

SULLY COUNTY BOARD OF COMMISSIONERS
JUNE 3, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, June 3, 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, Vic Utech, Austin Gross, Helen Jane Paxton, Leanne Loesch, Emily Sovell, Sheridan Voorhees & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Venture Communications Election. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

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

VENTURE COMMUNICATIONS ELECTION: Motion by Yackley, second by Shepherd to abstain from voting in Venture Communications Election. Unanimous vote aye.

AVERA ST MARY'S SETTLEMENT: Motion by Richards, second by Floyd to pay Avera St Mary's poor relief claims for J.M. in the amount of \$6,386.40 with clarification that this settles any & all Sully County pending claims. Unanimous vote aye. Motion by Yackley, second by Shepherd to deny payment to Avera St Mary's on all R.M. poor relief claims. Unanimous vote aye.

MINUTES: Motion by Shepherd, second by Yackley to approve minutes from the Bd of Commission mtg held on May 6th. Unanimous vote aye.

AMENDED ORDINANCE 2017-01 REGULATION OF FIRE HAZARDS: First Reading was held on Amended Ordinance 2017-01. A hearing and 2nd reading will take place on July 1st.

DATA PROCESSING PURCHASE REQUEST: Motion by Shepherd, second by Richards to approve purchase of new server from TwoTrees Technologies at a cost of \$12,765.03. Unanimous vote aye.

DAKOTA STATE UNIVERSITY MOU: Motion by Shepherd, second by Floyd to approve Memorandum of Understanding with DSU for enhanced cybersecurity. Unanimous vote aye.

NUISANCE PROPERTY: Bd discussed improvements to property. Comr Fanger & Comr Yackley will visit with the property owners regarding additional clean up. Motion by Yackley, second by Richards to review progress at July 1st meeting. Unanimous vote aye.

CODGER'S CADDY CLUB DEVELOPMENT DISCRETIONARY: DOE Loesch discussed discretionary with Bd. Property previously owned by Bruce & Linda Petersen has received 5 years of discretionary. Motion by Richards, second by Floyd to approve discretionary on Codger's Caddy Club Development. Unanimous vote aye.

LETTER FROM RITER-ROGERS: Bd acknowledged receipt of letter of concern on Codger's Caddy Club PUD Hearing from Attorney Lindsey Riter-Rapp representing clients Scott & Amanda Bacon, James Beavers, Angele Le, Todd & Kristy Hight, Eric & Kathy Hildebrandt, Don Miller, Suzy Starr, Al & Connie McNeeley, Russ & Sharon Ball & Tom Weaver.

2026 VICTIM SERVICES/DIVERSION PROGRAM: Motion by Shepherd, second by Yackley to approve 2026 Victim Services/Diversion program in the amount of \$4,500.00. Unanimous vote aye.

PLANNING & ZONING ADMINISTRATOR SALARY: Motion by Shepherd, second by Yackley to approve salary increase of \$6,500.00 annually effective July 1st for P&Z Administrator Paxton. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-nay, Yackley-aye, Richards-aye. Motion carried 4-1.

HWY DEPT RESIGNATION: Motion by Floyd, second by Richards to approve the resignation of Chuck Weischedel effective June 20th. Unanimous vote aye.

HWY DEPT PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase from Logan Electric 400 ton of asphalt/gravel mix at an approximate cost of \$22.00 per ton. Motion by Shepherd, second by Yackley to approve request. Motion carried 4-0. Abstain: Richards. Hwy Supt Schall presented quotes from Jensen Rock & Sand for digout & patch work west of Onida at a cost of \$99,792.00, west of Agar at a cost of \$49,986.00 & east of Agar at a cost of \$49,896.00. Motion by Floyd, second by Richards to approve quotes. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall updated Bd on road project west of Onida, gravel hauling, mowing & general road maintenance.

CLAIMS: Motion by Shepherd, second by Yackley to approve claims. Unanimous vote aye. Oahe Electric 258.38 Util, State Treasurer 70,578.62 Collections, SD Assoc of Co Officials 106.00 Collections, SD Dept of Revenue 1200.00 Malt Beverage Licenses, Agar Town 10058.70 Collections, Agar-Blunt-Onida School District 1164641.76 Collections, Central Plains Water 4044.04 Collections, Codgers Castaway Road District 1500.00 Collections, Codgers Cove Road District 15750.00 Collections, Highmore Harrold School District 15971.89 Collections, City of Onida 87396.76 Collections, A&B Business Solutions 138.71 Maint, American Solutions for Business 191.22 Supl, AT&T Mobility 443.38 Phone, Axon Enterprise Inc 6562.64 Equip, BankWest 15508.36 Loan Pmt, BIT Resource Billing 51.00 Prof Serv, Brosz Engineering Inc 31730.00 Prof Serv, Capital One Bank 1410.10 Supl, Cardmember Service 15.40 Supl, Central Culvert Supply 25368.00 Culvert, Chandler's Inc Autoglass 796.00 Supl, Clark Powersports 111.29 Reprs, Don's Sinclair Inc 25.00 Maint, H Bar Lazy H, LLC 384.60 Gravel, Hughes Co Finance Officer 1890.00 Jail, Hughes Co

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Finance Officer 2155.00 Approp, Lamb Chevrolet & Implement Inc 143.49 Maint, Lamb Discount Supply 633.14 Supl, Lamb Motor Co Inc 693.94 Reprs, Light & Siren 9869.40 Equip, Marco 186.36 Maint, Menards 548.61 Supl, Mid-Dakota Rural Water System 90.00 Util, Nye Lumber 163.19 Supl, City of Onida 1252.60 Util, The Onida Watchman, Inc 604.05 Publ, Darlis D Perry 60.00 Prof Svc, City of Pierre 2898.00 Rescue Boat, Portable Computer Systems, Inc 1830.39 Equip, Powerplan 3825.12 Supl, Precision Reporting Ltd 540.00 Prof Serv, SD Assoc of Co Commissioners 2481.00 Ins, SD Department of Revenue 1057.49 Approp, SD Department of Trans 4225.35 Prof Serv, Servall Uniform/Linen Co 288.06 Rent, Sovell Oil, Inc 11265.81 Fuel, Sovell Law Office 200.00 Phone, Sunrise Bank Dakota 35679.79 Loan Pmt, TranSource 1426.00 Reprs, Venture Communications 1023.96 Phone, Verizon Wireless 87.74 Phone

Comr Shepherd left the meeting at 9:00 am

MONTHLY REPORTS: Bd reviewed monthly reports.

OAHE DISTRICT MEETING: Aud Lamb informed Bd that the Oahe District Meeting will be held in Miller on June 24th at 12:30 pm.

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

FUEL QUOTES: The following is the fuel quote received for the month of June. Sovell Oil-unleaded \$3.23, diesel #1-N/A, diesel #2-2.53. A monthly inventory listing was also reviewed of fuel used by the Co in the month of May.


MAY WAGES Salaries by Office: Comrs 6443.18; Aud 12145.61; Treas 12306.62; States Attny 13118.34; Cthse 6455.41; DOE 6489.18; Reg of Deeds 1093.26; GIS 1899.35; Sheriff 30491.92; Extension 834.72; Weed & Pest 885.57; P&Z 2505.03; Highway 100874.88; Emg Mgt 1530.91.

ACCOUNT WITH THE TREASURER AS OF 05/31/25

Cash on Hand	14.90
Checks	521.00
Checks on Hand	28,446.14
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	4,807,261.21
Sunrise Bank MM	225,634.27
BankWest Checking	7,805.91
BankWest MM	3,981.83
INVESTMENTS	
Sunrise Bank Dakota	1,308,503.20
BankWest	
Sheriff Checking	1,672.40
Register of Deeds Checking	5,232.00
Total Cash Balance	6,389,122.86
Total Assets in Custody of County as of 05/31/25	
County Amount	5,887,100.88
Amounts Held for Other Gov	490,802.77
Amounts Held for Others	11,219.21
Total Assets	6,389,122.86

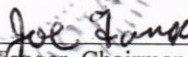
MTG DATES: Next regular meeting will be Tues, July 1st at 7:30 am.

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


Susan Lamb, Sully County Auditor

DT 01. 2025
Approved

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


Joe Fanger, Chairman