approved City assistance in maintaining 4th Street by Cone Ag in exchange for use of County equipment.

GROWSD: Jared Groos & Collin Fitz reviewed GrowSD data with Bd.

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286th AVENUE: Donna Johnson spoke on behalf of numerous residents & businesses using 286th Avenue. A request was made for more regular maintenance on road due to increased usage. Hwy Supt Schall informed group that road maintenance had started prior to receiving all the rain & would be completed as soon as weather conditions allowed.
UNIFORM TRAFFIC CONTROL DEVICES MANUAL: Motion by Shepherd, second by Richards to adopt manual. Unanimous vote aye.

MAGNESIUM CHLORIDE PREP WORK: Bd reviewed expense to County for prep work prior to landowner's use of magnesium chloride to treat dust on County roads. Due to limited funds & resources the County will no longer perform prep work for individual landowners.

HIGHWAY DEPT: Hwy Dept Schall reported that core sample reports on highways had not been received yet, pipe is ready in Huron when Logan is able to schedule replacement, traffic counts & road maintenance issues.

ROAD & BRIDGE LEVY INFORMATIONAL MTG: Comr Shepherd informed Bd that several landowners in west Sully County requested an informational mtg be held in their area on the proposed Road & Bridge Levy. Shepherd will contact them to figure date for mtg.

CLAIMS: Motion by Floyd, second by Fanger to approve claims with the adj to Kevin Colestock's invoice. Unanimous vote aye. Oahe Electric 620.90 Util, SDACO 68.00 Collections, State Treasurer 91813.91 Collections, Agar Town 1530.87 Collections, Agar-Blunt-Onida School District 227339.21 Collections, Central Plains Water Development District 778.96 Collections, Codgers Cove Road District 2750.00 Collections, Highmore-Harrold School District 1720.57 Collections, City of Onida 10100.44 Collection, Hughes Co Finance Office 444.54 Ct Appt Attny, Group Resources 44.00 Ins, A&B Business Solutions 112.43 Supl, Ace Industrial Supply, Inc 11.53 Supl, Agar Fire Department 8212.50 Approp, Agar-Blunt-Onida School Dist 20.00 Supl, American Solutions For Business 256.81 Supl, AT&T Mobility 268.20 Phone, Audra Hill Consulting Inc 169.35 Prof Serv, BankWest 15508.36 Loan Payment, BIT Resource Billing 63.00 Prof Serv, Capital One Bank 884.96 Supl, Cardmember Service 369.27 Supl, Chandler's Inc Autoglass 2140.00 Reprs, Kevin Colestock 1250.00 Maint, Crystal Clean 2000.00 Maint, Don's Food Center 31.47 Supl, Election Systems & Software 1182.49 Prof Serv, Gunderson Palmer Nelson Ashmore 207.00 Prof Serv, Hollaway Bridge & Culvert 8160.00 Reprs, Hughes Co Finance Officer 292.50 Jail, Inland Truck Parts Co 364.25 Supl, Inmans Water Technologies 66.50 Rental, Johnny's Towing 441.47 Prof Serv, Johnson Controls Inc 1470.84 Reprs, Kimball Midwest 260.30 Supl, Lamb Discount Supply 624.91 Supl, Lamb Motor Co Inc 202.37 Supl, Susan Lamb 19.04 T&C, Lyle Signs Inc 623.36 Supl, Marco 177.94 Maint, McLeod Printing 235.64 Supl, Rodney Mennenger 118.94 Supl, Mid-Dakota Rural Water System 99.30 Supl, Montana Dakota Utilities 604.81 Util, Morris Inc 300.00 Supl, Motorola 15155.80 Equip, Kyle Murphy 79.98 Supl, NAPA Central 196.00 Supl, Nutrien Ag Solutions 21916.00 Chem, Nye Lumber 11.70 Supl, City of Onida 20905.27 Util, Onida Fire Department 23750.00 Approp, The Onida Watchman, Inc 712.05 Publ, City of Pierre 11128.19 Prof Serv, Powerplan 3280.76 Supl, SD Assoc of Co Commissioners 345.00 Ins, SD Assoc of Co Officials 200.00 T&C, SD Sheriffs Association 286.50 Supl, Servall Uniform/Linen Co 399.28 Rental, Siebrasse Law Office P.C. 1189.96 Ct Appt Attny, Sovell Oil, Inc 11301.96 Fuel, State Treasurer 40.00 Prof Svc, Sunrise Bank Dakota 52309.32 Loan Pmt, The Lodge at Deadwood 170.00 T&C, Venture Communications 1048.30 Phone, Verizon Wireless 83.82 Util, White Cap 4285.95 Rental, Zander Auto Parts Inc 279.27 Supl,

FUEL QUOTES: The following is the fuel quote received for the month of May. Sovell Oil-unleaded \$3.44, diesel #1-no quote, diesel #2-2.89. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

APRIL WAGES Salaries by Office: Comrs 4229.40; Aud 8462.41; Treas 7282.42; States Attny 9122.72; DOE 4486.99; Reg of Deeds 7216.65; GIS 1228.78; Sheriff 20729.17; Extension 540.26; Weed & Pest 573.18; P&Z 1656.50; Highway 69217.83; Emg Mgt 1072.11.

ACCOUNT WITH THE TREASURER AS OF 04/30/24

Cash on Hand	1,369.62
Checks	352,509.62
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	4,715,393.27
Sunrise Bank MM	111,875.71
BankWest Checking	1,444.20
BankWest MM	3,973.23
INVESTMENTS	
Sunrise Bank Dakota	1,245,001.80
BankWest	
Sheriff Checking	868.00
Register of Deeds Checking	2,149.00

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Total Cash Balance	6,434,634.45
Total Assets in Custody of County as of 04/30/24	
County Amount	4,865,723.53
Amounts Held for Other Gov	1,567,634.53
Amounts Held for Others	1,276.39
Total Assets	6,434,634.45

MTG DATES: Next regular meeting will be Thurs, June 6th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 11:45 am.

Susan B. Lamb
Susan Lamb, Sully County Auditor

06.06.2024
Approved

Joe Fanger
Joe Fanger, Chairman