

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 2, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, September 2, 2025. Chmn Fanger called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards & Caleb Shepherd. Absent: Greg Yackley. Also, present were Michael-John Olivier, Bill Stahl, Helen Jane Paxton, Emily Sovell, & JJ Schall.

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

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Shepherd, second by Fanger to approve minutes from the Bd of Commission mtg held on August 5th. Motion carried 4-0. Absent: Yackley.

PLAT OF LOTS 155 AND 156, CODGER'S CADDY CLUB SUBDIVISION: Motion by Floyd, second by Richards to approve plat. Motion carried 4-0. Absent: Yackley.

COUNTY COMMISSION APPROVAL:

I hereby certify that the following is a correct copy of the resolution duly passed by the County Commission of Sully County, South Dakota.

Meeting held on the 2nd day of September, 2025.

s/: Susan B. Lamb

County Auditor

Sully County, South Dakota

RESOLUTION 2025-15

"Be it resolved by the County Commission of Sully County, South Dakota, that the plat showing:

LOTS 155 AND 156,

CODGER'S CADDY CLUB SUBDIVISION

A REPLAT OF TRACT 1, OAHE TRAILS SUBDIVISION LOCATED IN THE SE1/4 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA

having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

HUNTING PRESERVE LIQUOR LICENSE RENEWAL: Motion by Shepherd, second by Richards to approve renewal for Paul Nelson Farm Inc Hunting Preserve Liquor License. Motion carried 4-0. Absent: Yackley.

NUISANCE PROPERTY: Bd discussed lack of improvements made to property since August mtg. Comrs agreed to allow another month for continued improvements to lot & shed. Bd will review at October 7th meeting.

SURPLUS IT HARDWARE: Motion by Shepherd, second by Floyd to surplus as junk servers & access points no longer in service. Motion carried 4-0. Absent: Yackley.

BUILDING PURCHASE REQUEST: Motion by Floyd, second by Fanger to approve purchase of actuator & pump seal for breakroom unit & hot water loop on boiler. Motion carried 4-0. Absent: Yackley.

HIGHWAY DEPARTMENT RESIGNATION: Motion by Shepherd, second by Floyd to accept the resignation of Tony Bender as motorgrader operator effective August 28, 2025. Motion carried 4-0. Absent: Yackley.

PROVISIONAL BUDGET HEARING: Hearing was held on 2026 Provisional Budget. Motion by Richards, second by Floyd to approve Provisional Budget as presented and set September 19th at 7:30 am for final adoption of 2026 Budget. Motion carried 4-0. Absent: Yackley.

SD GAME, FISH & PARKS AGREEMENT #2026-59-01: Motion by Richards, second by Fanger to deny SD Game, Fish & Parks cost share agreement #2026-59-01 on portion of Spring Creek Place Road due to lack of funding available. Motion carried 4-0. Absent: Yackley.

OUTSIDE LEGAL COUNSEL: Motion by Richards, second by Fanger to approve agreement from Richardson Law Firm to provide outside legal counsel by Attorney Zachary Peterson at a rate of \$275.00/hr, associate attorneys' rate of \$200.00/hr & paralegals' rate of \$115.00/hr as needed for zoning issues. Motion carried 4-0. Absent: Yackley.

HWY DEPT: Hwy Supt Schall updated Bd on completion of 4th Street project, gravel crushing at Sully Lake, gravel hauling, mowing & replacement of small structure on old Highway 83. Hwy Supt Schall will begin advertising for motorgrader operator and continue advertising for a hwy maintenance employee.

CLAIMS: Motion by Richards, second by Floyd to approve claims. Motion carried 4-0. Absent: Yackley. CHS 723.25 Util, State Treasurer 65044.70 Collections, Montana Dakota Utilities 111.60 Util, Oahe Electric 167.56 Util, SD Assoc of Co Officials 136.00 Collections, Agar Town 1453.92 Collections, Agar-Blunt-Onida School District 12939.63 Collections, Central Plains Water 30.96 Collections, Codgers Castaway Road District 255.49 Collections, City of Onida 8218.09 Collections, A&B Business Solutions 141.68 Supl, American Solutions for Business 328.53 Supl, AT&T Mobility 443.28 Phone, BankWest 15508.36 Loan Pmt, Butler Machine Co Inc 763.68 Reprs, Capital One Bank 391.86 Supl, Cardmember Service 996.46 Supl, Don's Food Center 6.49 Supl, Fischer Law Office, Prof. LLC 1311.15 Atty Fee, Hughes Co Finance Officer 1050.00 Jail, Inmans Water Technologies 104.00 Rent, Jensen Rock & Sand Inc 4181.00 Cold Mix, Lamb Discount Supply 489.93 Supl, Lamb Motor Co Inc 260.84 Supl, Susan Lamb 21.42 T&C, Lynette Murphy 166.32 T&C, National Sheriff's Association 125.00 T&C, Curt Olson 204.01 Supl, City of Onida 1464.65 Util, Paxton Repair 2114.35 Reprs, Powerplan 502.55 Supl, SD Department of Trans 5690.77 Prof Serv, SD Assoc of Assessing Officers 25.00 T&C, Servall Uniform/Linen Co 288.06 Rent, Sovell Oil, Inc 20206.05 Fuel, Sovell Law

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Office 200.00 Phone, State Treasurer 150.00 Prof Serv, Shelly Sullivan 50.00 Prof Serv, Transource 917.95 Reprs, Venture Communications 1011.54 Phone, Verizon Wireless 79.40 Phone, Zander Auto Parts Inc 78.49 Supl.

MONTHLY REPORTS: Bd reviewed monthly reports.

FUEL QUOTES: The following is the fuel quote received for the month of September. Sovell Oil-unleaded \$2.99, diesel #1-N/A, diesel #2-2.79. A monthly inventory listing was also reviewed of fuel used by the Co in the month of August.

AUGUST WAGES Salaries by Office: Comrs 4335.36; Aud 8781.55; Treas 6754.82; States Attny 9398.59; Cthse 4644.47; DOE 3668.21; Reg of Deeds 7672.97; GIS 1266.24; Sheriff 21477.41; Extension 556.48; Weed & Pest 590.39; P&Z 2051.06; Highway 64184.67; Emg Mgt 1103.93

ACCOUNT WITH THE TREASURER AS OF 08/31/25

Cash on Hand	729.57
Checks	5,199.36
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	3,894,779.99
Sunrise Bank MM	58,021.14
BankWest Checking	5,278.74
BankWest MM	3,983.84

INVESTMENTS

Sunrise Bank Dakota	1,324,690.94
BankWest	
Sheriff Checking	909.50
Register of Deeds Checking	3,832.00
Total Cash Balance	5,297,475.08
Total Assets in Custody of County as of 08/31/25	
County Amount	5,213,898.39
Amounts Held for Other Gov	83,576.69
Amounts Held for Others	0.00
Total Assets	5,297,475.08

MTG DATES: Next regular meeting will be Fri, September 19th at 7:30 am.

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

Susan B. Lamb
Susan Lamb, Sully County Auditor
09.19.2025
Approved

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

Joe Fanger
Joe Fanger, Chairman