

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 5, 2021

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, October 5, 2021. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Caleb Shepherd, Jerry Richards & Joe Fanger. Also, present were Aud Lamb, Janet Schmahl, Sheila Ring, Danielle Rausch, JJ Schall, Emily Sovell, Bruce & Zach Wilsey from Brosz Engineering.

ADOPT AGENDA: Motion by Richards, second by Floyd to adopt the agenda with the addition of the General Fund Surplus Cash Report. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

OUTSIDE EMPLOYEMENT: Motion by Fanger, second by Floyd to approve Deputy Kerr's request for outside employment. Unanimous vote aye.

PLAT OF LOT 1 LAFURGE ADDITION: Motion by Floyd, second by Shepherd to approve plat. Unanimous vote aye.
RESOLUTION 2021-26

A RESOLUTION APPROVING THE PLAT OF LOT 1, LAFURGE ADDITION, A SUBDIVISION OF THE NE1/4 OF SECTION 10, T113N, R77W OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOT 1, LAFURGE ADDITION, A SUBDIVISION OF THE NE1/4 OF SECTION 10, T113N, R77W OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 5th day of October, 2021.

s:/Greg A. Yackley

Chairperson

Attest: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on October 5, 2021, the County Commissioners did by resolution approve the plat of LOT 1, LAFURGE ADDITION, A SUBDIVISION OF THE NE1/4 OF SECTION 10, T113N, R77W OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF ARCHER TRACT 1: Motion by Shepherd, second by Floyd to approve plat. Motion carried 4-0. Abstain: Richards.

RESOLUTION 2021-27

A RESOLUTION APPROVING THE PLAT OF ARCHER TRACT 1, A SUBDIVISION OF THE N1/2NE1/4 OF SECTION 17, TOWNSHIP 116 NORTH, RANGE 76 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore: BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of ARCHER TRACT 1.

Dated this 5th day of October, 2021.

s:/Greg A. Yackley

Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on October 5, 2021, the County Commissioners did by resolution approve the plat of ARCHER TRACT 1.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF SCHMITGEN TRACT 1: Motion by Shepherd, second by Richards to approve plat. Unanimous vote aye.

RESOLUTION 2021-28

A RESOLUTION APPROVING THE PLAT OF SCHMITGEN TRACT 1, A SUBDIVISION OF THE NW1/4 OF SECTION 23, TOWNSHIP 114 NORTH, RANGE 75 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore: BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of SCHMITGEN TRACT 1.

Dated this 5th day of October, 2021.

s:/Greg A. Yackley

Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on October 5, 2021, the County Commissioners did by resolution approve the plat of SCHMITGEN TRACT 1.

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s:/Susan B. Lamb
Auditor of Sully County

PLAT OF YOUNG LOT 1: Motion by Shepherd, second by Fanger to approve plat. Unanimous vote aye.
RESOLUTION 2021-29

A resolution approving the PLAT OF YOUNG LOT 1 LYING IN THE SE1/4SE1/4, SECTION 6, TOWNSHIP 114 NORTH, RANGE 79 WEST, OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA

Be it resolved by the Board of County Commissioners of Sully County, South Dakota, that the PLAT OF YOUNG LOT 1 LYING IN THE SE1/4SE1/4, SECTION 6, TOWNSHIP 114 NORTH, RANGE 79 WEST, OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon, is hereby approved.

s:/Greg A. Yackley
Chairperson of Commission

I, Auditor of Sully County, do hereby certify that at an official meeting on October 5, 2021, the Sully County Commissioners did by resolution approve the PLAT OF YOUNG LOT 1 LYING IN THE SE1/4SE1/4, SECTION 6, TOWNSHIP 114 NORTH, RANGE 79 WEST, OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon.

Attest: (Seal)

s:/Susan B. Lamb
Auditor of Sully County

PLAT OF COW CREEK TRACTS 1 & 2: Motion by Shepherd, second by Richards to approve plat. Unanimous vote aye.

RESOLUTION 2021-30

A RESOLUTION APPROVING THE PLAT OF COW CREEK TRACTS 1 & 2, A SUBDIVISION OF THE SW1/4 & A REPLAT OF LOT B OF OGAN'S OUTLOT 1, SW1/4 OF SECTION 34, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of COW CREEK TRACTS 1 & 2.

Dated this 5th day of October, 2021.

s:/Greg A. Yackley
Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on October 5, 2021, the County Commissioners did by resolution approve the plat of COW CREEK TRACTS 1 & 2.

s:/Susan B. Lamb
Auditor of Sully County

PLAT OF COW CREEK RECREATION TRACTS 1-4: Motion by Shepherd, second by Fanger to approve plat. Unanimous vote aye.

RESOLUTION 2021-31

A RESOLUTION APPROVING THE PLAT OF COW CREEK RECREATION TRACTS 1-4, A REPLAT OF OAHE HILLS SUBDIVISION TRACTS A, B, C, D & E IN THE E1/2 OF SECTION 34, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA,

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of COW CREEK RECREATION TRACTS 1-4.

Dated this 5th day of October, 2021.

s:/Greg A. Yackley
Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on October 5, 2021, the County Commissioners did by resolution approve the plat of COW CREEK RECREATION TRACTS 1-4.

s:/Susan B. Lamb
Auditor of Sully County

P&Z UPDATE: P&Z Chairperson Rausch updated Bd on utility concerns for river area development. P&Z Bd has invited utility representatives to their next mtg to discuss.

GIS PURCHASE REQUEST: Motion by Shepherd, second by Richards to approve purchase of counter for GIS office within budget amt. Motion carried 4-1 with Fanger voting nay.

MINUTES: Motion by Floyd, second by Richards to approve minutes from the Bd of Commission mtg held on

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September 28th. Unanimous vote aye.

MALT BEVERAGE LICENSE TRANSFER: Motion by Richards, second by Floyd to approve the malt beverage license transfer from Cousins Corner to Wayne Miles. Unanimous vote aye.

CANNABIS LICENSE APPLICATION: Motion by Shepherd, second by Floyd to approve the cannabis application form. Unanimous vote aye.

2022 CSDED JOINT POWERS AGREEMENT: Motion by Richards, second by Shepherd to approve agreement.

Unanimous vote aye.

EXTENSION OFFICE: Bd reviewed bid of \$22,192.00 from Mid-Continental Restoration Co, Inc., for repair on northwest exterior and interior of courthouse. Motion by Shepherd, second by Fanger to approve bid. Unanimous vote aye.

5 YEAR ROAD & BRIDGE PLAN: Motion by Floyd, second by Richards to approve plan. Unanimous vote aye.

190th STREET REPAIRS: SDGF&P is going to hire gravel, hauling & blading for road. Co will continue to provide maintenance as in past.

ASH AVENUE: Motion by Richards, second by Yackley to approve SPN & Associates request to leave 11' on the far north end of Ash Avenue from North Main Street to North 8th Street gravel until spring of 2022. Unanimous vote aye.

HWY PURCHASE REQUEST: Motion by Shepherd, second by Fanger to purchase approximately \$16,000.00 in bridge decking from Grant County to repair bridge 60-281-000. Unanimous vote aye. Motion by Fanger, second by Shepherd to purchase 2012 Sidump'r Gravel Trailer from Joe Matzen for \$35,000.00. Unanimous vote aye.

GENERAL FUND SURPLUS CASH REPORT: Aud Lamb informed Bd that General Fund Surplus Cash is at 36% as of September 30th.

BRIDGE REINSPECTIONS: Bruce & Zach Wilsey from Brosz Engineering discussed bridge reinspection report with Bd. There are 5 bridges with significant findings & 60-358-040 which is 4 miles east of Agar will need load restrictions placed on it.

EXECUTIVE SESSION: Motion by Fanger, second by Shepherd to go into Executive Session per SDCL 1-25-2(3). Unanimous vote aye. Motion by Richards, second by Fanger to come out of Executive Session per SDCL 1-25-2(3). Unanimous vote aye.

LIEN RELEASE: Motion by Shepherd, second by Fanger to approve Ted Frederick release of lien for \$100.00. Unanimous vote aye.

PRE-DISASTER MITIGATION PLAN: Aud Lamb reported that plan is being updated. There are no mtgs scheduled at this time.

DOMESTIC RESTORATION PROJECT: Aud Lamb updated Bd on funds received, events & project start date.

MONTHLY DEPT REPORTS: Bd reviewed dept reports.

CLAIMS: Motion by Floyd, second by Richards to approve claims. Unanimous vote aye. A&B Business Solutions 85.89 Maint, American Solutions for Business 42.42 Supl, AT&T Mobility 268.43 Phone, B & B Equipment Inc 19613.81 Hauling, BankWest 15508.36 Payment, Beadle County Auditor 475.00 Approp, Best Western Ramkota-Rapid Cty 606.00 T&C, BIT Resource Billing 33.50 Prof Svc, Blue360 Media 273.42 Supl, Capital Area Counseling Serv 362.50 Approp, Capital One Bank 220.32 Supl, Cardmember Service 199.00 Supl, Don's Food Center 10.90 Supl, Don's Sinclair Inc 30.00 Maint, Farnam Genuine Parts, Inc 83.88 Supl, Floyd's Truck Center 232.24 Supl, Grand Jury \$482.76, Grossenburg Implement Inc 1549.69 Supl, Inmans Water Technologies 76.00 Rental, Kimball Midwest 233.64 Supl, Konrad Law 595.46 Atty Fee, Lamb Discount Supply 43.44 Supl, Lamb Motor Co Inc 110.68 Supl, Susan Lamb 118.92 T&C, Light & Siren 545.01 Equip, Lyle Signs Inc 1586.75 Supl, Marco 220.48 Maint, Mid-Dakota Rural Water System 86.00 Util, Morris Inc 14258.44 Reprs, Morris Inc 99330.00 Reprs, Lynette Murphy 26.00 T&C, National Sheriff's Association 68.00 T&C, City of Onida 1092.73 Util, Helen J Paxton 138.92 T&C, Pennington County Sheriff 122.82 Transport, Powerplan 1028.68 Supl, Rees Communications 100.00 Equip, Sanford Health 2270.00 Prof Serv, SD Department of Trans 35576.28 Prof Serv, SD Federal Property Agency 318.50 Supl, SD Assoc of Assessing Officers 50.00 Supl, Servall Uniform/Linen Co 269.72 Rental, Shane's Pharmacy 247.93 Jail Supl, Sovell Oil, Inc 11734.79 Fuel, State of South Dakota 40.00 Testing, Stewart & Daughters Inc 981.59 Util, Transource 65.49 Supl, Venture Communications 1138.24 Phone, Verizon Wireless 103.96 Phone, Zander Auto Parts Inc 319.75 Supl

FUEL QUOTES: The following is the fuel quote received for the month of October. Sovell Oil-unleaded \$2.99, diesel #2-2.82. A monthly inventory listing was also reviewed of fuel used by the Co in the month of September.

SEPTEMBER WAGES Salaries by Office: Comrs 4055.04; Aud 7777.78; Treas 6462.97; States Attny 7861.41; Cthse 3352.39; DOE 3992.47; Reg of Deeds 6389.75; GIS 4598.44; Sheriff 17,248.06; Weed & Pest 505.09; P&Z 868.36; Highway 60,441.13; Emg Mgt 984.74.

ACCOUNT WITH THE TREASURER AS OF 09/30/21

Cash on Hand	568.00
Checks	10,299.00
Checks on Hand	0.00

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NSF Checks	0.00
Cash Items	00.00
ROD Cash Box	50.00
BankWest Checking	2,805,470.35
BankWest MM	352,600.88
Sunrise Bank MM	6,337.93
Sunrise Bank NOW	1,514.84
INVESTMENTS	
Sunrise Bank Dakota	1,186,381.74
BankWest	
Sheriff Checking	427.82
Register of Deeds Checking	3,936.70
Total Cash Balance	4,367,587.26
Total Assets in Custody of County as of 09/30/21	
County Amount	4,225,622.94
Amounts Held For Other Gov	141,657.37
Amounts Held For Others	306.95
Total Assets	4,367,587.26

MTG DATES: The next regular meeting will be Tues, November 2nd at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 9:05 am.

Susan B. Lamb

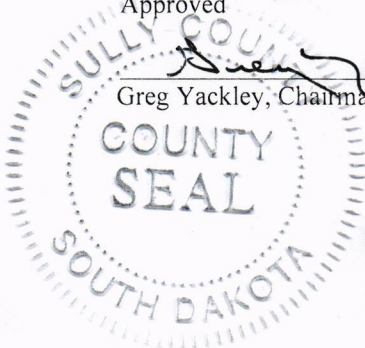
Susan Lamb, Sully County Auditor

NOV - 2 2021

Approved

Greg Yackley

Greg Yackley, Chairman



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