

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 11, 2022

The Board of Sully County Commissioners held a special mtg on Friday, March 11, 2022. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards, Caleb Shepherd & Joe Fanger. Also, present were Susan Lamb, JJ Schall, Emily Sovell, Chris Theroux, Jason Hill & Bill Stahl.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Court Room ceiling. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

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

MINUTES: Motion by Shepherd, second by Richards to approve minutes from the Bd of Commission mtg held on March 1st. Unanimous vote aye.

RESIGNATION: Motion by Shepherd, second by Richards to approve the resignation of Ed Hauser effective March 31, 2022. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed load limits, summer help, gravel crushing & retriever with the Bd.

LEGISLATIVE AUDIT OPENING CONFERENCE: State Auditor Chris Theroux met with Bd to discuss the status of the 2019-2020 audit. State Auditor Jason Hill was also in attendance.

COURT ROOM CEILING: Lamb, on behalf of the Sully County Historical Society, requested permission for the group to fund the removal of the ceiling panels in the Court Room with the duct work & electrical relocated to the Courthouse attic. Motion by Shepherd, second by Floyd to approve request. Unanimous vote aye.

ACCOUNT WITH THE TREASURER AS OF 02/28/22

Cash on Hand	1,384.57
Checks	48,345.31
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	2,908,554.75
Sunrise Bank MM	222,801.59
BankWest Checking	128,194.46
BankWest MM	3,827.91
INVESTMENTS	
Sunrise Bank Dakota	1,187,678.76
BankWest	
Sheriff Checking	369.32
Register of Deeds Checking	3,682.50
Total Cash Balance	4,504,889.17
Total Assets in Custody of County as of 02/28/22	
County Amount	4,109,232.59
Amounts Held for Other Gov	394,394.00
Amounts Held for Others	1,262.58
Total Assets	4,504,889.17

MTG DATES: Next regular meeting will be Tues, April 5th at 7:30 am. Oahe District meeting will be held on March 17th in Miller.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 9:00 am.


Susan Lamb, Sully County Auditor

APR - 5 2022
Approved


Greg Yackley, Chairman

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