

SULLY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 2, 2023

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, February 2, 2023. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Sheila Ring, JJ Schall, Leanne Loesch, Kyle Murphy, Janet Schmahl, Aaron Eldridge, Joel Gustafson (phone) & Emily Sovell.

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

PUBLIC COMMENT: Sheila Ring inquired about the furniture that is still in boxes in the lobby & why it hasn't been placed yet.

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

VETERAN SERVICE OFFICER: Motion by Richards, second by Yackley to appoint Janet Beck as the Veteran Service Officer for Sully County through 2026. Motion carried 4-0. Absent: Shepherd.

CPI: Aud Lamb informed Bd that Dept of Revenue has set CPI at 3.0% for 2023 Taxes payable in 2024.

OPERATING TRANSFER: Motion by Richards, second by Floyd to approve an operating transfer from the General Fund to Road & Bridge in the amount of \$300,000. Motion carried 4-0. Absent: Shepherd.

SURPLUS COMPUTERS: Motion by Richards, second by Floyd to approve surplus as junk 2 Hwy Computers, 1 Auditor Computer & 1 Treasurer Computer. Motion carried 4-0. Absent: Shepherd
Comr Shepherd arrived at 7:37 am

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Floyd, second by Yackley to approve the following automatic budget supplement to 201-0-374.00 Sale of Surplus Property from Faulk County in the amount of \$91,111.00.

Unanimous vote aye. Motion by Floyd, second by Richards to approve the following automatic budget supplement from 201-0-374.00 Sale of Surplus Property to 201-311-434.08 Misc Equipment in the amount of \$91,111. Unanimous vote

aye. Motion by Shepherd, second by Floyd to approve the following automatic budget supplement to 201-0-374.00 Sale of Surplus Property from Mellette County in the amount of \$30,000.00. Unanimous vote aye. Motion by Shepherd,

second by Yackley to approve the following automatic budget supplement from 201-0-374.00 Sale of Surplus Property to 201-311-434.08 Misc Equipment in the amount of \$30,000.00. Unanimous vote aye.

WEED & PEST CHEMICAL INVENTORY: Motion by Floyd, second by Shepherd to approve the 2022 Weed & Pest Chemical Inventory. Unanimous vote aye.

WEED & PEST CHEMICAL PURCHASE REQUEST: Motion by Shepherd, second by Richards to approve the purchase of chemical in the amount of \$20,325.00. Unanimous vote aye.

BUILDING PURCHASE REQUEST: Motion by Shepherd, second by Yackley to approve the proposal from Johnson Controls in the amount of \$620.00 to repair the FCU Control Board on a unit in the Court Room. Unanimous vote aye.

Motion by Shepherd, second by Yackley to approve the full-service program with TruGreen in the amount of \$1983.60. Unanimous vote aye.

WEED & PEST CONTRACT SPRAY BID: One bid was received from Mid-Dakota Vegetation Management at a Broadcast Rate of \$80/hr & a Spot Spray Rate of \$52.50/hr. Motion by Floyd, second by Richards to accept bid. Unanimous vote aye.

FEDERAL DOT RAISE GRANT: Motion by Floyd, second by Richards to approve resolution. Unanimous vote aye.

RESOLUTION 2023-6

FEDERAL DOT RAISE GRANT

WHEREAS, Sully County has identified the need to undertake reconstruction and repair of a portion of 185th Street from Highway 83 at Onida, South Dakota going 7 miles to the east. This also includes a portion of 176th Street from Highway 83 at Agar, South Dakota going 7 miles to the east, and

WHEREAS, the Sully County Board of Commission recognizes that 185th Street and 176th Street are highly traveled roads that lead to multiple commercial locations;

WHEREAS, Sully County is eligible to apply for Federal DOT RAISE Grant funds for the proposed reconstruction to 185th Street and 176th Street because both are rural access roads to numerous commercial locations;

NOW THEREFORE BE IT RESOLVED, that the Sully County Board of Commission does hereby authorize the Chairman of the Sully County Board of Commission to sign and submit Federal DOT RAISE Grant applications, requesting 100% of the eligible costs for said project.

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

Motion passed and resolution adopted this 2nd day of February 2023. This resolution is effective immediately upon passage.

S:/Joe Fanger, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

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BRIC GRANT APPLICATION: Motion by Shepherd, second by Yackley to approve grant application to bury power lines west of Onida on behalf of Oahe Electric. Unanimous vote aye.

BRIDGE 60-358040: Motion by Shepherd, second by Richards to approve change order from Holloway Construction in the amount of \$2,137.12. Unanimous vote aye. Motion by Shepherd, second by Richards to transfer \$494,494.81 from General Fund Capital Outlay to Road & Bridge Fund for the payments on the bridge. Unanimous vote aye.

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

BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS
2023-7

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Sully County is desirous of participating in the Bridge Reinspection Program.

The County requested SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the require 20% matching funds.

Dated this 2nd day of February 2023, at Onida, South Dakota.

Board of County Commissioners
of Sully County
s:/Joe Fanger

Chairman of the Board

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

SUMMIT CARBON SOLUTIONS: Joel Gustafson, VP of Tax & Aaron Eldridge, Program Mgr for Summit Carbon Solutions answered questions from Bd regarding projected income to County from pipeline. Eldridge provided the Bd with an update on the project.

LEGAL: States Attny Sovell discussed legal issues with Bd.

SUNRISE BANK DAKOTA LOAN: Motion by Richards, second by Yackley to approve loan with Sunrise Bank Dakota for the balance of the John Deere Loader in the amount of \$186,182 at an interest rate of 6.25%. Unanimous vote aye.

SD FLAP GRANT: Bd reviewed minutes from Adam Kulesa with SD Game, Fish & Parks from the Teams mtg held on Jan. 9th with FHWA. Discussion was held on the current estimate as well as Sully Co performing in-kind work such as grinding in preparation of the project. Kulesa inquired as to whether FHWA would entertain a different surface. Sully County will forward a cost estimate received from Brosz Engineering for the Bush's Landing Road. This could reduce the estimate for the project from over \$10 million to under \$5 million.

COURTHOUSE LAWN METAL DETECTING: Eric Dutenhoeffler presented the County with 2 shadow boxes of old coins & other items that he & his wife located while metal detecting the Courthouse lawn last spring. The items will be added to the display case in the 2nd floor lobby.

CLAIMS: Motion by Floyd, second by Yackley to approve claims. Unanimous vote aye. Marco 87.87 Maint, Montana Dakota Util 2355.98 Util, Oahe Electric 654.15 Util, SDACO 76.00 Collections, State Treasurer 51745.56 Collections, State Treasurer 218.79 Sales Tax, Janet Wendland 50.00, Prof Serv, Sully Co Treas 605621.09 Advance Taxes, Agar Town 154.27 Collections, Agar-Blunt-Onida School 24472.36 Collections, Central Plains Water 84.11 Collections, City of Onida 1322.82 Collections. MN GIS/LIS Cons 545.00 T&C, A&B Business Solutions 74.36 Repairs, Ace Steel & Recycling 186.81 Supl, American Solutions for Business 95.06 Supl, AT&T Mobility 268.14 Phone, Bankwest Onida Office 15508.36 Loan, BIT Resource Billing 36.25 Prof Serv, Capital One Bank 24.73 Supl, Cardmember Service 344.76 Supl, Connecting Point 6165.00 Prof Serv, Crazy B's Tees 15.00 Supl, D.A.V. Chapter 18 1000.00 Approp, Executive Mgmt Finance Office 24.84 Prof Serv, Floyd's Truck Center 176.47 Supl, Holloway Bridge & Culvert 217914.21 Repairs, Inland Truck Parts Co 1204.44 Supl, Inmans Water Technologies 119.00 Rent, Johnson Controls Inc 6976.80 Prof Serv, Kimball Midwest 481.28 Supl, Konrad Law 2526.71 Atty Fees, Lamb Chevrolet & Implement Inc 1049.55 Supl, Lamb Discount Supply 787.68 Supl, Lamb Motor Co Inc 186.98 Supl, Susan Lamb 19.04 T&C, Marco 87.87 Maint, Menards 26.95 Supl, Mid-States Org Crime Inf Cntr 100.00 Dues, Morris Inc 129.07 Supl, Motorola 2963.07 Equip, NAPA Central 264.98 Supl, Naval Surface Warfare Ctr. 300.00 Prof Serv, Northern Tool 39.99 T&C, City of Onida 1064.41 Util, The Onida Watchman, Inc 238.56 Publ, Jessica Paulsen 99.20 Prof Svc, Powerplan 9153.89 Supl, RDO Equipment Co 91111.08 Equip, Rinker Materials 276580.60 Hwy Cont, Runnings Farm & Fleet 16.99 Supl,

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SD Federal Property Agency 483.00 Supl, SD Retailers Association 9.50 Supl, SD Assoc of Assessing Officers 75.00 Dues, SD Assoc of Co Highway Supt 100.00 T&C, Servall Uniform/Linen Co 313.34 Rental, Sovell Oil, Inc 19662.50 Fuel, Sovell Law Office 908.00 Phone, Stewart & Daughters Inc 1053.20 Util, Sully Co Treasurer/Petty Cash 33.20 Supl, Titan Machinery 45.05 Supl, Transource 1642.59 Supl, Vanguard Appraisals, Inc 900.00 Prof Serv, Venture Communications 1160.54 Phone, Verizon Wireless 103.64 Phone, Zander Auto Parts Inc 584.41 Supl,

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

LOAD LIMITS: Hwy Supt Schall informed Bd that load limits will be posted March 1st.

HWY DEPT: Hwy Supt Schall discussed machinery, gravel, culvert & hauling bids, culverts & Pike Have Road with Bd.

HWY DEPT PURCHASE REQUEST: Motion by Shepherd, second by Fanger to approve purchase of chains in the amount of \$2100.00 for the John Deere Loader. Unanimous vote aye.

SHERIFF DEPT PURCHASE REQUEST: Motion by Shepherd, second by Richards to approve the purchase of Office Firewall Security Software for 3 years at a cost of \$1646.44. Unanimous vote aye.

ROAD & BRIDGE LEVY: Bd held lengthy discussion again on how to support the necessary road & bridge repairs. They continued discussion on a road & bridge levy.

FUEL QUOTES: The following is the fuel quote received for the month of February. Sovell Oil-unleaded \$3.33, diesel #1-4.29, diesel #2-3.45. A monthly inventory listing was also reviewed of fuel used by the Co in the month of January.

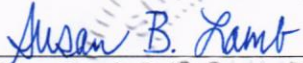
JANUARY WAGES Salaries by Office: Comrs 4196.15; Aud 8212.50; Treas 7671.06; States Attny 10,789.08; Cthse 4914.97; DOE 4468.51; Reg of Deeds 7069.16; GIS 5670.13; Sheriff 25,424.07; Weed & Pest 745.91; P&Z 1344.93; Highway 71,350.45; Emg Mgt 1046.41.

ACCOUNT WITH THE TREASURER AS OF 01/31/23

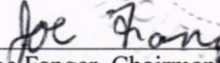
Cash on Hand	1,041.70
Checks	10,832.07
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	33.20
ROD Cash Box	50.00
Sunrise Bank Now	21,814.81
Sunrise Bank MM	206,523.15
BankWest Checking	3,614,045.00
BankWest MM	3,843.52
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,195,335.64
BankWest	
Sheriff Checking	293.32
Register of Deeds Checking	1,631.00
Total Cash Balance	5,055,443.41
<u>Total Assets in Custody of County as of 01/31/23</u>	
County Amount	4,509,693.71
Amounts Held for Other Gov	530,639.99
Amounts Held for Others	15,109.71
Total Assets	5,055,443.41

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

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


Susan Lamb, Sully County Auditor

03.07.2023
Approved


Joe Fanger, Chairman

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