

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 20, 2024

The Board of Sully County Commissioners held their final mtg for 2024 on Fri, Dec 20, 2024. Chmn Fanger called the mtg to order at 7:30 am. Other members present: William Floyd, Caleb Shepherd & Jerry Richards. Absent: Yackley Also, present were Emily Sovell, Neil Konda, Andrew Utech, Todd Schneider, Sheila Ring, & JJ Schall.

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

PUBLIC COMMENT: No one was present.

MINUTES: Motion by Richards, second by Floyd to approve minutes from the Bd of Commission mtg held on December 3rd. Motion carried 4-0. Absent: Yackley

2025 WAGE RESOLUTION: Motion by Shepherd, second by Floyd to approve resolution. Motion carried 4-0 Absent: Yackley

RESOLUTION 2024-29

2025 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 2025. 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	\$48,860.02
Lynette Murphy, Register of Deeds	\$49,818.86
Helen Jane Paxton, Treasurer	\$49,827.70
JJ Schall, Highway Supt	\$79,593.02
Emily Sovell, States Attorney	\$54,532.14
Bill Stahl, Sheriff	\$70,743.14
Curt Olson, Deputy Sheriff & 911 Coordinator	\$60,704.80
Paula Barber, Weed & Pest Supervisor	\$ 6,753.24

FEE BASED PERSONNEL

Curt Olson, Emergency Management Director	\$9,552.40
Lynette Murphy, Extension Program Assistant	\$6,365.32
Susan Lamb, Highway Secretary	\$13,082.68
Susan Lamb, GIS Coordinator	\$8,275.02
Helen Jane Paxton, Planning & Zoning Administrator	\$13,239.98

DEPT HEAD

Leanne Loesch, Director of Equalization	\$19.91
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HOURLY PAY RATE

HIGHWAY DEPARTMENT

HOURLY PAY RATE

Tony Bender	\$28.40
LeRoy Braun	\$26.97
Bill Bradford	\$24.26
Ron LaFurge	\$28.08
Rodney Mennenger	\$27.62
Bryan Murphy	\$25.48
Kyle Murphy	\$24.26
Kevin Paxton	\$27.45
Brett VanWinsen	\$26.97
Charles Weischedel	\$28.28
Permanent - 0-6 Months	\$23.00
Permanent – 6 months (\$.55 per hour increase)	\$23.55
Temporary	\$18.00

CLERICAL

Kelli Stephens, Deputy Auditor	\$18.41
Kelli Stephens, GIS Coordinator	\$ 3.98
Kelli Stephens, Highway Secretary	\$ 2.41

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Kim Jost, Deputy Treasurer Part-Time	\$20.60
Deb Olson, Deputy ROD Part-Time	\$20.60
Desiray Nelson, States Attorney Secretary	\$19.31
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)	\$14.87
Temporary (Less Than 1040 Hrs/Yr)	\$12.47

CUSTODIAL PERSONNEL

Ron Fessler, Custodian	\$18.54
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SHERIFF

Casey Hight, Deputy	\$26.21
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

CORONER (Per Case)

Jane Pitlick	\$125.00
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BOARD MEMBERS (Per Meeting Attended)

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

VOTING AYE

s:/Jerry Richards

s:/Joe Fanger

s:/Caleb Shepherd

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

Greg Yackley

Motion passed and resolution adopted this 20th day of December, 2024

s:/Joe Fanger, Chairman

ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

CONTINGENCY TRANSFER: Motion by Shepherd, second by Richards to approve contingency transfer resolution.

Motion carried 4-0. Absent: Yackley

RESOLUTION 2024-30
CONTINGENCY TRANSFER

WHEREAS, insufficient appropriation was made in the 2024 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	\$ 2,086.50
101-165-429.09 Hughes Co Vet Serv Cont	\$ 778.00

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

VOTING AYE

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s:/Jerry Richards
s:/Joe Fanger
s:/Caleb Shepherd
s:/William Floyd
VOTING NAY

None

ABSTAINING AND NOT VOTING

Greg Yackley

Motion passed and resolution adopted this 20th day of December, 2024.

s:/Joe Fanger, Chairman

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

BUDGET SUPPLEMENT: Motion by Floyd, second by Richards to approve budget supplement. Motion carried 4-0.

Absent: Yackley

RESOLUTION 2024-28
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 20th day of December, 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 TIF #1 Restricted Cash Fund to the following budget:

290-712-429.00 TIF #1 Urban & Rural Dev-Other \$7,838.26

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

VOTING AYE

s:/Jerry Richards
s:/Joe Fanger
s:/Caleb Shepherd
s:/William Floyd
VOTING NAY

None

ABSTAINING AND NOT VOTING

Greg Yackley

Motion passed and resolution adopted this 20th day of December, 2024.

s:/Joe Fanger, Chairman

ATTEST: (Seal)

s:/Susan Lamb, Auditor

2025 TAX BILL INSERTS: Motion by Shepherd, second by Fanger to place insert in property tax bills with wind & water erosion information as well as property tax distribution pie chart. Motion carried 4-0. Absent: Yackley

ASSIGNMENT OF FUNDS: Motion by Shepherd, second by Floyd to assign \$400,000 in General Fund for equipment replacement. Motion carried 4-0. Absent: Yackley

CHECKING ACCOUNT INTEREST RATE: BankWest & Sunrise Bank Dakota both presented quotes of 4.12% interest rate on county checking accounts. Treasurer Paxton contacted both banks & offered the opportunity to requote by end of day on December 18th. BankWest chose not to requote. Sunrise Bank Dakota requoted at 4.25%.

County checking accounts will remain at Sunrise Bank Dakota.

PUBLICATION OF PLANNING & ZONING MINUTES: Motion by Shepherd, second by Richards to publish planning & zoning minutes on Sully County website as well as in the Onida Watchman as a public service. Motion carried 4-0.

Absent: Yackley

HIGHWAY DEPT PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase 16,000 ton of 1" gravel from B&B Equipment at \$6.00/ton per their bid. Motion to approve request by Floyd, second by Richards. Motion carried 4-0. Absent: Yackley. Hwy Supt Schall also requested permission to purchase a mulcher from Butler Machinery at a cost of \$47,812 plus an additional pump if available. Motion by Shepherd, second by Richards to approve request.

Motion carried 4-0. Absent: Yackley

HIGHWAY DEPARTMENT: Bd reviewed completed projects for 2024, repairs on 186th Street & side road by Ringneck Energy.

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CLAIMS: Motion by Floyd, second by Fanger to approve claims. Motion carried 4-0 Absent: Yackley Oahe Electric 412.08 Util, SDACO 164.00 Collections, State Treasurer 84634.47 Collections, Montana Dakota Utilities 528.64, Agar Town 3528.31 Collections, Agar-Blunt-Onida School District 229224.44 Collections, Central Plains Water Development District 798.37 Collections, Highmore-Harrold School District 6325.65 Collections, City of Onida 13345.56 Collections, Ace Steel & Recycling 332.98 Supl, American Solutions For Business 765.86 Supl, Avera Queen of Peace 126.00 Prof Serv, B & B Equipment Inc 96000.00 Gravel, Balco Uniform Co., Inc. 3585.21 Equip, Barber Farm Service Inc 363.34 Supl, BIT Resource Billing 65.00 Prof Serv, Brosz Engineering Inc 38490.00 Prof Serv, Capital One Bank 735.41 Furniture, Cardmember Service 1809.09 Supl, Chandler's Inc Autoglass 168.00 Supl, Don's Food Center 13.51 Supl, Don's Sinclair Inc 20.00 Maint, Ferding Electric, Inc 323.65 Reprs, Floyd's Truck Center 368.57 Supl, Great Western Tire Company 2014.90 Supl, Hughes Co Finance Officer 1072.50 Jail, Hughes Co Finance Officer 3022.50 Dec Jail, Inmans Water Technologies 77.00 Rental, JC Office Supplies 42.80 Supl, Johnson Controls Inc 2643.69 Reprs, KLXS Country 95.3 153.75 Publ, Ron LaFurge 63.71 Supl, Lamb Chevrolet & Implement Inc 3791.12 Supl, Lamb Discount Supply 2268.68 Supl, Lamb Motor Co Inc 188.08 Supl, Lyle Signs Inc 204.36 Supl, Menards 301.61 Supl, Rodney Mennenger 131.06 Supl, Missouri Shores 60.00 Collections, Bryan Murphy 84.96 Supl, The Onida Watchman, Inc 383.42 Publ, Pennington County Sheriff 172.46 Transport, Powerplan 2723.38 Supl, Rockmount Research & Alloys 1649.30 Supl, Jacob Schall 125.24 Supl, SD Assoc of Co Commissioners 1500.20 CLERP Reimb, Servall Uniform/Linen Co 182.07 Rent, Sovell Oil, Inc 4765.47 Fuel, Sovell Law Office 594.07 Phone, State Treasurer 40.00 Prof Svc, TruGreen Heartland Lawn Care 738.00 Maint, Brett VanWinsen 128.95 Supl, Venture Communications 989.79 Phone, Mona Weiger 161.70 Prof Serv, Zander Auto Parts Inc 2616.21 Supl,

MONTHLY DEPT REPORTS: Bd reviewed reports.

EXECUTIVE SESSION: Motion by Shepherd, second by Floyd to go into Executive Session for litigation SDCL 1-25-2(3). Motion carried 4-0 Absent: Yackley Motion by Shepherd, second by Richards to come out of Executive Session SDCL 1-25-2(3). Motion carried 4-0 Absent: Yackley.

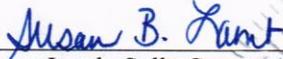
SPRING CREEK/COW CREEK SANITARY DISTRICT: States Attny Sovell researched request & found no legal mechanism for Sully Co to place Bd liaison. Motion by Shepherd to send a ltr to Sanitary District requesting information on financing & funding of District & showing County support of economic development within the District. Motion failed due to lack of second. A fee schedule was distributed by Sanitary Bd member Todd Schneider & reviewed by Bd.

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

EXECUTIVE SESSION: Motion by Shepherd, second by Floyd to go into Executive Session for personnel SDCL 1-25-2(1). Motion carried 4-0 Absent: Yackley Motion by Shepherd, second by Richards to come out of Executive Session SDCL 1-25-2(1). Motion carried 4-0 Absent: Yackley

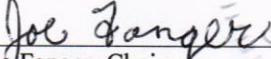
MTG DATES: Next regular meeting will be Tuesday, January 7th at 7:30 am.

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


Susan Lamb, Sully County Auditor

01.07.2025
Approved

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


Joe Fanger, Chairman