

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 1, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 1, 2025. 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, Emily Sovell, Andrew Utech, Vic Utech, Neal Konda, Darrell Beck, Paul Roe, Moriah Gross, Dawn Nagel, Michael-John Olivier, Chad Griesse, Pat Voorhees, Tacea Voorhees, Merlin Voorhees, Jenifer Kahre, Trent Kahre, Ivan Weber, Jessie Jorgensen, Jason Burt, Monte Archer, Curt Mundt, Steve Mikkelsen & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Yackley to adopt the agenda with the addition of probation wage increase. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Yackley, second by Floyd to approve minutes from the Bd of Commission mtg held on March 4th. Unanimous vote aye.

PLANNING & ZONING BOARD ALTERNATE: Motion by Floyd, second by Fanger to approve appointment of Connor McPeck as an alternate on Planning & Zoning Board. Unanimous vote aye.

LETTER OF SUPPORT: Motion by Yackley, second by Floyd to approve letter of support for City of Onida's swimming pool grant application. Unanimous vote aye.

COUNTY GOVERNMENT MONTH: Aud Lamb informed Bd that April is County Government Month. An open house will be held on Wednesday, April 23rd from 5:00 pm to 6:30 pm.

EASTER ADMINISTRATIVE LEAVE: Aud Lamb informed Bd that Governor Rhoden gave state employees administrative leave for Good Friday & Easter Monday. Sully County offices will be closed as well.

AMENDED TRAVEL & CONFERENCE RESOLUTION: Motion by Floyd, second by Yackley to approve amended resolution. Unanimous vote aye.

AMENDED
RESOLUTION 2025-3
TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessors and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the betterment and advancement of County government per statute SDCL 7-7-25, and

WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and

WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices, NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$40.00 per day for meals in-state. Meals are reimbursed at \$6.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$14.00 for lunch (leaving before 11:31 AM or return after 12:59 PM), and \$20.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM) and up to \$56.00 per day for meals out of state. Meals are reimbursed at \$10.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$18.00 for lunch (leaving before 11:31 AM or return after 12:59 PM), and \$28.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at 67 70 cents per mile if the county vehicle is not available and ~~30.2~~ 31.5cents per mile if it is and is not used, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective immediately and voids all prior actions.

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

VOTING AYE

s:/Jerry B. Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Caleb Shepherd

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 1st day of April, 2025.

s:/Joe Fanger

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ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

SURPLUS EQUIPMENT: Motion by Shepherd, second by Richards to surplus as junk a Director of Equalization hard drive, 3 Register of Deed's hard drives, one printer & 3 monitors. Unanimous vote aye.

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MONTHLY REPORTS: Bd reviewed monthly reports.

REGISTER OF DEEDS PURCHASE REQUEST: ROD Murphy requested permission to purchase a flatbed scanner from TwoTrees Technologies in the amount of \$4,624.00 using M&P Funds. Motion by Richards, second by Yackley to approve request. Unanimous vote aye.

BROWN PIT GRAVEL CRUSHING BID: Bids were received from Brownlee Construction \$3.23/ton, B&B Equipment \$5.50/ton, Morris Inc \$4.35/ton, Fisher Sand & Gravel \$7.75/ton & First Rate Excavate \$3.30/ton. Motion by Richards, second by Floyd to accept low bid from Brownlee Construction. Unanimous vote aye.

SULLY LAKE GRAVEL CRUSHING BID: Bids were received from First Rate Excavate \$4.00/ton, Morris Inc \$4.35/ton & B&B Equipment \$5.50/ton. Motion by Yackley, second by Fanger to accept low bid from First Rate Excavate. Unanimous vote aye.

PROBATION INCREASE: Aud Lamb informed Bd that Ron Fessler has completed his probationary period & will receive an \$.85/hr wage increase on April 3rd.

HWY DEPT: Hwy Supt Schall informed Bd that the cattle guard at the Thomas Gravel pit has been repaired & placed. The cattle guard off Pike Haven Road has also been repaired & placed with Fred McQuistion paying Sully County \$480.00 which was 50% of the material cost. Bd also discussed motor grader hours & road rprs.

AGRICULTURAL WOMEN'S DAY: Dawn Nagel & Moriah Gross presented information on this event which will be held in Onida at the Agar-Blunt-Onida School on June 11th.

LEGAL: States Attny Sovell updated Bd on minor legal issues.

JORGENSEN APPROACH: Discussion was held on approach which was installed with County approval but presents a violation to current PUD. Following lengthy discussion, Bd was advised by States Attny Sovell to enter into an Executive Session.

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

JORGENSEN APPROACH: Motion by Richards, second by Floyd to table funds available for removing approach until Planning & Zoning Bd has time to review amendment to Codgers Castaway PUD. Unanimous vote aye.

PREDATORY ANIMAL: Jason Burt from SD Game, Fish & Parks reported Sully County had 0 predatory animal complaints in 2024. Hwy Supt Schall discussed a possible beaver issue by Harrold grade.

COUNTY ROADS: Monte Archer, Curt Mundt & Steve Mikkelsen met with Bd to discuss Agar road project as well as roads west & east of Agar.

185TH & 176TH ENGINEERING: Kyle Kurth reviewed core sample data & informed Bd of several options for reprs to paved highways. Bd discussed asphalt, slurry seal & chip seal costs. Hwy Supt Schall will contact SDLTAP to discuss options.

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

CLAIMS: Motion by Shepherd, second by Yackley to approve claims. Unanimous vote aye. Montana Dakota Utilities 1809.57 Util, Oahe Electric 615.48 Util, SD Assoc of Co Commissioners 30.00 T&C, SD Peace Officers Assn 75.00 Dues, SD Assoc of Co Officials 182 Collections, State Treasurer 56704.06 Collections, CHS 856.18 Util, Agar Town 4905.94 Collections, Agar-Blunt-Onida School District 237759.82 Collections, Central Plains Water 850.42 Collections, Codgers Castaway Road District 1500.00 Collections, Codgers Cove Road District 3500.00 Collections, Highmore Harrold School District 6845.47 Collections, City of Onida 26105.50 Collections, Ringneck Energy 72858.70 Collections, Agar Town 2264.00 Approp & Util, American Solutions For Business 402.33 Supl, AT&T Mobility 443.41 Phone, Avera Missouri Health Center 69.00 Prof Serv, BankWest 15508.36 Loan Pmt, Barber Farm Service Inc 169.36 Supl, Beadle County Auditor 1125.00 Approp, Grand Jury 445.14 Prof Svc, BIT Resource Billing 51.00 Prof Serv, Brosz Engineering Inc 3195.00 Prof Serv, Capital Area Counseling Serv 412.50 Approp, Capital One Bank 548.99 Supl, Cardmember Service 1397.65 Supl, Central Square 4171.81 Prof Serv, Commtech Inc 754.80 Reprs & Maint, Crafcro Inc 13501.80 Hot Mix, Don's Food Center 46.44 Supl, Inmans Water Technologies 93.50 Rent, Johnson Controls Inc 3286.69 Reprs, Kimball Midwest 157.94 Supl, KLXS Country 95.3 153.75 Publ, Lamb Chevrolet & Implement Inc 338.99 Supl, Lamb Discount Supply 1319.49 Supl, Lamb Motor Co Inc 412.60 Supl, Lyle Signs Inc 1230.30 Supl, Marco 180.36 Maint, City of Onida 944.78 Util, The Onida Watchman, Inc 278.53 Publ & Subs, Overhead Door Company 1698.87 Reprs, Powerplan 2728.34 Supl, Redwood Toxicology Laboratory 56.00 Prof Serv, SD Dept of Public Safety 3090.00 Prof Serv, SD Department of Trans 7324.52 Prof Serv, SD Sheriffs Association 543.38 Dues, SD State 4-H Office 24.00 Supl, SD Assn Computer Equipment Ser 15.00 Dues, Servall Uniform 347.76 Rent, Sovell Oil,

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Inc 15495.37 Fuel, Sovell Law Office 200.00 Phone, Sully Co Treasurer/Petty Cash 10.10 Supl, The Lodge at Deadwood 315.00 T&C, Tiger's Fire Extinguisher, Inc 355.00 Supl, Transource 298.93 Supl, Twotrees Technologies 6822.10 Equip, Venture Communications 1014.84 Phone, Verizon Wireless 88.03 Phone, Zander Auto Parts Inc 111.97 Supl

FUEL QUOTES: The following is the fuel quote received for the month of April. Sovell Oil-unleaded \$3.09, diesel #1-N/A, diesel #2-2.79. A monthly inventory listing was also reviewed of fuel used by the Co in the month of March.

MARCH WAGES Salaries by Office: Comrs 4198.62; Aud 9430.08; Treas 7359.48; States Attny 9417.92; Cthse 4398.21; DOE 4653.95; Reg of Deeds 7334.97; GIS 1266.24; Sheriff 21273.33; Extension 556.47; Weed & Pest 590.38; P&Z 1301.17; Highway 67587.40; Emg Mgt 1106.00.

ACCOUNT WITH THE TREASURER AS OF 03/31/25

Cash on Hand	1,475.04
Checks	15,585.37
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	10.10
ROD Cash Box	50.00
Sunrise Bank Now	3,782,069.18
Sunrise Bank MM	65,080.90
BankWest Checking	7,663.70
BankWest MM	3,980.50
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,308,503.20
BankWest	
Sheriff Checking	1,319.90
Register of Deeds Checking	1,331.00
Total Cash Balance	5,187,068.89
Total Assets in Custody of County as of 03/31/25	
County Amount	4,891,298.76
Amounts Held for Other Gov	284,601.13
Amounts Held for Others	11,169.00
Total Assets	5,187,068.89

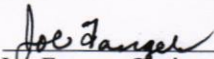
MTG DATES: County Board of Equalization will be Tues, April 8th at 7:30 am. Board of Commission will be Tuesday, April 8th at 8:00 am. Next regular meeting will be Tues, May 6th at 7:30 am.

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


Susan Lamb, Sully County Auditor

04.08.2025
Approved

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


Joe Fanger, Chairman