

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 28, 2020

The Board of Sully County Commissioners held a special mtg on Mon, Sept 28, 2020. Chmn Floyd called the mtg to order. Other members present: Jerry Richards by phone, Greg Yackley, Michael-John Olivier & Joe Fanger. Also, present were Hwy Supt Schall, Danielle Rausch, Caleb Shepherd, Janet Schmahl, Kelli Stephens and Patty McGee by phone.

ADOPT AGENDA: Motion by Yackley, second by Olivier to adopt the agenda with the addition of Sunset Road.

Unanimous vote aye.

PUBLIC COMMENT: Danielle Rausch had budget, outside employment & handbook questions. Caleb Shepherd had questions regarding 2021 appropriation to Onida Fire Dept.

OUTSIDE EMPLOYMENT: Tim Gruis met with Bd to request approval to work for City of Onida outside county hours. Motion by Fanger, second by Olivier to approve request. Unanimous vote aye.

5 YEAR SULLY COUNTY TRANSPORTATION PLAN HEARING: Bd reviewed plan.

DYNAMIC ENGINE BREAKING: Sheriff Stahl discussed dynamic engine breaking complaints that he has received on 186th Street with the Bd.

MINUTES: Motion by Yackley, second by Fanger to approve minutes from the Bd of Commission mtgs held on Sept 1st & 18th. Unanimous vote aye.

DOE SURPLUS PROPERTY: Motion by Yackley, second by Richards to surplus DOE computer, printer & 2 monitors. Unanimous vote aye.

CONTINGENCY TRANSFER: Motion by Richards, second by Olivier to approve a contingency transfer of \$11,000.00 to the Commission Prof Serv budget. Unanimous vote aye.

STATES ATTNY: States Attny Sovell joined by phone.

YUCCA RIDGE TRAIL HEARING: Hearing was re-opened to discuss further evidence. Following lengthy discussion with Dave Steffen & Don Zeimet, motion by Richards, second by Fanger to follow the 1999-16 New Development Guidelines Resolution regarding new development roads and to deny the request to add Yucca Ridge Trail to the County Highway System. Roll Call vote: Floyd-aye; Olivier-aye; Fanger-aye; Yackley-aye; Richards-aye. Motion carried 3-2.

SUNSET ROAD: Chmn Floyd received a phone call regarding road. Hwy Supt Schall has road scheduled for some patch work. Tom Fries from Sunset Lodge will visit with SD Game, Fish & Parks again about their plan to make road repairs yet this year.

FEDERAL NOTICE 2020-65 DEFERRED PAYROLL TAXES: Motion by Yackley, second by Richards for Sully County to not take part in payroll tax deferral. Unanimous vote aye.

AMENDED RESOLUTION 2017-17: Motion by Richards, second by Floyd to approve amended resolution. Unanimous vote aye.

AMENDED
RESOLUTION 2017-27
FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE
FOR CERTAIN TITLE SERVICES

WHEREAS, by motion of the Board effective October 1, 2020, ~~August 1, 2017~~, the Sully County Commissioners establish an administrative fee of \$25.00 for certain title transfers that are processed in the Sully County Treasurer's Office; and

WHEREAS, ~~the fee was set for individuals or businesses permanently or temporarily residing outside the State of South Dakota or who only have a personal mailbox address in South Dakota and who have decided to utilize South Dakota as their state of choice for vehicle titling and registration;~~ the fee was set for title applications received and processed entirely by mail and all administrative fees collected will be deposited in the County General Fund; and

WHEREAS, the Sully County Treasurer does not charge the fee to active duty military providing military ID's, any insurance company or dealer licensed in South Dakota. ~~or to residents of Sully County.~~

NOW THEREFORE BE IT RESOLVED, that the Sully County Treasurer's Office charge the \$25.00 administration fee effective October 1, 2020. ~~August 1, 2017.~~

The motion for the foregoing resolution was made by Commissioner Richards and seconded by Commissioner Floyd.

VOTING AYE

s:/William Floyd

s:/Greg Yackley

s:/Joe Fanger

s:/Michael John Olivier

s:/Jerry Richards

Motion carried and resolution adopted this 28th day of September, 2020. ~~1st day of August, 2017.~~

ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

WIND ENERGY DEVELOPMENT MORITORIUM: Topic was discussed. P&Z Dir Schmahl will work with States

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Attny Sovell to update draft resolution. Resolution will be placed on the October meeting agenda.

REGIONAL RAILROAD AUTHORITY MEMBER: Motion by Richards, second by Floyd to nominate Matthew Newcomber to Regional Railroad Authority Board contingent upon City of Onida's mutual nomination & Newcomber's acceptance. Unanimous vote aye.

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

CUSTODIAL SUPERVISOR: Motion by Olivier, second by Richards to eliminate Custodial Supervisor position. Unanimous vote aye.

ROD/TREAS DEPUTY: Bd informed Treasurer Paxton & ROD Johnson that Deputy Treasurer Murphy will be splitting equal deputy time between Treasurer & ROD offices when the ROD Deputy position becomes vacant. ROD, Treasurer & Deputy Treasurer will work out hours.

LIBRARY APPROPRIATION: Motion by Fanger, second by Olivier to set Library appropriation for 2021 to \$17,000. This will help fund the R&B Gravel Hauling budget. Roll Call Vote: Olivier-aye; Fanger-aye; Yackley-nay; Richards-aye; Floyd-aye. Motion carried 4-1.

RECREATION APPROPRIATION: Motion by Fanger, second by Richards to reduce the City of Onida Recreation appropriation by \$5,000. Roll Call Vote: Fanger-aye; Yackley-nay; Richards-nay; Floyd-nay; Olivier-nay. Motion failed 4-1.

CHANGES FROM PROVISION TO ANNUAL BUDGET: Auditor from 117,800 to 119,336; Gen Gov't Bldg from 120,595 to 120,638; ROD from \$136,379 to \$104,447; Total General Gov't from \$1,379,873 to \$1,349,520; Public Library from \$27,100 to \$17,100; Total Cultural & Recreation from \$62,850 to \$52,850; R&B from \$2,771,390 to \$2,861,390; R&B Total Public Works from \$2,771,390 to \$2,861,390; GF Total Expenditure Appropriation from \$2,769,399 to \$2,729,046; R&B Total Expenditure Appropriation from \$2,994,026 to \$3,084,026; GF Total Appropriation from \$3,019,399 to \$2,979,046; R&B Total Appropriation \$2,994,026 to \$3,084,026; GF Cash Balance Applied \$759,863 to \$717,386; R&B Cash Balance Applied from \$980,000 to \$1,074,737; GF Subtotal from \$3,178,315 to \$3,135,838; R&B Subtotal from \$3,151,606 to \$3,246,343; GF Less 5% from \$158,915 to \$156,792; R&B Less 5% from \$157,580 to \$162,317; GF Net Means of Finance from \$3,019,399 to \$2,979,046; R&B Net Means of Finance from \$2,994,026 to \$3,084,026; GF Total Appropriation from \$3,019,399 to \$2,979,046; R&B Total Appropriation from \$2,994,026 to \$3,084,026.

2021 BUDGET RESOLUTION: Motion by Richards, second by Yackley to approve the updated 2021 Budget Resolution. Unanimous vote aye.

RESOLUTION 2020-22

ADOPTION OF ANNUAL BUDGET FOR Sully County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sully County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2021, and ending December 31, 2021, and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 28th day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2021, through December 31, 2021.

Tax Levy in Dollars \$'s/1,000

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 2,103,520 Levy 2.088; Secondary Road (31-12-27) 430,326 Levy 0.452; Fire Protection (34-31-3) 22,817 Levy 0.023; Total Taxes Levied By County 2,556,663 Total Levy 2.563

These amounts include the 25% to be distributed to cities

County Valuation = 1,006,962,611 plus utilities of 441,960=1,007,404,571; Secondary Road Valuation=952,462,311 plus utilities of 227,412=952,689,723;

As of September 28, 2020, these levies are not approved by the Department of Revenue

BOARD OF COUNTY COMMISSIONERS OF

SULLY COUNTY BOARD OF COMMISSIONERS
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Sully County, South Dakota

VOTING AYE

s:/William Floyd, Chairman

s:/Michael-John Olivier, Commissioner

s:/Joe Fanger, Commissioner

s:/Greg Yackley, Commissioner

s:/Jerry Richards, Commissioner

VOTING NAY

None

ABSENT AND NOT VOTING

None

ATTEST: (Seal)

s:/Susan B. Lamb, County Auditor

EXECUTIVE SESSION: Motion by Fanger, second by Yackley to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye. Motion by Olivier, second by Fanger to come out of Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

DOE OFFICE: Motion by Yackley, second by Richards to hire Leanne Loesch as DOE with a beginning wage of

\$16.25/hr. Loesch will receive an \$.85/hr increase following her 6 mos probation period. Unanimous vote aye.

ACCOUNT WITH THE TREASURER AS OF 8/31/20

Cash on Hand	835.61
Checks	10,873.73
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	159.65
ROD Cash Box	50.00
BankWest Checking	2,236,604.35
BankWest MM	350,293.55
Sunrise Bank MM	7,116.55
Sunrise Bank NOW	3,326.07

INVESTMENTS

Sunrise Bank Dakota	1,171,259.10
BankWest	
Total Cash Balance	3,780,518.61
Total Assets in Custody of County as of 8/31/20	
County Amount	3,686,355.85
Amounts Held For Other Gov	94,094.76
Amounts Held For Others	68.00
Total Assets	3,780,518.61

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

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

Susan B. Lamb
Susan Lamb, Sully County Auditor

OCT - 6 2020

Approved

William Floyd
William Floyd, Chairman

COUNTY
SEAL

SOUTH DAKOTA

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