

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, January 4, 2022. Aud Lamb called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Joe Fanger. Also, present were Sheila Ring, Danielle Rausch, JJ Schall & Emily Sovell.

ADOPT AGENDA: Motion by Richards, second by Fanger to adopt the agenda. Motion carried 4-0. Absent: Shepherd
ORGANIZATION OF BD: Aud Lamb called for nominations for Bd Chmn. Motion by Floyd, second by Richards to nominate Yackley for Chmn. Motion by Richards, second by Floyd that nominations cease & unanimous ballot be cast for Yackley. Motion carried 4-0. Shepherd arrived at mtg. Motion by Richards to nominate Shepherd as Vice Chmn. Motion by Fanger to nominate Richards as Vice Chmn. Motion to nominate Shepherd as Vice Chmn seconded by Floyd. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Floyd, second by Shepherd to approve minutes from the Bd of Commission mtg held on December 30th. Unanimous vote aye.

DEPT INVENTORIES: Motion by Shepherd, second by Floyd to approve inventories. Unanimous vote aye.

BOARD APPOINTMENTS: Motion by Richards, second by Shepherd to approve Theron Stephens & Paul Eidsness, Jr replacing Curt Roddewig & Randy Tennant on the Weed & Pest Bd & leave all other appointments the same for 2022. Unanimous vote aye.

OFFICIAL NEWSPAPER: Motion by Floyd, second by Yackley to designate the Onida Watchman as the official newspaper for Sully County in 2022. Unanimous vote aye.

OFFICIAL PLACES OF SALE: Motion by Fanger, second by Richards to designate the front steps of the Cthse, Onida Co Shop, Agar Shop & Floyd Shop as official places of sale for Sully County in 2022. Unanimous vote aye.

BANK DEPOSITORIES: Motion by Fanger, second by Shepherd to designate BankWest & Sunrise Bank as official depositories for Sully County in 2022. Unanimous vote aye.

BURIAL & FUNERAL ASSISTANCE RESOLUTION: Motion by Shepherd, second by Yackley to approve resolution. Unanimous vote aye.

RESOLUTION 2022-1
BURIAL AND FUNERAL ASSISTANCE

For those County residents who die in a state of indigence or who are otherwise qualified under SDCL 28-17, BE IT RESOLVED Sully County shall allow burial and funeral expenses as follows:

- | | |
|------------------------|--------------------------|
| 1. Funeral | \$3000.00 |
| 2. Liner if required | Included in funeral cost |
| 3. Cremation | \$2000.00 |
| 4. No mileage allowed. | |

Any requests for County burial assistance shall be made prior to the services, whenever practical. It shall be the duty of the Commissioner in whose district the decedent had established residency to determine if the resident was indigent at the time of death if it is not possible for the entire Board to meet prior to the time of interment.

BE IT RESOLVED that the Sully County Commissioners will follow all guidelines under SDCL 28-17 for burial assistance for Sully County.

BE IT FURTHER RESOLVED, these amounts shall be for the year 2022.

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

VOTING AYE

s:/ Jerry 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 4th day of January, 2022.

s:/Greg Yackley

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

CLAIMS RESOLUTION: Motion by Floyd, second by Shepherd to approve resolution. Unanimous vote aye.

RESOLUTION 2022-2

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 2022

CLAIMS

WHEREAS certain entities require the payment of funds by the 15th day of each month or payment within a certain time frame,

WHEREAS many of these claims are received after the Board of Commissioners' monthly meeting and, WHEREAS interest or a penalty might apply if these claims are not paid within the specified time,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners' approval providing the claims are presented at the next regular meeting of the Board of County Commissioners.

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

VOTING AYE

s:/Greg Yackley

s:/Joe Fanger

s:/Caleb Shepherd

s:/William Floyd

s:/Jerry Richards

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 4th day of January, 2022.

s:/Greg Yackley

Chairman

Sully County Board of Commissions

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

TRAVEL & CONFERENCE RESOLUTION: Motion by Shepherd, second by Richards to approve resolution. Motion carried 4-1 with Fanger voting nay.

RESOLUTION 2022-3

TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers 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 AM), 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 AM), 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 42 cents per mile if the county vehicle is not available and 23 cents 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 Shepherd moved to adopt the resolution and Commissioner Richards seconded the motion.

VOTING AYE

s:/Greg Yackley

s:/Caleb Shepherd

s:/William Floyd

s:/Jerry Richards

VOTING NAY

s:/Joe Fanger

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 4th day of January, 2022.

s:/Greg Yackley

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 2022

Chairman
Sully County Board of Commissioners
ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

ELECTION WORKERS WAGE RESOLUTION: Motion by Richards, second by Fanger to approve resolution.
Unanimous vote aye.

RESOLUTION 2022-4

Election Workers Wage Resolution

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting each year establish the rate of compensation to be paid the election workers of a necessary election. NOW THEREFORE BE IT RESOLVED that the rate of compensation for election workers for any county-wide election in 2022, be established at a rate of \$13.00 per hour worked. The rate of compensation for resolution board workers for any county-wide election in 2022, shall be established at a rate of \$50.00 per day.

FURTHER BE IT RESOLVED that all election workers be paid at a rate of \$13.00 per hour for attending an election school at a time and place fixed by the County Auditor.

BE IT RESOLVED FURTHER that all election workers outside Onida city limits traveling to and from the election school and vote center locations be compensated mileage at the county rate as established pursuant to SDCL 7-7-24.

Moved by Commissioner Richards and seconded by Commissioner Fanger, that the above resolution be adopted.

VOTING AYE

s:/Greg Yackley

s:/Joe Fanger

s:/Caleb Shepherd

s:/William Floyd

s:/Jerry Richards

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 4th day of January, 2022.

s:/Greg Yackley

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

ENFORCEMENT OF WEIGHT LIMITATIONS RESOLUTION: Motion by Fanger, second by Richards to approve resolution. Unanimous vote aye.

RESOLUTION 2022-5

ENFORCEMENT OF WEIGHT LIMITATIONS

WHEREAS, the Sully County Board of County Commissioners, desires to protect existing Sully County roads, ultimately saving tax dollars and,

WHEREAS, the Sully County Board of County Commissioners, desire the enforcement of weight limitations on Sully County roads as set forth and posted by the Sully County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED, that the limits on Sully County roads shall be set at six (6) ton per axle with an 80,000 lb GVW, on all asphalt surface, blotter and gravel roads when limit signs are in place. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Sully County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

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

VOTING AYE

s:/Greg Yackley

s:/Joe Fanger

s:/Caleb Shepherd

s:/William Floyd

s:/Jerry Richards

VOTING NAY

None

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 2022

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 4th day of January, 2022

s:/Greg Yackley

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

PRE-DISASTER MITIGATION PLAN UPDATE: Aud Lamb informed Bd that CSDED is continuing to work on updated plan.

ORDINANCE 2022-01 TO CHANGE THE BOUNDARIES FOR COMMISSIONER DISTRICTS: First reading was held on Ordinance 2022-01 An Ordinance of the County of Sully, State of South Dakota, to Change the Boundaries for Commissioner Districts. Hearing & 2nd Reading will be held on February 1st at 8:30 am.

ORDINANCE 2022-01

AN ORDINANCE OF THE COUNTY OF SULLY, STATE OF SOUTH DAKOTA,
TO CHANGE THE BOUNDARIES FOR COMMISSIONER DISTRICTS

WHEREAS, according to SDCL 7-8-10, the Sully County Board of Commissioners, at its regular meeting in February of each year ending in the numeral 2, shall change the boundaries of the commissioner districts if such change is necessary in order that each district shall be as regular and compact in form as practicable and contain, as near as possible, an equal number of residents, as determined by the last preceding federal census; and

WHEREAS, results of the federal census, taken in the year 2020, did determine it to be necessary to change the boundaries of the existing commissioner districts of Sully County, South Dakota, in order to contain, as near as possible, an equal number of residents in each district; and

WHEREAS, Notice of Public Hearing, to change the commissioner district boundaries, has been published for two consecutive weeks in the official newspaper of Sully County, according to SDCL 7-8-12, as follows:

District 1 – Represented by Commissioner William Floyd:

Beginning at the intersection of 185th Street and 279th Avenue thence easterly to 5th Street thence southerly to Elm Avenue thence easterly to 6th Street thence southerly to Ginseng Avenue thence westerly to 4th Street thence southerly to 186th Street thence easterly to 305th Avenue thence southerly to 196th Street thence westerly along the eastern border of the Missouri River to the intersection of 191st Street and 281st Avenue thence northerly to 188th Street thence westerly to 279th Avenue thence northerly to 185th Street.

District 2 – Represented by Commissioner Caleb Shepherd:

Beginning at the intersection of Ash Avenue/185th Street and 5th Street then westerly to Main Street then northerly to Bayberry Avenue thence easterly to 10th Street thence southerly to Dogwood Avenue thence westerly to 6th Street then northerly to Cedar Avenue then westerly to 5th Street thence northerly to Ash Avenue

District 3 – Represented by Commissioner Greg Yackley:

Beginning at the intersection of Cedar Avenue and 5th Street then easterly to 6th Street then southerly to Dogwood Avenue thence easterly to 11th Street thence southerly to 186th Street thence westerly to 4th Street thence northerly to Ginseng Avenue thence easterly to 6th Street thence northerly to Elm Avenue thence westerly to 5th Street thence northerly to Cedar Avenue

District 4 - Represented by Commissioner Jerry Richards:

Beginning at the northwest corner of Sully County thence easterly on 172nd Street to 305th Avenue thence southerly to 179th Street thence westerly to US Hwy 83 thence southerly to 185th Street thence westerly to 279th Avenue thence southerly to 188th Street thence easterly to 281st Avenue thence southerly to 191st Street then easterly to the end of 191st Street thence southerly along the western border of the Missouri River to 196th Street thence westerly along the western Sully County border thence northerly along western Sully County border to 172nd Street.

District 5 – Represented by Commissioner Joe Fanger:

Beginning at the intersection of 305th Avenue and 172nd Street thence easterly to 324th Avenue, thence southerly to 196th Street thence westerly to 305th Avenue thence northerly to Dogwood Avenue thence westerly to 10th Street thence northerly to Bayberry Avenue then westerly to Main Street thence southerly to Ash Avenue/185th Street thence westerly to US Hwy 83 thence northerly to 179th Street then easterly to 305th Avenue and thence northerly to 172nd Street

ROAD & BRIDGE LEVY: Bd held lengthy discussion on a proposed road & bridge levy.

LOAD LIMIT WAIVER: Merlin Voorhees requested load limit waiver again for 2022. Motion by Floyd, second by Yackley to approve request for 2022 for trucks delivering distiller grain & cattle only. Motion carried 4-1 with Shepherd voting nay.

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 2022

LEGAL: States Attny Sovell discussed legal issues with Bd.

HWY DEPT: Hwy Supt Schall discussed MSHA Training in Pierre, pipeline easements, CDL requirements, road & bridges.

HIGHWAY DEPT PURCHASE REQUEST: Motion by Richards, second by Shepherd to approve purchase of gravel trailer. Unanimous vote aye.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

EXECUTIVE SESSION: Motion by Fanger, second by Richards to go into Executive Session 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.

SHERIFF VEHICLE DECALS: Bd instructed Sheriff Stahl to purchase decals for new sheriff pickup.


COUNTY WIDE REAPPRAISAL: Bd discussed county wide reappraisal with DOE Loesch. She will provide new valuation figures at February mtg.

FUEL QUOTES: The following is the fuel quote received for the month of January. Sovell Oil-unleaded \$2.85, diesel #1-2.99, diesel #2-2.65. A monthly inventory listing was also reviewed of fuel used by the Co in the month of December.


CLAIMS: Motion by Floyd, second by Yackley to approve claims. Unanimous vote aye. Agar-Blunt-Onida School 8500.00 Approp, Area Four Senior Nutrition 1500.00 Approp, BankWest 15508.36 Loan Payment, Beadle County Auditor 550.00 Approp, Butler Machine Co 216.58 Supl, Capital Area Counseling Serv 362.50 Approp, Central SD Enhancement Dist 6348.37 Approp, Connecting Point 531.00 Prof Svc, Don's Sinclair Inc 15.00 Maint, Election Systems & Software 1267.50 Prof Svc, Executive Mgmt Finance Office 24.30 Prof Svc, Graham Tire Co 669.84 Reprs, Hughes Co Finance Officer 3440.00 Jail, Inland Truck Parts Co 253.60 Supl, Lamb Chevrolet & Implement Inc 20.20 Supl, Lamb Discount Supply 188.37 Supl, Lamb Motor Co Inc 7.50 Supl, Marco 173.74 Maint, McLeod Printing 59.41 Supl, Mid-Dakota Rural Water System 91.00 Util, Morris Inc 69.32 Supl, NE Community Action Program 2000.00 Approp, Northern Tool 39.99 T&C, Onida Area Economic Development 4500.00 Approp, City of Onida 1156.36 Util, Rockmount Research & Alloys 558.99 Supl, SD Assoc of Co Commissioners 1167.00 T&C, SD Assoc of Co Officials 632.52 T&C, SD Assoc of Weed Supervisors 50.00 T&C, SD Dept of Environment & Natural Resources 600.00 Fee, SD Missouri River Tourism 500.00 Approp, SD Sheriffs Association 541.19 T&C, SD Assoc of Co Highway Supt 450.00 Dues & Conf, SDML Workers' Compensation Fund 22402.00 Ins, Sully Co Fair Board 6250.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Sully Co Treasurer/Petty Cash 2.16 Supl, Trittech Software Systems 13000.48 Prof Svc, Tyler Technologies 4813.40 Prof Svc, Vanguard Appraisals, Inc 4450.00 Prof Svc, WW Tire Service Inc 11675.20 Supl, Zander Auto Parts Inc 347.94 Supl,

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

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 10:00 am.


Susan Lamb, Sully County Auditor

Approved


Greg Yackley, Chairman

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