

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, March 5, 2024. 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, Chad Hicks, John Morris, Jacki Goddard, Nancy McKenney & JJ Schall.
ADOPT AGENDA: Motion by Floyd, second by Yackley to adopt the agenda with the addition of Courthouse Maintenance & Rural Electric Generation Tax Revenue. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Yackley, second by Floyd to approve minutes from the Bd of Commission mtg held on February 6th. Unanimous vote aye.

WEED & PEST CHEMICAL INVENTORY: Motion by Shepherd, second by Yackley to approve 2023 Chemical Inventory. Unanimous vote aye.

WEED & PEST CHEMICAL PURCHASE REQUEST: Motion by Floyd, second by Fanger to approve chemical purchase request in the amount of \$22,916.00. Unanimous vote aye.

COURTHOUSE TUCKPOINTING: Motion by Yackley, second by Richards to approve proposal from Mid-Continental Restoration in the amount of \$23,893.00 for tuckpointing the NE corner of the Courthouse. Unanimous vote aye.

COURTHOUSE TRUGREEN PROPOSAL: Motion by Shepherd, second by Yackley to approve proposal in the amount of \$2147.58. Unanimous vote aye.

EASTER CLOSURES: County will follow state & be closed Good Friday (March 29th) & Easter Monday (April 1st).

UNASSIGNMENT OF FUNDS: Motion by Shepherd, second by Richards to unassign \$500,000 in General Fund set aside for road & bridge repairs. Unanimous vote aye.

OPERATING TRANSFER: Motion by Shepherd, second by Floyd to approve an operating transfer of \$500,000 to the Road & Bridge Fund. Unanimous vote aye.

CLAIMS: Motion by Richards, second by Yackley to approve claims. Unanimous vote aye. Postmaster 301.54 Supl, Postmaster 476.00 Supl, State Treasurer 88493.53 Collections, Oahe Electric 956.62 Util, SD Assoc of Co Officials 202.00 Collections, Agar Town 4340.06 Collections, Agar-Blunt-Onida School District 194049.51 Collections, Central Plains Water 611.39 Collections, Codgers Cove Road District 1250.00 Collections, Highmore-Harrold School District 5133.48 Collections, City of Onida 16609.05 Collections, A&B Business Solutions 273.86 Supl, Ace Steel & Recycling 53.97 Supl, Agar Town 264.00 Util, American Solutions for Business 54.66 Supl, AT&T Mobility 268.38 Phone, B & B Equipment 374.40 Supl, BankWest 15508.36 Payment, Anton Bender 53.05 Supl, Butler Machine 547.36 Supl, Capital One Bank 684.13 Supl, Cardmember Service 1902.18 Supl, Commtech Inc 15775.20 Reprs, Connecting Point 3491.05 Supl, Don's Sinclair Inc 20.00 Maint, Floyd's Truck Center 25.78 Supl, Hughes Co Finance 97.50 Jail, Inland Truck Parts 251.55 Supl, Kimball Midwest 143.13 Supl, KLXS Country 95.3 128.13 Publ, Lamb Chevrolet & Implement 85.02 Maint, Lamb Discount Supply 458.82 Supl, Lamb Motor Co 363.90 Supl, Susan Lamb 31.28 T&C, Linde Gas & Equipment 231.40 Supl, Brenda Lounsbury 60.00 Prof Svc, Marco 177.94 Maint, McLeod Printing 44.97 Supl, Mid-Dakota Rural Water 93.65 Util, Montana Dakota Utilities 975.55 Util, Morris 663.85 Supl, Motorola 524.30 Supl, Kyle Murphy 148.63 Supl, Nye Lumber 98.83 Supl, City of Onida 1472.67 Util, Onida Watchman 472.10 Publ, Phoenix Center 60.00 Rent, Powerplan 3524.53 Supl, SD Assoc of Co Commissioners 20.00 T&C, SD Assoc of Co Commissioners 345.00 Ins, SD Dept of Environment & Natural 800.00 Prof Serv, SD Dept of Public Safety 3090.00 Prof Serv, SD Department of Trans 2348.83 Prof Serv, SD Federal Property Agency 682.00 Supl, SD Assn Computer Equipment Ser 15.00 Dues, Servall Uniform 353.78 Rent, Sovell Oil 4247.84 Fuel, Sovell Law Office 606.38 Phone, Bill Stahl 115.00 T&C, Sully Co Treasurer/Petty Cash 8.20 Supl, Titan Machinery 301.30 Supl, Transource 378.61 Supl, Vantek Communications 197.00 Supl, Venture Communications 1060.22 Phone, Verizon Wireless 103.84 Phone, Zander Auto Parts Inc 1180.64 Supl,

MONTHLY REPORTS: Bd reviewed monthly reports.

COURTROOM PROJECT UPDATE: Plaster work is complete. Jen Falkenhagen will paint the courtroom. An open house is planned for April 24th from 5:00 pm to 7:00 pm.

SULLY COUNTY SENIOR NUTRITION COUNCIL: Jacki Goddard & Nancy McKenney informed Bd that the council is no longer affiliated with the State due to a large rate increase. No future appropriations will be needed for Sully County.

COURTHOUSE MAINTENANCE: Motion by Shepherd, second by Yackley to approve proposal from Crystal Clean 605 in the amount of \$2,000/month. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-nay, Yackley-aye, Richards-aye. Motion carried 4-1. Custodian Ad will remain in the Onida Watchman for March with an update to the ad allowing a part-time or full-time position.

COURTHOUSE MOWING: Discussion was held. Aud Lamb will create a quote document & send out to interested parties. Bd will discuss at April mtg.

MORRIS HAUL ROAD AGREEMENT: Chad Hicks & John Morris met with Bd to discuss 191st Street. Morris will begin repairs mid-March.

GRAVEL HAULING BID: Bid was received from B&B Equipment for \$.22 per loaded ton mile with a minimum of 6

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2024

trucks available anytime. Motion by Shepherd, second by Floyd to accept B&B bid. Unanimous vote aye.
HOT/COLD MIX BID: Bids received from Jensen Rock & Sand for Cold Mix at \$175.00 & Hot Mix at \$105.00 at plant location in Mobridge, from Morris Inc Cold Mix \$170.00 & Hot Mix \$125.00 at plant location in Pierre & Asphalt Paving Materials for Hot Mix range \$77-\$90 depending on type at plant location in Huron or DeSmet. Motion by Floyd, second by Richards to accept Cold Mix bid from Morris. Unanimous vote aye. Motion by Richards, second by Yackley to accept Hot Mix bid from Morris due to availability & transportation cost. Unanimous vote aye.
CULVERT BIDS: Central Culvert Supply & TrueNorth Steel submitted bids. Motion by Richards, second by Floyd to accept the low bid from Central Culvert Supply. Unanimous vote aye. Central Culvert Supply's bid is as follows & TrueNorth Steel is on file for public inspection at the Auditor's Office.

10 Gauge	54"	60"	72"			
Riveted Round	\$ 254.00	\$ 285.00	\$ 340.00			
Riveted Arch	\$ 280.00	\$ 313.00	\$ 357.00			
12 Gauge	36"	42"	48"	54"	60"	72"
Riveted Round	\$ 135.00	\$ 158.00	\$ 180.00	\$ 201.00	\$ 224.00	\$ 231.00
Riveted Arch	\$ 149.00	\$ 173.00	\$ 198.00	\$ 222.00	\$ 232.00	\$ 272.00
14 Gauge	30"	36"	42"	48"		
Riveted Round	\$ 83.00	\$ 99.00	\$ 116.00	\$ 133.00		
Riveted Arch	\$ 91.00	\$ 109.00	\$ 127.00	\$ 139.00		
16 Gauge	12"	15"	18"	24"	30"	
Riveted Round	\$ 27.00	\$ 33.00	\$ 42.00	\$ 53.00	\$ 66.00	
Riveted Arch		\$ 36.00	\$ 45.00	\$ 57.00	\$ 73.00	

12" wide bands, same price as 2' of pipe like diameter
 24" wide bands, same price as 3' of pipe like diameter

GRAVEL BIDS: Motion by Floyd, second by Richards to accept all bids. Unanimous vote aye.

Bidder Name	Pit Run Royalties	3/4"	1"	2"	Pea Rock	Rock 1"-3"	Rock 6"	Over Sized	Clay	Other
B & B Equipment		\$6.00	\$6.00	\$ 6.00	\$ 22.00	\$14.00	\$18.00	\$12.00	\$2.00	
Brownlee Const						\$14.50				
Egly Farms										Road Gravel \$10/Ton
H Bar Lazy H	\$ 1.50	\$5.50	\$5.50		\$ 10.00				\$ 1.50	Reject \$1.00/Ton
Ray Goebel & Sons		\$8.65						\$13.00		
Morris Inc	\$ 3.50	\$6.00	\$6.00	\$ 6.00	\$ 15.50	\$24.00	\$26.00	\$26.00	\$4.50	Base&GravSur \$10/Ton
Thomas Ranch	\$ 1.50					\$13.00	\$13.00	\$13.00	\$3.00	
Yackley Partnership	\$ 3.00						\$13.00	\$13.00	\$3.00	

HIGHWAY DEPT HOURS: Highway Dept will go to 4-10-hour days on March 11th.

HWY DEPT: Hwy Supt Schall informed Bd Short Course is March 19-21 in Deadwood, Small Structure 60-4340-2117 will be done by end of week, discussed no & minimum maintenance roads, working on culvert inventory & load limits.

CRISIS TRACK: Emergency Mgr Olson discussed mandatory use of Crisis Track app by January 1, 2025, to report damages due to natural disasters. Discussion was also held on outfitting Emergency Mgt trailer to be used as command post if needed.

RURAL ELECTRIC GENERATION TAX: Comr Floyd discussed Rural Electric Generation Tax Revenue with Bd. He suggested that ABO could gift revenue to County to help fund road & bridge repairs. Legislative Audit advised checking with ABO attorney.

ROAD & BRIDGE LEVY RESOLUTION: Motion by Shepherd, second by Yackley to approve resolution. Motion amended by Floyd to set levy at \$.30/thousand. Motion failed due to lack of second. Roll Call Vote on original motion: Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye, Floyd-nay. Motion carried 4-1.

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2024

ATTENTION TAXPAYERS: NOTICE OF PROPERTY TAX INCREASE OF
\$.90 PER THOUSAND
RESOLUTION 2024-8

THE GOVERNING BOARD OF SULLY COUNTY states that the above said board is unable to properly maintain, repair, construct, and reconstruct roads and bridges in SULLY COUNTY. Law now permits the governing board of said entity to establish a tax amount which may be levied and such amount can increase each year with the amount of inflation and new construction. Therefore the board does now establish a base property tax in the amount of \$.90 per thousand starting with calendar year 2024 taxes payable in the calendar year 2025. This action has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the second publication of this decision. Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread a levy to raise tax dollars in the above stated amount, allowing for percentage increases from inflation and new construction in subsequent years.

Moved by Commissioner Shepherd and seconded by Commissioner Yackley, that the above resolution be adopted.

VOTING AYE

s:/Jerry B. Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Caleb Shepherd

VOTING NAY

s:/William Floyd

Motion passed and resolution adopted this 5th day of March, 2024.

s:/Joe Fanger

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan Lamb

Sully County Auditor

FUEL QUOTES: The following is the fuel quote received for the month of March. Sovell Oil-unleaded \$3.23, diesel #1-3.29, diesel #2-3.09. A monthly inventory listing was also reviewed of fuel used by the Co in the month of February.

FEBRUARY WAGES Salaries by Office: Comrs 4270.48; Aud 8439.10; Treas 7215.75; States Attny 9088.96; Ctse 4227.59; DOE 4457.97; Reg of Deeds 7167.30; GIS 1228.78; Sheriff 19838.91; Extension 540.28; Weed & Pest 573.19; P&Z 1432.98; Highway 60271.43; Emg Mgt 1069.70.

ACCOUNT WITH THE TREASURER AS OF 02/29/24

Cash on Hand	896.00
Checks	48,234.72
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	8.20
ROD Cash Box	50.00
Sunrise Bank Now	3,303,311.66
Sunrise Bank MM	28,592.05
BankWest Checking	1,470.59
BankWest MM	3,971.91

INVESTMENTS

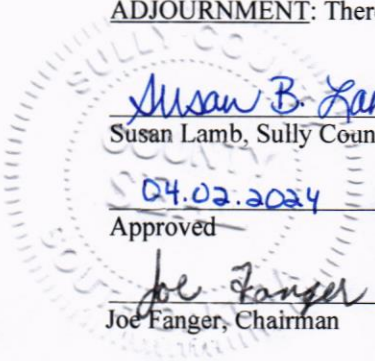
Sunrise Bank Dakota	1,229,716.90
BankWest	
Sheriff Checking	464.00
Register of Deeds Checking	8,454.00
Total Cash Balance	4,625,170.03
Total Assets in Custody of County as of 02/29/24	
County Amount	3,961,968.21
Amounts Held for Other Gov	659,895.16
Amounts Held for Others	3,306.66
Total Assets	4,625,170.03

MTG DATES: Next regular meeting will be Tues, April 2nd at 7:30 am. Oahe District meeting will be held Wed, March

SULLY COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2024

13th at noon in Pierre, SD.

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 11:15 am.


Susan B. Lamb

Susan Lamb, Sully County Auditor

04.02.2024
Approved

Joe Fanger

Joe Fanger, Chairman

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