

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, January 2, 2024. Aud Lamb called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd & Jerry Richards. Absent: Fanger & Shepherd. Also, present were Sheila Ring & JJ Schall.

ORGANIZATION OF BD: Aud Lamb called for nominations for Bd Chmn. Floyd nominated Fanger. Motion by Yackley, second by Floyd that nominations cease & unanimous ballot be cast for Fanger. Motion carried 3-0. Absent: Fanger & Shepherd. Richards nominated Yackley as Vice Chmn. Motion by Richards, second by Floyd that nominations cease & unanimous ballot be cast for Yackley as Vice Chmn. Motion carried 3-0. Absent: Fanger & Shepherd.

ADOPT AGENDA: Motion by Richards, second by Floyd to adopt the agenda. Motion carried 3-0. Absent: Fanger & Shepherd

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Floyd, second by Richards to approve minutes from the Bd of Commission mtg held on December 27th. Motion carried 3-0. Absent: Fanger & Shepherd

DEPT INVENTORIES: Motion by Floyd, second by Richards to approve inventories. Motion carried 3-0 Absent: Fanger & Shepherd

CLAIMS: Motion by Richards, second by Floyd to approve claims. Motion carried 3-0. Absent: Fanger & Shepherd. A&B Business Solutions 81.80 Maint, Agar-Blunt-Onida School 8500.00 Approp, Area Four Senior Nutrition 1500.00 Approp, AT&T Mobility 268.33 Phone, Avera Queen of Peace 431.00 Prof Serv, Bankwest 15508.36 Payment, Beadle County Auditor 550.00 Approp, Capital Area Counseling Serv 1920.00 Approp, Central SD Enhancement Dist 6633.10 Prof Serv, Election Systems & Software 1330.88 Prof Serv, Bill Floyd 75.00 Rent, Johnson Controls Inc 9326.88 Prof Serv, Knowink LLC 14800.00 Equip, Lamb Chevrolet & Implement Inc 50968.98 Equip, Lamb Discount Supply 82.91 Supl, Marco 177.94 Maint, NE Community Action Program 2000.00 Approp, Onida Area Economic Development 4500.00 Approp, Planning & Dev Dist III 4000.00 Prof Serv, Richardson, Wyly, Wise, Sauck 138.74 T&C, Road Groom Manufacturing 14400.00 Equip, SD Assoc of Co Commissioners 1167.00 Dues, SD Assoc of Co Officials 664.88 Dues, SD Assoc of Weed Supervisors 75.00 Dues, SD Assoc of Co Weed/Pest Board 315.00 T&C, SD Dept of Legislative Audit 17997.10 Prof Serv, SD Missouri River Tourism 500.00 Approp, SD Sheriffs Association 543.38 Dues, SD Assoc of Assessing Officers 75.00 Dues, SD Assoc of Co Highway Supt 350.00 Dues, SDML Workers' Compensation Fund 24476.00 Ins, Servall Uniform/Linen Co 60.30 Rent, Stewart & Daughters Inc 675.18 Util, Sully Co Fair Board 10000.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Sunrise Bank Dakota 53888.01 Payment, TranSource 500.54 Supl.

BURIAL & FUNERAL ASSISTANCE RESOLUTION: Motion by Floyd, second by Yackley to approve resolution. Motion carried 3-0 Absent: Fanger & Shepherd

RESOLUTION 2024-1

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 2024.

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

VOTING AYE

s:/Jerry Richards

s:/Greg Yackley

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

Caleb Shepherd

Joe Fanger

Motion passed and resolution adopted this 2nd day of January, 2024.

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2024

s:/Greg Yackley
Vice Chairman
Sully County Board of Commissioners
ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

CLAIMS RESOLUTION: Motion by Floyd, second by Richards to approve resolution. Motion carried 3-0 Absent:
Fanger & Shepherd

RESOLUTION 2024-2
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 Richards seconded the motion.

VOTING AYE

s:/Jerry Richards

s:/Greg Yackley

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

Caleb Shepherd

Joe Fanger

Motion passed and resolution adopted this 2nd day of January, 2024.

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissions

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

TRAVEL & CONFERENCE RESOLUTION: Motion by Richards, second by Floyd to approve resolution. Motion carried 3-0. Absent: Fanger & Shepherd

RESOLUTION 2024-3
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 51 cents per mile if the county vehicle is not available and 28 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 Richards moved to adopt the resolution and Commissioner Floyd seconded the motion.

VOTING AYE

s:/Jerry Richards

s:/Greg Yackley

s:/William Floyd

SULLY COUNTY BOARD OF COMMISSIONERS
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VOTING NAY

None

ABSENT AND NOT VOTING

Caleb Shepherd

Joe Fanger

Motion passed and resolution adopted this 2nd day of January, 2024.

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

ELECTION WORKERS WAGE RESOLUTION: Motion by Richards, second by Yackley to approve resolution.

Motion carried 3-0 Absent: Fanger & Shepherd

RESOLUTION 2024-4

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 and post-election audit workers for any county-wide election in 2024, be established at a rate of \$15.00 per hour worked. The rate of compensation for resolution board workers for any county-wide election in 2024, shall be established at a rate of \$50.00 per day.

FURTHER BE IT RESOLVED that all election and post-election audit workers be paid at a rate of \$15.00 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 Yackley, that the above resolution be adopted.

VOTING AYE

s:/Jerry Richards

s:/Greg Yackley

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

Caleb Shepherd

Joe Fanger

Motion passed and resolution adopted this 2nd day of January, 2024.

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

ENFORCEMENT OF WEIGHT LIMITATIONS RESOLUTION: Motion by Richards, second by Yackley to approve resolution. Motion carried 3-0 Absent: Fanger & Shepherd

RESOLUTION 2024-5

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

VOTING AYE

s:/Jerry Richards

SULLY COUNTY BOARD OF COMMISSIONERS
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s:/Greg Yackley
s:/William Floyd
VOTING NAY

None

ABSENT AND NOT VOTING

Joe Fanger

Caleb Shepherd

Motion passed and resolution adopted this 2nd day of January, 2024

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

DEPT PURCHASE POLICY: Motion by Richards, second by Floyd to leave Dept Purchase Policy as set with prior approval necessary for Highway Dept at \$1,500.00 and all other departments at \$500.00. Motion carried 3-0. Absent: Fanger & Shepherd.

LEGAL: States Attny Sovell updated Bd on legal issues.

BOARD APPOINTMENTS: Motion by Richards, second by Floyd to leave all Board Appointments the same for 2024. Motion carried 3-0. Absent: Fanger & Shepherd.

OFFICIAL NEWSPAPER: Motion by Floyd, second by Richards to designate the Onida Watchman as the official newspaper for Sully County in 2024. Motion carried 3-0 Absent: Fanger & Shepherd.

OFFICIAL PLACES OF SALE: Motion by Floyd, second by Yackley to designate the front steps of the Cthse, Onida Hwy Shop, Agar Hwy Shop & Floyd Hwy Shop as official places of sale for Sully County in 2024. Motion carried 3-0 Absent: Fanger & Shepherd

BANK DEPOSITORIES: Motion by Richards, second by Floyd to designate BankWest & Sunrise Bank Dakota as official depositories for Sully County in 2024. Motion carried 3-0 Absent: Fanger & Shepherd

CSDED AGREEMENT: Motion by Floyd, second by Yackley to approve agreement for 2024. Motion carried 3-0. Absent: Fanger & Shepherd.

Comr Fanger arrived at 7:55 am

HIGHWAY PURCHASE REQUEST: Hwy Supt Schall presented two quotes for a welder. The first quote was from Lamb's Discount for \$4,300.00 and the other quote was from Zander's for \$4,600.00. Motion by Yackley, second by Richards to approve the purchase of the welder from Lamb's Discount. Motion carried 4-0. Absent: Shepherd

HWY DEPT: Hwy Supt Schall informed Bd that hwy employees would be at MSHA Training in Pierre on January 3rd, he has contacted Logan, AGE & Morris for estimate on culvert repair out west, loader bucket repair, mower gear box repair, ordered hitch for pickup, discussed equipment, employees & services with Bd.

ROAD & BRIDGE LEVY: Bd held lengthy discussion on levy. An informational mtg for the taxpayers will be held at the Phoenix Center on February 21st at 7:00 pm. SDLTAP will be present to provide information & answer questions.

FUEL QUOTES: The following is the fuel quote received for the month of January. Sovell Oil-unleaded \$2.84, diesel #1-2.99, diesel #2-2.81. A monthly inventory listing was also reviewed of fuel used by the Co in the month of December.

DECEMBER WAGES Salaries by Office: Comrs 5789.64; Election 1136.50; Aud 11432.75; Treas 10206.08; States Attny 12394.73; Cthse 5728.02; DOE 6076.63; Reg of Deeds 9870.92; GIS 1789.99; Sheriff 29716.30; Coroner 134.56; Extension 786.82; Weed & Pest 834.75; P&Z 2041.14; Highway 85843.49; Emg Mgt 1485.71.

ACCOUNT WITH THE TREASURER AS OF 12/31/23

Cash on Hand	500.00
Checks	67,459.87
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	1,954.71
Sunrise Bank MM	34,479.33
BankWest Checking	3,108,966.24
BankWest MM	3,969.52
INVESTMENTS	
Sunrise Bank Dakota	1,229,716.90
BankWest	
Sheriff Checking	1,319.32

SULLY COUNTY BOARD OF COMMISSIONERS
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Register of Deeds Checking	1,220.00
Total Cash Balance	4,449,635.89
Total Assets in Custody of County as of 12/31/23	
County Amount	3,805,644.75
Amounts Held for Other Gov	643,991.14
Amounts Held for Others	0.00
Total Assets	4,449,635.89

MTG DATES: Next regular meeting will be Tues, February 6th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 10:40 am.

Susan B. Lamb

Susan Lamb, Sully County Auditor

02.06.2024

Approved

Joe Fanger

Joe Fanger, Chairman

