

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 1, 2021

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Jun 1, 2021. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Caleb Shepherd, Jerry Richards & Joe Fanger. Also, present were Aud Lamb, Janet Schmahl, Sheila Ring, Danielle Rausch, JJ Schall, Emily Sovell, Patty McGee, Sheriff Bill Stahl, Fred Nadeau, Suzanne Star, Liz Welk, Gail Tennant, Austin Gross & Jordan Lamb.

ADOPT AGENDA: Motion by Floyd, second by Shepherd to adopt the agenda. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Shepherd, second by Richards to approve minutes from the Bd of Commission mtg held on May 11<sup>th</sup>. Unanimous vote aye.

JULY MEETING: Mtg in July will be held on Thursday, July 8<sup>th</sup>.

OPERATING TRANSFER: Motion by Floyd, second by Fanger to approve an operating transfer of \$10,000 to 911 Fund. Unanimous vote aye.

COURTHOUSE MASK MANDATE: Motion by Fanger, second by Shepherd to lift the Courthouse mask mandate. Motion by Floyd, second by Richards to amend motion for mask no longer required for anyone having been vaccinated. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-nay, Yackley-aye, Richards-aye. Motion carried 4-1. Roll Call Vote on amended motion: Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye, Floyd-aye. Unanimous vote aye.

COVID SICK LEAVE POLICY: Bd decided to continue the COVID Sick Leave Policy at this time. They will revisit at July meeting.

PLAT OF LOTS 10, 11, 12, 13, 19, 20, 21, 54, 55, 56, 88 & 92, CODGER'S COVE SUBDIVISION: Motion by Floyd, second by Richards to approve resolution.

RESOLUTION 2021-16

A RESOLUTION APPROVING THE PLAT OF LOTS 10, 11, 12, 13, 19, 20, 21, 54, 55, 56, 88 & 92, 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 5<sup>TH</sup> 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 10, 11, 12, 13, 19, 20, 21, 54, 55, 56, 88 & 92, CODGER'S COVE SUBDIVISION.

Dated this 1<sup>st</sup> day of June, 2021.

s:/Greg Yackley

Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting June 1, 2021, the County Commissioners did by resolution approve the said plat of LOTS 10, 11, 12, 13, 19, 20, 21, 54, 55, 56, 88 & 92, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb

Auditor of Sully County

OFF-SALE COUNTY LIQUOR LICENSES: Aud Lamb informed bd that based on county population there will be 2 off-sale liquor licenses available on July 1<sup>st</sup>. States Attny Sovell will research setting initial cost & how to distribute prior to June 14<sup>th</sup> mtg.

RURAL ATTORNEY RECRUITMENT PROGRAM: Suzanne Star informed bd on how the program works. Additional \$12,500 annual financial incentive paid to new attny practicing in rural area is split by UJS (50%), State Bar (15%), County/City (35%). States Attny Sovell is suggesting that Hyde & Sully split the 35% with possible funds coming from City. States Attny Sovell introduced her new employee, Liz Welk, to the Bd.

POOR RELIEF: States Attny Sovell informed Bd of Avera Heart Hospital request for County to take action on claim for Acct ending in 9184. Sarah Petersen drafted response document stating that not enough information has been received to determine if patient is indigent or eligible for care of poor relief. Motion by Richards, second by Shepherd approving document. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall asked States Attny Sovell about Oahe Electric's request to place another pole as protection in front of current pole by Ringneck Energy that has been hit. States Attny Sovell felt that current easement allows this. Also discussed site inspection on Bridge Replacement Grant bridge on Potter/Sully line & Johnson Bridge repairs.

HWY DEPT PURCHASE REQUEST: Motion by Richards, second by Shepherd to approve Hwy request to purchase Skidsteer grinder at an estimated cost of \$21,400 & belly dump gravel trailer at an estimated cost of \$39,000. Unanimous vote aye.

DOMESTIC RESTORATION PROJECT UPDATE: Aud Lamb informed Bd that current funding is over \$163,000 & shared upcoming events.

PRE-DISASTER MITIGATION PLAN: Aud Lamb informed Bd that CSDED is working on updates received.

SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 1, 2021

SDDOT INFORMATIONAL MTG: An informational meeting will be held at the Becker-Hansen bldg with SDDOT on Thursday, June 17<sup>th</sup> at 10:00 am.

OAHE DISTRICT MEETING: The Oahe District Meeting will be held at the Bakery Café in Onida on Thursday, July 15<sup>th</sup> at 12:30 pm.

COUNTY WEBSITE: Motion by Floyd, second by Shepherd to reinstate the County website hosted by Factor360. Motion carried 4-1 with Fanger voting nay.

SPRING CREEK ROAD: Hughes County has jurisdiction & maintains this road.

BUSH'S LANDING ROAD: Motion by Shepherd, second by Yackley to hire Loiseau Construction at a cost of \$1.00/sq yd to grind with lay-back process according to County specs approximately 5.3 miles of road. Unanimous vote aye. Hwy Supt Schall informed Bd that it would be done in mid to late July.

SUTTON BAY ROAD: Motion by Shepherd, second by Richards to hire Loiseau Construction at a cost of \$1.00/sq yd to grind with lay-back process according to County specs approximately 3 miles of road. Unanimous vote aye. This will be done in conjunction with Bush's Landing Road. Sutton Bay General Manager Fred Nadeau informed Bd that Toby Morris has SDDOT & SDGF&P committed to fund road improvements. Nadeau shared those adjoining landowners are in agreement on road district.

176<sup>th</sup> STREET WEST OF AGAR: Bd discussed skin patch & fabric repair of road west of Agar. Hwy Supt Schall will get quotes from Morris Inc & Jensen Rock & Sand.

JOINT MEETING WITH P&Z: Motion by Shepherd, second by Richards to convene jointly as Bd of Commissioners & P&Z Commission. P&Z Pres Rausch introduced P&Z Bd. Chmn Yackley introduced ordinance & opened public hearing. There was no one present for hearing. States Attny Sovell spoke regarding 60 day window included in ordinance. Bd Chmn Yackley closed public hearing. Bd & Comm discussed ordinance. P&Z Pres Rausch asked for recommendation motion. Motion by Gross, second by Tennant recommending passage of ordinance as is. Unanimous vote aye. First reading of ordinance was held. Motion by Fanger, second by Richards to set 2<sup>nd</sup> reading date on Monday, June 14<sup>th</sup> at 7:30 am. Unanimous vote aye. P&Z Pres Rausch requested motion to adjourn P&Z Commission meeting. Motion by Tennant, second by Gross to adjourn. Unanimous vote aye. Chmn Yackley resumed Bd of Co Comm meeting.

EXECUTIVE SESSION: Motion by Fanger, second by Shepherd to go into Executive Session for personnel SDCL 1-25-2(1). Unanimous vote aye. Motion by Richards, second by Fanger to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye. No Bd action taken.

Comr Shepherd left meeting at 9:50 am

BRIC GRANT: Oahe Electric Manager Jordan Lamb discussed Federal BRIC (Building Resilient Infrastructure & Communities) Grant with Bd. It is a 100% funded grant that allows primary power lines to be buried. County would apply for grant funds on behalf of Oahe Electric. Grant application would include County admin expense as well as audit expense if funds caused the County to exceed the annual limit. Motion by Floyd, second by Fanger to approve set up & application of Sully County for this grant. Motion carried 4-0. Absent: Shepherd.

MONTHLY REPORTS: Bd reviewed monthly dept reports.

CLAIMS: Motion by Richards, second by Yackley to approve claims. Motion carried 4-0. Absent: Shepherd. A&B Business Solutions 61.45 Reprs, American Solutions for Business 286.47 Supl, AT&T Mobility 268.53 Phone, Axon Enterprise Inc 5004.00 Misc Equip, Bakery Cafe 12.78 Supl, BankWest 15508.36 Loan, BIT Resource Billing 53.25 Prof Fee, Capital One Bank 629.57 Fuel, Cardmember Service 49.76 Supl, Cardmember Service 993.40 Supl, Floyd's Truck Center 297.48 Supl, Grand Jury 363.44 Prof Serv, Grossenburg Implement Inc 66.17 Supl, Hughes Co Finance Officer 1948.00 Approp, Inland Truck Parts Co 126.14 Supl, Lamb Discount Supply 35.74 Supl, Lamb Motor Co Inc 314.82 Supl, Marco 85.96 Maint, Missouri Shores 250.00 Approp, Bryan Murphy 114.99 Supl, Northern Tool 1072.87 Supl, Nutrien Ag Solutions 4100.50 Chem, Powerplan OIB 43.23 Supl, Quill Corporation 63.98 Supl, Rural Health Care Inc 175.00 Prof Svc, Janet Schmahl 208.10 T&C, SD Assoc of Co Commissioners 692.00 CCPR, SD Department of Revenue 960.50 Approp, SD Department of Trans 9616.10 Prof Svc, Servall Uniform/Linen Co 216.26 Rental, Sovell Oil, Inc 13746.18 Fuel, Sovell Law Office 207.70 Phone, Sovell Law Office 363.44 Grand Jury, Stewart & Daughters Inc 127.68 Supl, Team Lab Chemical Corp. 595.50 Supl, Titan Machinery 664.90 Supl, Vanguard Appraisals, Inc 20838.00 Prof Svc, Venture Communications Co-op 1173.63 Util, Verizon Wireless 104.08 Util, Zander Auto Parts Inc 65.16 Supl,

FUEL QUOTES: The following is the fuel quote received for the month of June. Sovell Oil-unleaded \$2.79, diesel #1-no quote, diesel #2-2.49. A monthly inventory listing was also reviewed of fuel used by the Co in the month of May.

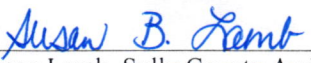
MAY WAGES Salaries by Office: Comrs 4035.18; Aud 7638.07; Treas 6415.32; States Attny 7835.78; Cthse 3418.27; DOE 3978.88; Reg of Deeds 6409.98; GIS 4561.66; Sheriff 16,657.51; Weed & Pest 505.09; P&Z 868.34; Highway 58,982.27; Emg Mgt 981.54.

MTG DATES: A special meeting will be held on Monday, June 14<sup>th</sup> at 7:30 am. An informational meeting with SDDOT will be held on Thursday, June 17<sup>th</sup> at 10:00 am in Pierre. The next regular meeting will be Thurs, July 8<sup>th</sup> at 7:30 am.

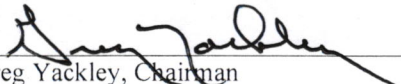
SULLY COUNTY BOARD OF COMMISSIONERS  
JUNE 1, 2021

Oahe District Meeting will be held on Thursday, July 15<sup>th</sup> at 12:30 pm at the Bakery Café.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 10:10 am.

  
\_\_\_\_\_  
Susan Lamb, Sully County Auditor

**JUN 14 2021**  
\_\_\_\_\_  
Approved

  
\_\_\_\_\_  
Greg Yackley, Chairman