

SULLY COUNTY BOARD OF COMMISSIONERS  
AUGUST 1, 2023

The Board of Sully County Commissioners held their regular scheduled mtg on Tuesday, August 1, 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 JJ Schall, Bill Stahl, Kyle Murphy, Emily Sovell, Sheila Ring, Andrew Utech & Vic Utech

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of GIS Dept & Courthouse roof. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Yackley, second by Shepherd to approve minutes from the Bd of Commission mtg held on July 6th. Unanimous vote aye. Motion by Floyd, second by Yackley to approve the minutes from the Bd of Commission mtg held on July 13<sup>th</sup>. Unanimous vote aye.

ALCOHOL LICENSE TRANSFERS: Motion by Richards, second by Shepherd to approve transfer of Retail Malt Beverage & SD Farm Wine License from Codger's Cove RV to Tiki's Inc. Unanimous vote aye. Motion by Yackley, second by Fanger to approve transfer of Retail Liquor License from Codger's Cove RV to Tiki's Inc. Unanimous vote aye. Motion by Richards, second by Floyd to approve Package (off-sale) Liquor License from Codger's Cove RV to Tiki's Inc. Unanimous vote aye.

HUNTING PRESERVE ALCOHOL LICENSE RENEWAL: Motion by Shepherd, second by Floyd to approve renewal for Paul Nelson Farm Inc. Unanimous vote aye.

ONE-DAY MALT BEVERAGE LICENSE APPLICATION: Motion by Floyd, second by Yackley to approve one-day Malt Beverage License for Onida Fire Dept. Unanimous vote aye.

UTILITY LINE EASEMENTS: Motion by Floyd, second by Shepherd to approve Utility Line Easement for Thomas Ranch. Unanimous vote aye. Motion by Yackley, second by Richards to approve Utility Line Easement for Codger's Castaway Subdivision. Unanimous vote aye.

HWY DEPT PURCHASE REQUEST: Motion by Richards, second by Shepherd to approve purchase of 5,000 tons of 1" gravel from B & B Equipment at \$6.00 per ton. Unanimous vote aye.

HWY DEPT SURPLUS EQUIPMENT: Motion by Floyd, second by Fanger to surplus used Sander Spreader #1804 & offer it to other counties before publishing for sealed bids. Unanimous vote aye.

COURTHOUSE BUILDING REQUEST: Motion by Shepherd, second by Yackley to approve \$2,000.00 to Johnson Controls to replace pump seal on main HVAC unit. Unanimous vote aye. Motion by Shepherd, second by Richards to hire First Dakota Enterprises to replace downspouts & scupper on Courthouse in the amount of \$26,150.00. Unanimous vote aye. Board also discussed tuckpointing east corner of Courthouse in 2024. Board reviewed prices obtained for a new lawnmower.

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

HWY DEPT: Hwy Supt Schall discussed SDLTAP traffic counts, Johnson gravel test holes, section lines, Goose Pass Trail improvement approval & current road condition.

GIS Dept: Motion by Richards, second by Floyd to approve GIS request to sign contract with District III for \$4,000.00 annually to install & maintain Sully County map with current software being discontinued. Unanimous vote aye.

ROAD & BRIDGE LEVY: Bd discussed Road & Bridge Levy.

2024 PROVISIONAL BUDGET: Bd reviewed Dept budgets & made necessary cuts.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

CLAIMS: Motion by Yackley, second by Floyd to approve claims. Unanimous vote aye. Motion to rescind prior motion by Yackley, second by Floyd. Unanimous vote aye. Motion by Richards, second by Yackley to approve claims except coroner mileage. Unanimous vote aye. State Treasurer 214.01 Sales Tax, SDACO 122.00 Collections, State Treasurer 98138.70 Collections, Oahe Electric 110.28 Util, Agar Town 727.90 Collections, ABO School 279916.41 Collections, Central Plains Water 17.66 Collections, Codgers Cove Road District 250.00 Collections, Highmore-Harold School 1092.58 Collections, City of Onida 4187.01 Collections, 316 Supply & Upfitting 1116.97 Prof Svc, A&B Business Solutions 74.36 Maint, AT&T Mobility 267.85 Phone, B & B Equipment Inc 30000.00 Gravel, BankWest 15508.36 Loan, Brosz Engineering Inc 12867.50 Prof Serv, Brown Co Sheriff 51.50 Tax Deed, Capital One Bank 175.93 Supl, Cardmember Service 1125.47 Supl, Connecting Point 874.75 Prof Serv, Crazy B's Tees 72.50 Prof Svc, Dustbusters Enterprises Inc 15336.75 Supl, Executive Mgmt Finance Office 30.36 Prof Svc, Factor 360 600.00 Prof Serv, H Bar Lazy H 7.98 Royalty, Hughes Co Finance Officer 3325.00 Jail Rent, Hughes Co Sheriff 55.90 Tax Deed, Hughes Co Sheriff 61.80 Tax Deed, Hughes Co Sheriff 55.90 Tax Deed, Integrated Weed Control 3875.00 Insects, J Morin Landscape 156.06 Reprs, Kimball Midwest 357.14 Supl, L-Tron Corporation 512.56 Supl, Lamb Discount Supply 278.14 Supl, Lamb Motor Co Inc 26.18 Supl, Legal & Liability Risk Management 425.00 T&C, Marco 177.94 Maint, McLeod Printing 3327.95 Supl, Missouri Shores 190.00 Approp, Morris Inc 518584.57 Reprs, Nutrien Ag Solutions 9400.00 Chem, City of Onida 1014.64 Util, The Onida Watchman, Inc 436.51 Publ, Pennington County Sheriff 64.28

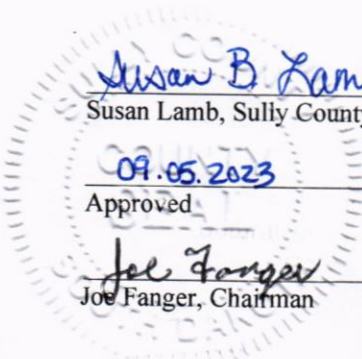
SULLY COUNTY BOARD OF COMMISSIONERS  
AUGUST 1, 2023

Tax Deed, City of Pierre 10936.90 Prof Svc, Powerplan 3279.27 Supl, Richard's Sales & Service 390.00 Supl, SD Assoc of Co Commissioners 600.00 T&C, SD Federal Property Agency 2375.75 Supl, SD Public Assurance Alliance 2414.22 Ins, Servall 313.34 Rental, Sovell Oil, Inc 18672.54 Fuel, Sovell Law Office 310.99 Phone, Stanley Co Sheriff 50.00 Prof Serv, State Treasurer DOR 165.00 Prof Serv, Titles of Dakota 400.00 Prof Serv, Transource 677.77 Supl, Brett VanWinsen 63.37 Supl, Venture Communications 1093.38 Phone, Verizon Wireless 103.60 Phone, Wendell Law Office 2033.40 Atty Fees, Westpack Industries 244.78 Supl, Zander Auto Parts Inc 260.35 Supl,

FUEL QUOTES: The following is the fuel quote received for the month of August. Sovell Oil-unleaded \$3.69, diesel #1-no quote, diesel #2-3.47. A monthly inventory listing was also reviewed for fuel used by the Co in the month of July.

MTG DATES: Next regular meeting will be Tues, Sept 5th at 7:30 am.

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

  
*Susan B. Lamb*

Susan Lamb, Sully County Auditor

*09.05.2023*

Approved

*Joe Fanger*

Joe Fanger, Chairman

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