

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 7, 2023

The Board of Sully County Commissioners held their regular scheduled mtg on Tuesday, November 7, 2023. Chmn Fanger called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards & Caleb Shepherd. Absent: Greg Yackley Also, present were JJ Schall, Emily Sovell, Sheila Ring, Bill Stahl, Scott Schweitzer, Curt Olson & Helen Jane Paxton.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Emergency Management Purchase Request & Erosion Tax Bill Insert. Motion carried 4-0. Absent: Yackley

PUBLIC COMMENT: No one was present for public comment.

PLAT OF LOTS 41A & 41B SPRING CREEK BAY SUBDIVISION: Motion by Richards, second by Shepherd to approve plat. Motion carried 4-0. Absent: Yackley

RESOLUTION 2023-29

A RESOLUTION APPROVING THE PLAT OF LOTS 41A & 41B, SPRING CREEK BAY SUBDIVISION, A REPLAT OF A PORTION OF TRACT 5, OAHE TRAILS SUBDIVISION IN THE NORTHWEST QUARTER, THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 33, AND THE EAST HALF OF SECTION 32, 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 41A & 41B, SPRING CREEK BAY SUBDIVISION.

Dated this 7th day of November 2023.

s:/Joe Fanger

Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on November 7, 2023, the County Commissioners did by resolution approve the plat of LOTS 41A & 41B, SPRING CREEK BAY SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOTS 14R, 15R & 16R SPRING CREEK BAY SUBDIVISION: Motion by Shepherd, second by Richards to approve plat. Motion carried 4-0. Absent: Yackley

RESOLUTION 2023-30

A RESOLUTION APPROVING THE PLAT OF LOTS 14R, 15R & 16R, A REPLAT OF LOTS 14, 15 & 16, SPRING CREEK BAY SUBDIVISION IN THE NORTHWEST QUARTER, THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 33, AND THE EAST HALF OF SECTION 32, 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 14R, 15R & 16R, SPRING CREEK BAY SUBDIVISION.

Dated this 7th day of November 2023.

s:/Joe Fanger

Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on November 7, 2023, the County Commissioners did by resolution approve the plat of LOTS 14R, 15R & 16R, SPRING CREEK BAY SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

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

STEP INCREASE: Aud Lamb informed Bd that Kyle Murphy received his 3rd yr step increase of \$.10/hr effective November 1st.

HOLIDAY CLOSURES: Aud Lamb informed Bd that Courthouse will be closed November 10th in honor of Veteran's Day, November 23rd & 24th for Thanksgiving & December 26th for Christmas.

EOY MEETING: Bd set Wednesday, December 27th at 7:30 am for the final meeting of 2023.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Shepherd, second by Richards to approve the following automatic budget supplement to 101-0-373.03 Insurance Proceeds Misc from Claims Associates in the amount of \$65,486.91. Motion carried 4-0. Absent: Yackley. Motion by Floyd, second by Shepherd to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-161-425.00 Gen Govt Bldg Repairs & Maint in the amount of \$65,486.91. Motion carried 4-0. Absent: Yackley

CITY OF ONIDA LAW ENFORCEMENT SERVICE CONTRACT: Contract for 2024 includes a 3% increase. Motion

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by Floyd, second by Shepherd to approve contract. Motion carried 4-0. Absent: Yackley
ELECTRONIC GIS RECORDS RESOLUTION: Motion by Floyd, second by Richards to approve resolution. Motion carried 4-0. Absent: Yackley

RESOLUTION 2023-28
Electronic GIS Records

WHEREAS, Sully County has addressed the continued demand for public records in electronic formats; and
WHEREAS, the GIS Office of Sully County has had increasing requests for Sully County GIS data;
THEREFORE, it is resolved that Sully County Electronic Records Requests for GIS data shall be handled as follows:
County-wide basic GIS records may be provided in electronic format at a cost of \$4,500.00 per request, which shall be paid prior to the distribution of said electronically duplicated records. Those records will be sent as parcel shapefile data for Sully County, SD.

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

VOTING AYE

s:/Joe Fanger

s:/Caleb Shepherd

s:/William Floyd

s:/Jerry Richards

VOTING NAY

None

ABSENT AND NOT VOTING

Greg Yackley

Motion passed and resolution adopted this 7th day of November, 2023.

s:/Joe Fanger, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

LIQUOR LICENSE RENEWALS: Motion by Floyd, second by Shepherd to approve 2024 Liquor License renewals for Cheyenne Ridge Outfitters, Outpost Lodge, Pike Haven Resort, Sunset Lodge, Sutton Bay Golf, Tiki's & West Prairie Resort. Motion carried 4-0. Absent: Yackley

CONSOLIDATED BOARD OF EQUALIZATION: Motion by Floyd, second by Fanger to not hold a Consolidated Board of Equalization. Roll Call Vote: Shepherd-aye, Fanger-aye, Richards-nay, Floyd-aye. Motion carried 3-1. Absent: Yackley

DELINQUENT PROPERTY TAXES: Treas Paxton informed Bd that Dave Ogle requested that Bd waive ½ of the interest & penalties on his delinquent property taxes. Motion by Richards, second by Floyd to deny request & leave property tax, interest & penalty balance as is. Motion carried 4-0. Absent: Yackley. Bd stated that penalties & interest will continue to accrue until payment is made in full.

ONIDA FIRE DEPT/EMS: Comr Shepherd informed Bd that OFD is planning to build a facility which will include a training room & single bay on their donated lots. Estimated cost is \$300,000.00.

LEGAL MATTERS: States Attny Sovell discussed new judge, courtroom security committee & grants available. She informed Bd that she has not received a decision from the SD Supreme Court that heard oral arguments on Avera vs Sully Co on October 4th.

WEINHEIMER SECTION LINE: Motion by Shepherd, second by Fanger to deny request to repair section line at an estimated cost of \$15,000.00. Motion carried 4-0. Absent: Yackley.

HWY DEPT HOURS: Hwy Supt Schall informed Bd that Hwy Dept returned to winter hours on November 6th.

HWY DEPT: Hwy Supt Schall informed Bd that 2 snowplows ordered last December have arrived, reviewed welder quotes with Bd, discussed warranty exclusions on motor graders, loader is in Aberdeen for reprs, reviewed Morris Haul Road Agreement, culvert lining estimates, & reviewed an initial 5-year equipment purchase plan.

HIGHWAY SURPLUS EQUIPMENT: Motion by Richards, second by Floyd to approve surplus of 2-120 gallon bulk oil tanks. Motion carried 4-0. Absent: Yackley. Tanks will be offered to counties prior to publication for bids.

HIGHWAY PURCHASE REQUEST: Motion by Richards, second by Shepherd to approve purchase of refurbished Road Groomer from Road Groom Mfg at a cost of \$14,400.00. Motion carried 4-0. Absent: Yackley.

BRIDGE 60-275-100 DESIGN EXCEPTION: Motion by Richards, second by Shepherd to approve design exception recommendation from Brosz Engineering for bridge. Motion carried 4-0. Absent: Yackley.

EMERGENCY MANAGEMENT PURCHASE REQUEST: Motion by Shepherd, second by Richards to approve request by Emergency Mgr Olson to purchase a new computer at a cost of \$1,800.00. Motion carried 4-0. Absent: Yackley. Motion by Richards, second by Shepherd to allow Olson to hire firm to adj firewall in Sheriff's office at an

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estimated cost of \$645.00. Motion carried 4-0. Absent: Yackley

ROAD & BRIDGE LEVY: Bd discussed funds necessary to maintain & repr roads & bridges. Bd also discussed levy timeline.

JOACHIM SECTION LINE: Motion by Richards, second by Shepherd to approve Allan Joachim's request to build an approach on a ¼ mile location located in Section 5-116-77 on 301st Ave. Motion carried 4-0. Absent: Yackley

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

CLAIMS: Motion by Shepherd, second by Floyd to approve claims. Motion carried 4-0. Absent: Yackley. State Treasurer 87720.19 Collections, SDACO 86.00 Collections, Oahe Electric 110.91 Util, Montana Dakota Utilities 110.88 Utilities, Agar Town 495.63 Collections, ABO School 72475.58 Collections, Central Plains Water 272.59 Collections, Codgers Cove Road District 1034.94 Collections, City of Onida 4009.81 Collections, A&B Business Solutions 74.36 Maint, Ace Industrial Supply, Inc 37.21 Supl, Agar Fire Department 3712.50 Approp, American Solutions for Business 220.36 Supl, AT&T Mobility 268.33 Phone, Bankwest 15508.36 Loan Payment, Best Western Ramkota-Aberdeen 308.00 T&C, BIT Resource Billing 46.50 Prof Serv, Bill Bradford 212.38 Safety Clothing, Capital One Bank 861.13 Supl, Cardmember Service 154.66 Supl, Clubhouse Hotel & Suites 129.00 T&C, Connecting Point 1749.50 Prof Serv, Crazy B's Tees 128.00 Clothing, Don's Food Center 5.85 Supl, Don's Sinclair Inc 20.00 Maint, Eric's Custom Repair 37.00 Fuel, Executive Mgmt Finance Office 30.36 Prof Serv, First Dakota Enterprises 130746.00 Reprs, Fischer Law Office, Prof. 2332.91 Ct Appt Attny, Floyd's Truck Center 454.19 Supl, Great Western Tire Company 7995.64 Tires, Hughes Co Finance Officer 3230.00 Jail Rent, Inmans Water Technologies 164.50 Rent, Kimball Midwest 709.00 Supl, KLXS Country 95.3 127.50 Publ, Lamb Chevrolet & Implement Inc 3358.06 Supl, Lamb Discount Supply 442.70 Supl, Lamb Motor Co Inc 49.01 Supl, Susan Lamb 57.12 T&C, Brenda Lounsbury 240.00 Prof Svc, Marco 177.94 Maint, McLeod Printing 139.19 Supl, Menards 175.39 Supl, Rodney Mennenger 189.99 Supl, Mid-Dakota Rural Water System 86.00 Util, Midwest Fire & Safety 944.50 Maint, Montana Dakota Utilities 317.01 Util, Morris Inc 1082.77 Supl, NAPA Central 215.97 Supl, City of Onida 1198.16 Util, Onida Fire Department 13750.00 Approp, The Onida Watchman, Inc 632.02 Publ, Helen J Paxton 184.32 T&C, Kevin Paxton 56.17 Supl, City of Pierre 10936.90 Prof Svc, Jane Pitlick 192.88 T&C, Powerplan 210.25 Supl, Rees Communications 143.00 Supl, Richardson, Wyly, Wise, Sauck 4821.15 Prof Serv, Rockmount Research & Alloys 356.49 Supl, Sanitation Products Inc 27544.00 Plows, SD Assoc of Co Commissioners 732.00 Ins, Sd Department Of Revenue 960.46 Approp, Sd Department Of Trans 7308.73 Prof Serv, SD Public Assurance Alliance 162.96 Ins, Servall Uniform/Linen Co 350.80 Rental, Sovell Oil, Inc 30438.75 Fuel, Sovell Law Office 1006.59 Phone, State Bar of South Dakota 500.00 Prof Serv, State Treasurer DOR 165.00 Prof Serv, Stewart & Daughters Inc 36.26 Util, Sully Co Treasurer/Petty Cash 9.65 Supl, Sunrise Bank Dakota 16166.74 Loan Payment, Venture Communications 1127.17 Phone, Verizon Wireless 103.82 Phone, Wendell Law Office 543.60 Court Appt Attny, Wheelhouse Plumbing Inc 311.00 Maint, Zander Auto Parts Inc 1384.28 Supl,

FUEL QUOTES: The following is the fuel quote received for the month of November. Sovell Oil-unleaded \$3.42, diesel #1-3.95, diesel #2-3.36. A monthly inventory listing was also reviewed for fuel used by the Co in the month of October.

OCTOBER WAGES Salaries by Office: Comrs 4146.07; Aud 8312.30; Treas 7015.38; States Attny 8900.89; Cthse 4125.80; DOE 4486.58; Reg of Deeds 7023.61; GIS 1193.33; Sheriff 19018.12; Extension 524.54; Weed & Pest 795.96; P&Z 1564.49; Highway 55687.31; Emg Mgt 1072.44.

ACCOUNT WITH THE TREASURER AS OF 10/31/23

Cash on Hand	1,747.69
Checks	396,109.05
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	9.65
ROD Cash Box	50.00
Sunrise Bank Now	1,975.26
Sunrise Bank MM	24,576.87
BankWest Checking	3,779,097.19
BankWest MM	3,946.20
INVESTMENTS	
CDs	1,214,620.86
Sheriff Checking	893.32
Register of Deeds Checking	977.00
Total Cash Balance	5,424,003.09
Total Assets in Custody of County as of 10/31/23	
County Amount	4,282,927.28
Amounts Held for Other Gov	1,135,475.81
Amounts Held for Others	5,600.00

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Total Assets 5,424,003.09

MTG DATES: Next regular meeting will be Tues, Dec 5th at 7:30 am.

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

Susan B. Lamb
Susan Lamb, Sully County Auditor

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

12.05.2023
Approved

Joe Fanger
Joe Fanger, Chairman