

SULLY COUNTY BOARD OF COMMISSIONERS
JUNE 6, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, June 6, 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, Dawn Nagel, Kyle Kurth, Emily Sovell & JJ Schall.

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

PUBLIC COMMENT: No one was present for public comment.

PLAT OF LOT 1, OLSON ADDITION: Motion by Shepherd, second by Floyd to approve plat. Motion carried 4-0. Absent: Richards

2024-13

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 6th day of June, 2024.

s:/Susan B. Lamb

County Auditor

Sully County, South Dakota

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

"LOT 1, OLSON ADDITION IN THE NW1/4SW1/4 OF SECTION 23, TOWNSHIP 116 NORTH, RANGE 74 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."

Comr Richards arrived at 7:35 am

COUNTY COMMITTEE ELECTION & FSA UPDATES: Dawn Nagel visited with Bd about County Committee Election in December & FSA programs available.

HIGHWAY CORE TESTING REPORT: Kyle Kurth with Brosz Engineering reported on core samples taken on 185th & 176th Streets. His report also included repair options & estimated costs. Different grant options were discussed.

LETTER OF RESIGNATION: Motion by Floyd, second by Richards to accept the letter of resignation from Karla Kerr with a resignation date of July 5th. Unanimous vote aye. Discussion was held on advertising for new deputy. Motion by Shepherd, second by Yackley to advertise with the option of one full time employee at a starting wage of \$16/hr with full benefits or 2 part time employees with a starting wage of \$20/hr & only retirement. Unanimous vote aye. Employee would receive an \$.85/hr probation increase following six mos of employment. Motion by Yackley, second by Shepherd to increase Custodian starting pay to \$18/hr for full time employee with full benefits plus \$.85/hr increase following six mos of employment. Unanimous vote aye.

MINUTES: Motion by Floyd, second by Yackley to approve minutes from the Bd of Commission mtg held on May 7th. Unanimous vote aye.

AMENDED TRAVEL & CONFERENCE RESOLUTION: Motion by Shepherd, second by Floyd to amend Resolution 2024-3 to follow State of SD mileage reimbursement effective July 1st with an increase to \$.655 per mile if a county vehicle is not available & \$.295 if one is available & not used. Unanimous vote aye.

SULLY COUNTY PASSENGER WAIVER: Motion by Richards, second by Fanger to approve the Sully County Passenger Waiver. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Yackley, second by Richards to approve the following automatic budget supplement to 101-0-342.19 Other/Reimbursement/Misc from the Sully County Clerk of Courts in the amount of \$441.47. Unanimous vote aye. Motion by Shepherd, second by Floyd to approve the following automatic budget supplement from 101-0-342.19 Other/Reimbursement/Misc to 101-211-422.00 Sheriff Professional Services in the amount of \$441.47. Unanimous vote aye. Motion by Richards, second by Yackley to approve the following automatic budget supplement to 101-0-331.23 Homeland Security Grants from the State of South Dakota in the amount of \$15,979.70. Unanimous vote aye. Motion by Floyd, second by Yackley to approve the following automatic budget supplement from 101-0-331.23 Homeland Security Grants to 101-211-426.07 Sheriff Misc Equipment in the amount of \$15,155.80, to 226-222-426.05 Emergency Mgt Misc Supplies in the amount of \$524.30 and to 226-222-426.07 Emergency Mgt Minor Equipment in the amount of \$299.60. Unanimous vote aye.

TAX DEED PROPERTIES: Motion by Floyd, second by Richards, to approve the sale of the following property taken by tax deed: Record #1702 described as Sully Lake Lot 9 in SW 2-114-78, Clifton Township, Sully County, South Dakota, in the amount of \$3,000.00; Record #1719 described as Sully Lake Lot 40 in SW 2-114-78, Clifton Township, Sully County, South Dakota in the amount of \$2,900.00; and Record #1720 described as Sully Lake Lots 42-43 in SW 2-114-78, Clifton Township, Sully County, South Dakota in the amount of \$6,100.00; the property was sold on May 29, 2024. Unanimous vote aye.

TAX ABATEMENT: Motion by Shepherd, second by Richards to approve tax abatement in the amount of \$117.16 on Record #6512 James Engvall due to MH being removed without proper notification & death of owner. Unanimous vote aye.

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SD GOED REQUEST FOR GIS DATA: Motion by Shepherd, second by Yackley to approve request from SD Governor's Office of Economic Development for GIS Data. Unanimous vote aye.

JULY HOLIDAY: Aud Lamb informed Bd that Governor Noem gave state employees July 5th off as Administrative Leave so Sully County will follow.

LEGAL: States Attny Sovell will draft ltr to send to landowners where ditch drainage issues exist. Discussion was also held on Rural Attorney Program.

RURAL ATTORNEY RECRUITMENT PROGRAM: Motion by Richards, second by Yackley to approve agreement for the 5-year period at an annual cost of \$2,189.88. Unanimous vote aye.

PRIMARY ELECTION CANVASS: Motion by Shepherd, second by Richards to approve canvass. Unanimous vote aye. Results from the Primary Election held on June 4, 2024, are as follows:

| Precinct Name | Presidential Candidate | | | |
|-------------------|------------------------|-------------------|---------------|-----------------------|
| | Democratic | | | |
| | Marianne Williamson | Joseph R Biden Jr | Dean Phillips | Armando Perez-Serrato |
| Absentee Precinct | 0 | 8 | 0 | 1 |
| Agar Fire Hall | 3 | 2 | 2 | 0 |
| Bill Floyd Shop | 3 | 8 | 0 | 1 |
| Phoenix Center | 2 | 26 | 4 | 1 |
| Total | 8 | 44 | 6 | 3 |

| Precinct Name | Referendum : RESOLUTION 2024-8 ATTENTION TAXPAYERS: NOTICE OF PROPERTY TAX INCREASE OF \$.90 PER THOUSAND | |
|-------------------|---|------------|
| | Nonpartisan | |
| | Yes | No |
| Absentee Precinct | 16 | 15 |
| Agar Fire Hall | 19 | 22 |
| Bill Floyd Shop | 24 | 75 |
| Phoenix Center | 199 | 83 |
| Total | 258 | 195 |

HIGHWAY DEPT: Hwy Dept Schall reported on Stone Lake Rd, ditch mowing, chip sealing & culvert replacement. Bd began prioritizing roads & repairs needed.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

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

CLAIMS: Motion by Shepherd, second by Floyd to approve claims. Unanimous vote aye. Oahe Electric 541.50 Util, SDACO 68.00 Collections, State Treasurer 77893.72 Collections, Agar Town 9734.69 Collections, Agar-Blunt-Onida School District 1347828.47 Collections, Central Plains Water Development District 4480.29 Collections, Codgers Cove Road District 12268.31 Collections, Highmore-Harrold School District 17845.93 Collections, City of Onida 92473.31 Collection, Ringneck Energy 69169.13 Collections, Postmaster 62.10 Supl, Ace Steel & Recycling 11.53 Supl, American Solutions For Business 643.66 Supl, AT&T Mobility 303.91 Phone, Avera Queen of Peace 553.00 Prof Serv, B & B Equipment Inc 10235.13 Hauling, BankWest 15508.36 Loan, Black Hills Ammunition 659.50 Supl, LeRoy Braun 222.97 Supl, Capital One Bank 2278.38 Supl, Cardmember Service 222.65 Supl, Monette Clark 224.28 Prof Serv, Kevin Colestock 1250.00 Maint, Connecting Point 1736.00 Prof Serv, Don's Sinclair Inc 70.00 Supl, Election Systems & Software 1072.01 Prof Serv, Kimberley Farries 218.41 Prof Serv, Fischer Law Office 40.30 Atty Fees, Bill Floyd 255.90 Prof Serv, Floyd's Truck Center 2172.87 Reprs, Fudd's Clock Shop 724.00 Reprs, Gettysburg Collision Center 2562.33 Reprs, Lila Hillmer 215.43 Prof Serv, Joan Hofer 226.68 Prof Serv, Hughes Co Finance Officer 2899.00 Jail Rent, J Morin Landscape 153.00 Reprs, John Deere Credit 57.14 Supl, Brenda Lamb 221.25 Prof Serv, Lamb Chevrolet & Implement Inc 98.52 Reprs, Lamb Discount Supply 883.89 Supl, Lamb Motor Co Inc 398.22 Reprs, Susan Lamb 38.08 T&C, Nola LaRosh 50.00 Prof Serv, Marco 177.94 Maint, McLeod Printing 20.59 Supl, Mid-Dakota Rural Water System 104.95 Util, Montana Dakota Utilities 263.35 Util, Lynette Murphy 38.08 T&C, City of Onida 1034.40 Util, Amy Petersen-Kolb 221.25 Prof Serv, Phoenix Center 50.00 Rent, City of Pierre 2898.00 Approp, Postmaster 308.00

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Rent, Powerplan 1567.01 Supl, Lexie Rausch 221.25 Prof Serv, Redwood Toxicology Laboratory 56.00 Prof Serv, Richardson, Wyly, Wise, Sauck 74.00 Prof Serv, Jolene Schall 50.00 Prof Serv, SD Assoc of Co Commissioners 200.00 T&C, SD Department of Revenue 960.47 Approp, SD Department of Trans 1063.10 Prof Serv, Servall Uniform/Linen Co 346.17 Rent, Mary Sieck 235.86 Prof Serv, Sovell Oil, Inc 14986.32 Fuel, Sovell Law Office 800.00 Phone, Brenda Stephens 221.25 Prof Serv, Sunrise Bank Dakota 35679.79 Loan, Kim Sutton 221.25 Prof Serv, Venture Communications 980.10 Phone, Verizon Wireless 83.82 Phone, Wendell Law Office 301.00 Atty, Sherise Wittler 50.00 Prof Svc, Allyson Wittler 50.00 Prof Svc, Julene Yackley 50.00 Prof Svc, Zander Auto Parts Inc 238.84 Supl

FUEL QUOTES: The following is the fuel quote received for the month of June. Sovell Oil-unleaded \$3.29, diesel #1-no quote, diesel #2-2.68. A monthly inventory listing was also reviewed of fuel used by the Co in the month of May.

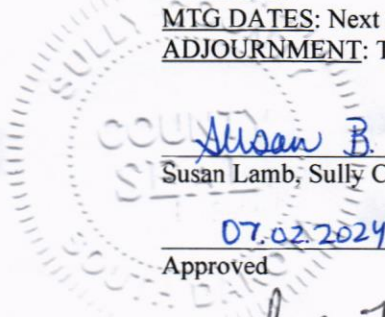
MAY WAGES Salaries by Office: Comrs 7528.75; Aud 11759.36; Treas 10039.27; States Attny 12707.29; DOE 6298.69; Reg of Deeds 10040.44; GIS 1843.20; Sheriff 29272.84; Extension 810.40; Weed & Pest 859.77; P&Z 2757.97; Highway 96594.08; Emg Mgt 1484.75.

ACCOUNT WITH THE TREASURER AS OF 05/31/24

| | |
|--|--------------|
| Cash on Hand | 549.00 |
| Checks | 8,584.11 |
| Checks on Hand | 0.00 |
| NSF Checks | 0.00 |
| Cash Items | 0.00 |
| ROD Cash Box | 50.00 |
| Sunrise Bank Now | 3,909,334.52 |
| Sunrise Bank MM | 260,990.86 |
| BankWest Checking | 522.29 |
| BankWest MM | 3,973.90 |
| INVESTMENTS | |
| Sunrise Bank Dakota | 1,245,001.80 |
| BankWest | |
| Sheriff Checking | 969.00 |
| Register of Deeds Checking | 931.00 |
| Total Cash Balance | 5,430,906.48 |
| Total Assets in Custody of County as of 05/31/24 | |
| County Amount | 5,026,432.03 |
| Amounts Held for Other Gov | 403,198.06 |
| Amounts Held for Others | 1,276.39 |
| Total Assets | 5,430,906.48 |

MTG DATES: Next regular meeting will be Tues, July 2nd at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 10:45 am.


Susan B. Lamb
Susan Lamb, Sully County Auditor

07.02.2024

Approved

Joe Fanger
Joe Fanger, Chairman

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