

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 26, 2023

The Board of Sully County Commissioners held their regular scheduled mtg on Tuesday, September 26, 2023. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd & Jerry Richards. Absent: Caleb Shepherd. Also, present were JJ Schall, Emily Sovell, Sheila Ring, Deb Olson, Kelli Stephens, Casey Hight, Lori Johnson, Helen Jane Paxton & Danielle Rausch.

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

PUBLIC COMMENT: Deb Olson was present for public comment. She asked if the County had a formal written compensation policy. She discussed HR issues, compensation for add'l duties & transparency.

MINUTES: Motion by Floyd, second by Yackley to approve minutes from the Bd of Commission mtg held on September 5th. Motion carried 4-0. Absent: Shepherd

FIVE YEAR ROAD & BRIDGE PLAN HEARING: Hearing was held on Five Year Road & Bridge Plan. There were no questions from anyone present at the hearing.

PLAT OF WHITEHURST TRACT 1: Motion by Floyd, second by Yackley to approve plat. Motion carried 4-0. Absent: Shepherd

RESOLUTION 2023-23

A RESOLUTION APPROVING THE PLAT OF WHITEHURST TRACT 1, A SUBDIVISION OF THE NE1/4SE1/4 OF SECTION 3, TOWNSHIP 115 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:
BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of WHITEHURST TRACT 1.

Dated this 26th day of September, 2023.

s:/Joe Fanger

Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on September 26, 2023, the County Commissioners did by resolution approve the plat of WHITEHURST TRACT 1.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOTS 22R, 23R, 24R & 25R, A REPLAT OF LOTS 22, 23, 24 & 25, CODGER'S COVE SUBDIVISION:

Motion by Richards, second by Yackley to approve plat. Motion carried 4-0. Absent: Shepherd

RESOLUTION 2023-24

A RESOLUTION APPROVING THE PLAT OF LOTS 22R, 23R, 24R & 25R, A REPLAT OF LOTS 22, 23, 24 AND 25, CODGER'S COVE SUBDIVISION IN THE E1/2 OF SECTION 32 & THE W1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:
BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOTS 22R, 23R, 24R & 25R.

Dated this 26th day of September, 2023.

s:/Joe Fanger

Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on September 26, 2023, the County Commissioners did by resolution approve the plat of LOTS 22R, 23R, 24R & 25R.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF OUTLOT 1, ASMUSSEN GRAIN ADDITION: Motion by Floyd, second by Yackley to approve plat. Motion

carried 4-0. Absent: Shepherd

RESOLUTION 2023-25

A RESOLUTION APPROVING THE PLAT OF OUTLOT 1, ASMUSSEN GRAIN ADDITION, LOCATED IN THE SW1/4 OF SECTION 23, TOWNSHIP 116 NORTH, RANGE 77 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:
BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said PLAT OF OUTLOT 1, ASMUSSEN GRAIN ADDITION, LOCATED IN THE SW1/4 OF SECTION 23, TOWNSHIP 116 NORTH, RANGE 77 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 26th day of September, 2023.

s:/Joe Fanger

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 26, 2023

Chairperson

Attest: (SEAL) Auditor:

I, Auditor of Sully County, South Dakota, do hereby certify that at an official meeting the County Commissioners did by resolution approve the PLAT OF OUTLOT 1, ASMUSSEN GRAIN ADDITION, LOCATED IN THE SW1/4 OF SECTION 23, TOWNSHIP 116 NORTH, RANGE 77 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 26th day of September, 2023.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOT 17 CODGER'S COVE SUBDIVISION: Motion by Yackley, second by Richards to approve plat.

Motion carried 4-0. Absent: Shepherd

RESOLUTION 2023-26

A RESOLUTION APPROVING THE PLAT OF LOT 17, CODGER'S COVE SUBDIVISION, A REPLAT OF A PORTION OF TRACT 1, CODGER'S COVE ADDITION IN THE E1/2 OF SECTION 32 AND THE W1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOT 17, CODGER'S COVE SUBDIVISION.

Dated this 26th day of September, 2023.

s:/Joe Fanger

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on September 26, 2023, the County Commissioners did by resolution approve the said plat of Lot 17, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOTS 8-26, BLOCK A; LOTS 2-21, LOT 25, LOTS 33-36, LOTS 47-50 & LOT 55, BLOCK B CODGER'S CASTAWAY SUBDIVISION: Motion by Yackley, second by Richards to approve plat. Motion carried 4-0. Absent:

Shepherd

RESOLUTION 2023-27

A RESOLUTION APPROVING THE PLAT OF LOTS 8-26, BLOCK A; LOTS 2-21, LOT 25, LOTS 33-36, LOTS 47-50 & LOT 55, 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.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOTS 8-26, BLOCK A; LOTS 2-21, LOT 25, LOTS 33-36, LOTS 47-50 & LOT 55, BLOCK B; CODGER'S CASTAWAY SUBDIVISION.

Dated this 26th day of September, 2023.

s:/Joe Fanger

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on September 26, 2023, the County Commissioners did by resolution approve the said plat of LOTS 8-26, BLOCK A; LOTS 2-21, LOT 25, LOTS 33-36, LOTS 47-50 & LOT 55, BLOCK B; CODGER'S CASTAWAY SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

OPERATING TRANSFER: Motion by Richards, second by Fanger to approve an operating transfer of \$500,000.00 to the Road & Bridge Fund. Motion carried 4-0. Absent: Shepherd

WEED & PEST BOARD RESIGNATIONS & APPOINTMENTS: Motion by Floyd, second by Yackley to accept the resignations from Allen Weischedel & Tom Yackley & to appoint to the Board Lew Robbennolt & Cade Currier. Motion carried 4-0. Absent: Shepherd

CD RATE REPORT: Treas Paxton shared with Bd updated CD interest rates.

TAX DEED STATUS: Treas Paxton informed Bd that there are currently 5 properties that have entered the 60-day waiting period prior to being sold for Tax Deed.

SD GOVERNOR EXECUTIVE ORDER 2023-13 ACKNOWLEDGEMENT: Motion by Richards, second by Fanger to

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 26, 2023

sign acknowledgement & return to SD DOT. Motion carried 4-0. Absent: Shepherd

THOMAS RANCH UTILITY LINE EASEMENT: Motion by Floyd, second by Yackley to approve easement. Motion carried 4-0. Absent: Shepherd

SHERIFF DEPT SALARY SCALE: Bd reviewed document handed out by Dept Sheriff Hight. Motion by Richards, second by Yackley to table until October 3rd mtg when Sheriff Stahl is available. Motion carried 4-0. Absent: Shepherd

DELINQUENT PROPERTY TAXES: Treas Paxton informed Bd that she received payment from Dave Ogle of \$5600.00 & placed it in Tax Holding Account. Ogle currently owes \$17700.65 in delinquent property taxes from 2015 & 2016 which includes penalties & interest of \$7050.66. Ogle informed Treas Paxton that he will pay the balance on property tax owed if Bd waives penalties & interest. Motion by Floyd, second by Richards to table until October 3rd mtg & request that Dave Ogle be in attendance. Motion carried 4-0. Absent: Shepherd

LEGAL MATTERS: States Attny Sovell discussed with Bd Supreme Court Oral Argument on Avera St Mary's Hospital (JR) vs Sully County, which is scheduled for Wed, October 4th at 10:30 am in Vermillion, SD.

COURTHOUSE INTERIOR & EXTERIOR CAMERAS: Sheriff Dept Olson presented a quote on upgrading the camera system at a cost of \$14,665.00. Motion by Floyd, second by Richards to approve purchase. Motion carried 4-0. Absent: Shepherd

SD LEGISLATIVE AUDIT ENTRANCE INTERVIEW: State Auditor Jason Hill presented an engagement letter to the Bd. He informed Bd that he has begun the 2021-2022 audit for Sully County.

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

HWY DEPT: Hwy Supt Schall informed Bd that Potter/Sully County line bridge is open, snowplow quote for 2024 is up about \$4000, possible seasonal employee wage increase for 2024, Brosz Haul Road post inspection report & additional traffic counts.

CHANGES FROM PROVISION TO ANNUAL BUDGET: Gen Govt Bldg from \$170,020 to \$164,020; Total Gen Govt from \$1,128,571 to \$1,122,571; Sheriff from \$423,048 to \$373,048; Total Public Safety from \$510,846 to \$460,846; Transfers Out from \$1,020,242 to \$962,369; Total Other Uses from \$1,092,532 to \$1,034,659; Total GF Expenditure Appropriations from \$2,934,915 to \$2,821,042; Total GF Appropriations from \$3,134,915 to \$3,021,042; R&B from \$3,280,860 to \$3,176,480; total R&B Public Works from \$3,280,860 to \$3,176,480; Total R&B Expenditure Appropriations from \$3,629,561 to \$3,525,181; Total R&B Appropriations from \$3,629,561 to \$3,525,181; GF Cash Balance Applied from \$660,121 to \$540,255; GF Total Revenues from \$3,299,910 to \$3,180,044; GF Less 5% from \$164,996 to \$159,002; GF Net Means of Finance from \$3,134,915 to \$3,021,042; GF Total Appropriations from \$3,134,915 to \$3,021,042; R&B Other Financing Sources from \$1,032,345 to \$922,472; R&B Total Other Revenues from \$2,204,965 to \$2,095,092; R&B Total Revenues from \$3,820,590 to \$3,710,717; R&B Less 5% from \$191,030 to \$185,536; R&B Net Means of Finance from \$3,629,561 to \$3,525,181; R&B Total Appropriations from \$3,629,561 to \$3,525,181; 911 Cash Balance Applied from \$6352 to \$6322; 911 Subtotal from \$52,252 to \$52,222; 911 Net Means of Finance from \$52,252 to \$52,222.

2024 BUDGET RESOLUTION: Motion by Floyd, second by Yackley to approve 2024 Budget. Motion carried 3-1 with Fanger voting nay. Absent: Shepherd.

RESOLUTION 2023-22

ADOPTION OF ANNUAL BUDGET FOR Sully County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sully County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2024, and ending December 31, 2024, and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 26th day of September, 2023. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2024, through December 31, 2024.

Tax Levy in Dollars \$'s/1,000

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 2,308,264 Levy 2.200;

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 26, 2023

Secondary Road (31-12-27) 469,618 Levy 0.480; Fire Protection (34-31-3) 25,284 Levy 0.024; Total Taxes Levied By County 2,803,166.00 Total Levy 2.704

These amounts include the 25% to be distributed to cities

County Valuation = 1,048,575,815 plus utilities of 530,660=1,049,106,475; Secondary Road Valuation=977,235,628 plus utilities of 265,580=977,501,208;

As of September 26, 2023, these levies are not approved by the Department of Revenue

BOARD OF COUNTY COMMISSIONERS OF

Sully County, South Dakota

VOTING AYE

s:/Greg Yackley, Chairman

s:/William Floyd, Commissioner

s:/Jerry Richards, Commissioner

VOTING NAY

s:/Joe Fanger

ABSENT AND NOT VOTING

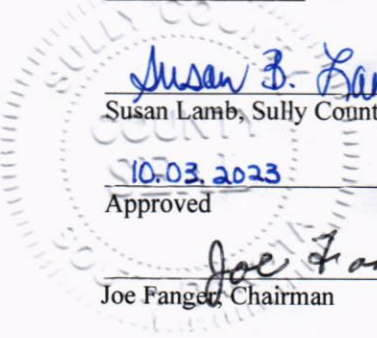
Caleb Shepherd

ATTEST: (Seal)

s:/Susan B. Lamb, County Auditor

MTG DATES: Next regular meeting will be Tues, Oct 3rd at 7:30 am.

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



Susan B. Lamb

Susan Lamb, Sully County Auditor

10.03.2023

Approved

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

Joe Fanger, Chairman