

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 6, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, December 6, 2022. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards & Joe Fanger. Absent: Caleb Shepherd. Also, present were Susan Lamb, Janet Schmahl, JJ Schall, Emily Sovell, Sheila Ring & Scott Schweitzer.

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

PUBLIC COMMENT: Chmn Yackley reminded Bd that mtg will be held in Highmore on Tues, Dec 13th at 12:30 pm.

MINUTES: Motion by Fanger, second by Yackley to approve minutes from the Bd of Commission mtg held on Nov 10th. Motion carried 4-0 Absent: Shepherd

FEBRUARY MEETING: February meeting will be held on Thurs, Feb 2nd at 7:30 am.

2023 VICTIM WITNESS COORDINATOR AGREEMENT: Motion by Richards, second by Fanger to approve agreement. Motion carried 4-0 Absent: Shepherd

2023 SDSU EXTENSION MEMORANDUM OF UNDERSTANDING: Motion by Floyd, second by Fanger to approve memorandum. Motion carried 4-0 Absent: Shepherd

HOLIDAY CLOSING: County offices will follow State & be closed on Dec 23, as well as on Dec 26 & Jan 2nd.

AUTO BUDGET SUPPLEMENTS: Motion by Fanger, second by Floyd to approve the following automatic budget supplement to 101-0-369.10 Other Reimbursement/Dividends from Nutrien Ag Solutions in the amount of \$18,467.50. Motion carried 4-0 Absent: Shepherd. Motion by Fanger, second by Floyd to approve the following automatic budget supplement from 101-0-369.10 Other Reimbursement/Dividends to 101-615-426.08 Weed & Pest Chemicals in the amount of \$18,467.50. Motion carried 4-0 Absent: Shepherd. Motion by Richards, second by Fanger to approve the following automatic budget supplement to 101-0-373.20 Catastrophic Legal from SD Assn of County Commissioners in the amount of \$8,973.66. Motion carried 4-0 Absent: Shepherd. Motion by Richards, second by Floyd to approve the following automatic budget supplement from 101-0-373.20 Catastrophic Legal to 101-212-424.00 Jail Rent in the amount of \$8,973.66. Motion carried 4-0 Absent: Shepherd

DATA PROCESSING PREMIUM MANAGED SERVICES: Motion by Richards, second by Yackley to enroll in Premium Managed Service plan with Connecting Point. Motion carried 4-0 Absent: Shepherd

RETAIL WINE & CIDER LICENSE: Motion by Floyd, second by Richards to approve new Wine & Cider Beverage License for MMRBM LLC dba Outpost Lodge. Motion carried 4-0 Absent: Shepherd

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

SDDOT SIGN & DELINEATION AGREEMENT: Motion by Richards, second by Fanger to approve agreement. Motion carried 4-0 Absent: Shepherd

BRIDGE 60-358040: Hwy Supt Schall updated Bd on bridge repair. Work has been started, road is closed.

HWY DEPT: Hwy Supt Schall discussed culverts, blades, road through Onida & capital outlay funds with Bd. He also shared with Bd that Sully County did not receive a Community Access Grant.

BRIDGE 60-420204 DESIGN EXCEPTIONS: Motion by Floyd, second by Fanger to approve Design Event Exception on bridge. Motion carried 4-0 Absent: Shepherd. Motion by Richards, second by Fanger to approve Design Headwater Exception on bridge. Motion carried 4-0 Absent: Shepherd

SD FLAP GRANT: Hwy Supt Schall gave Bd updated project cost of \$18.9 million for 8.2 miles of road to Pike Haven. Project is allowed \$5 million with the County's share set at 17.18% or \$859,000 which would possibly repair ½ of the 8.2 miles. Following lengthy discussion motion by Fanger, second by Yackley to reject grant. Roll Call Vote: Floyd-nay, Fanger-aye, Yackley-aye, Richards-nay. Tie vote no action taken. Bd will invite SD GF&P to mtg on Dec 28th to discuss project funding with them.

LEGAL MATTERS: States Attny Sovell discussed upcoming cases, grand jury & juvenile justice reimbursement with Bd.

HDR ENGINEERING AGREEMENT: Motion by Richards, second by Floyd to extend agreement until 12/31/2022. Motion carried 4-0 Absent: Shepherd

SDDOR GIS DATA REQUEST: Motion by Richards, second by Fanger to approve submission of data with language clarification. Motion carried 4-0 Absent: Shepherd GIS Dir Schmahl will work with States Attny Sovell on letter to accompany data.

ADMISSION OF SERVICE FORECLOSURE LITIGATION: Motion by Richards, second by Fanger to have Chmn Yackley sign Admission of Service document. Motion carried 4-0 Absent: Shepherd

EXECUTIVE SESSION: Motion by Floyd, second by Fanger to go into Executive Session SDCL 1-25-2(1)(3). Motion carried 4-0 Absent: Shepherd Motion by Fanger, second by Floyd to come out of Executive Session SDCL 1-25-2(1)(3). Motion carried 4-0 Absent: Shepherd

POOR RELIEF SETTLEMENT: Motion by Richards, second by Fanger to not accept any offer of pending County poor relief at this time. Motion carried 4-0 Absent: Shepherd

CLAIMS: Motion by Floyd, second by Fanger to approve claims. Motion carried 4-0 Absent: Shepherd.

Oahe Electric 253.79 Util, SDACO 100.00 Collections, State Treasurer 46,104.70 Collections, Agar Town 2923.08 Collections, ABO School 960,253.95 Collections, Central Plains Water 3627.01 Collections, Highmore-Harrold School

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19,641.72 Collections, City of Onida 61,391.40 Collections, Ringneck Energy 72,136.53 Collections, Wellmark 229.99 Admin Fee, Grand Jury 635.88 Prof Serv, A&B Business Solutions 67.60 Maint, American Solutions for Business 226.51 Supl, AT&T Mobility 3019.67 Phone, Avera Queen of Peace Health 529.00 Prof Serv, BankWest 15508.36 Payment, Best Western Ramkota-Aberdeen 308.00 T&C, BIT Resource Billing 36.25 Prof Serv, KnowInk 4200.00 Prof Serv, Capital Area Counseling Serv 115.07 Prof Serv, Capital One Bank 371.45 Supl, Cardmember Service 313.63 Supl, Connecting Point 2839.00 Prof Serv, Don's Food Center 32.19 Supl, Don's Sinclair Inc 55.00 Maint, DS Solutions, Inc 175.00 Supl, Election Systems & Software 1990.15 Prof Serv, Floyd's Kubota 130.38 Supl, Floyd's Truck Center 29.89 Supl, Great Western Tire Company 8578.80 Tires, Hughes Co Finance Officer 3639.41 Approp, Inmans Water Technologies 86.00 Rent, JC Office Supplies 151.60 Supl, Johnson Controls Inc 1489.57 Reprs, Lamb Chevrolet & Implement Inc 11.15 Reprs, Lamb Discount Supply 676.47 Supl, Lamb Motor Co Inc 289.48 Supl, Leanne Loesch 8.82 T&C, Brenda Lounsbury 60.00 Prof Svc, Marco 175.74 Maint, Rodney Mennenger 57.49 Supl, Mid-Dakota Rural Water System 86.00 Util, Midwest Fire and Safety 1076.50 Prof Serv, Missouri Shores 250.00 Collections, NAPA Central 95.92 Supl, City of Onida 1011.36 Util, Kevin Paxton 59.99 Supl, Sarah Petersen Consulting 68.75 Prof Serv, City of Pierre 2898.00 Approp, Powerplan 6818.67 Supl, SD Department of Trans 775.93 Prof Serv, Servall Uniform/Linen Co 313.34 Rent, Share Corporation 440.67 Supl, Sovell Oil, Inc 26597.41 Fuel, Sovell Law Office 371.32 Phone, Sully Co Treasurer/Petty Cash 24.20 Supl, Sunrise Bank Dakota 35679.79 Payment, TranSource 245.58 Supl, TruGreen Heartland Lawn Care 337.00 Maint, Vantek Communications 696.00 Supl, Brett VanWinsen 164.95 Supl, Venture Communications 1145.92 Phone, Verizon Wireless 103.72 Phone, Zander Auto Parts Inc 891.88 Supl,

FUEL QUOTES: The following is the fuel quote received for the month of December. Sovell Oil-unleaded \$2.98, diesel #1-\$4.99, diesel #2-\$3.29 A monthly inventory listing was also reviewed of fuel used by the Co in the month of November.

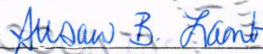
NOVEMBER WAGES Salaries by Office: Comrs 4125.60; Election 1297.42; Aud 7853.14; Treas 6734.00; States Attny 8465.86; CtHse 3668.57; DOE 4176.86; Reg of Deeds 6714.71; GIS 4780.93; Sheriff 18,082.62; Weed & Pest 540.28; P&Z 887.32; Highway 55,680.06; Emg Mgt 1022.36.

ACCOUNT WITH THE TREASURER AS OF 11/30/22

Cash on Hand	596.07
Checks	32,624.11
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	24.20
ROD Cash Box	50.00
Sunrise Bank Now	2,920,343.54
Sunrise Bank MM	417,729.16
BankWest Checking	264,363.88
BankWest MM	3,831.64
INVESTMENTS	
Sunrise Bank Dakota	1,191,593.26
BankWest	
Sheriff Checking	915.32
Register of Deeds Checking	39,671.00
Total Cash Balance	4,871,742.18
Total Assets in Custody of County as of 11/30/22	
County Amount	4,542,602.08
Amounts Held for Other Gov	329,140.10
Amounts Held for Others	0.00
Total Assets	4,871,742.18

MTG DATES: The final meeting for 2022 will be Dec 28th at 7:30 am.

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


Susan Lamb, Sully County Auditor

DEC. 28 2022

Approved

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