

SULLY COUNTY BOARD OF COMMISSIONERS
NOVEMBER 2, 2021

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, November 2, 2021. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Caleb Shepherd, Jerry Richards (phone) & Joe Fanger. Also, present were Aud Lamb, Janet Schmahl, Sheila Ring, Danielle Rausch, JJ Schall, Emily Sovell, Bill Stahl, Michael-John Olivier, Mike Fuller & LaJena Gruis (conference bridge).

ADOPT AGENDA: Motion by Richards, second by Fanger to adopt the agenda. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Floyd, second by Shepherd to approve minutes from the Bd of Commission mtg held on October 5th. Unanimous vote aye.

LIQUOR LICENSE RENEWALS: Motion by Shepherd, second by Richards to approve liquor license renewals for Cheyenne Ridge Outfitter & Lodge, Codgers Cove RV Park LLC, Outpost Lodge, Pike Haven Resort, Sunset Lodge, Sutton Bay Golf & West Prairie Resort Inc. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Shepherd, second by Fanger to approve the automatic budget supplement to 291-111-422.00 ARPA Prof Services & Fees in the amount of \$2,000.00. Unanimous vote aye.

UNASSIGN CAPITAL OUTLAY: Motion by Fanger, second by Yackley to unassign funds from Capital Outlay for the County Re-appraisal. Unanimous vote aye.

GIS PURCHASE UPDATE: GIS Dir Schmahl informed Bd that counter will not be delivered this year. Budget Supplement hearing will be noticed when delivered in 2022.

CUSTODIAN HIRE: Motion by Floyd, second by Shepherd to approve the hire of Kyle Murphy as custodian at \$14.02/hr. Murphy requested Nov 12th off as leave without pay. Bd approved request.

MEETING DATE: Bd set Thursday, December 30th at 7:30 am as end of year meeting date.

COUNTY EQUALIZATION BOARDS: Motion by Floyd, second by Fanger to not hold County Consolidated Board. Lengthy discussion was held followed by Roll Call vote: Floyd-aye, Shepherd-abstain, Fanger-aye, Yackley-aye, Richards-nay. Motion carried 3-1.

SURPLUS EQUIPMENT: Motion by Fanger, second by Shepherd to list as surplus to other counties the 1967 Fontaine Trailer from the Hwy Dept. Unanimous vote aye. Motion by Fanger, second by Shepherd to transfer surplus Sheriff Tahoe to Hwy Dept. Unanimous vote aye.

HWY DEPT HOURS: Bd approved Hwy Dept to remain at 10-hour days as long as weather permits.

DOMESTIC RESTORATION UPDATE: Aud Lamb informed Bd that project is proceeding as scheduled.

PRE-DISASTER MITIGATION PLAN UPDATE: Aud Lamb informed Bd that CSDED has completed quarterly report. Mtg will be held to continue plan update.

FULLER GRAVEL: Mike Fuller met with Bd to discuss section line by his feedlot. Since it is a section line Bd took no action.

REDISTRICTING: Bd reviewed preliminary commission district map prepared by CSDED.

TRUCK SPEED LIMIT: Discussion was held on truck speed limit of 40 mph on hwy's east of Onida & Agar. Bd reviewed speed limit ordinance & discussed setting all trucks at 55 mph. Ordinance will be updated for December meeting.

HWY DEPT: Updated Bd on status of several bridges, preliminary carbon dioxide pipeline, beavers trapped by SDGF&P, & Sutton Bay Road.

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

POOR RELIEF SETTLEMENT PROPOSAL: Motion by Shepherd, second by Fanger to reject all poor relief settlement offers set forth in letter dated October 28, 2021, from Mr. Robert Nelson on behalf of Avera St. Mary's Hospital. Unanimous vote aye.

P&Z BOARD: Motion by Richards, second by Shepherd to approve Hand County State's Attorney Elton Anson on a pro bono basis to represent the P&Z Bd in further discussion relating to west Sully development.

ROAD & BRIDGE LEVY: Bd discussed priorities & future expenditures.

OPIOID SETTLEMENT: Motion by Floyd, second by Shepherd to enter the National Opioid Settlement. Unanimous vote aye.

MONTHLY DEPT REPORTS: Bd reviewed dept reports.

CLAIMS: Motion by Floyd, second by Fanger to approve claims. Unanimous vote aye. 316 Supply & Upfitting 3374.25 Install, A&B Business Solutions 61.45 Maint, Agar Fire Department 3712.50 Approp, American Solutions 291.72 Supl, AT&T Mobility 268.11 Phone, Bankwest 15508.36 Loan, Paula Barber 30.00 T&C, BIT Resource Billing 33.50 Prof Serv, Leroy Braun 250.00 Safety Clothing, Cardmember Service 608.85 Supl, Connecting Point 794.00 Prof Serv, Crazy B's Tees 100.00 Supl, Don's Sinclair Inc 30.00 Maint, Econo Signs 504.00 Supl, Dewey J Ertz 1425.00 Prof Serv, Executive Mgmt Finance Office 24.30 Prof Serv, Grant County Hwy Dept 16062.75 Supl, Ed Hauser 212.95 Safety Clothing, Hughes County Jail 2800.00 Jail, Inmans Water Technologies 68.25 Rental, Johnson Controls Inc 509.18

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Maint, Lamb Chevrolet & Implement Inc 604.09 Maint, Lamb Discount Supply 643.27 Supl, Lamb Motor Co Inc 650.46 Reprs, Susan Lamb 31.28 T&C, Leanne Loesch 59.57 T&C, Marco 175.56 Maint, Matzen Partnership 35000.00 Equip, Mid-Dakota Rural Water System 96.00 Util, Morris Inc 1330.39 Supl, NDSDA 100.00 T&C, Nordstrom's Automotive 100.00 Supl, City of Onida 939.85 Util, City of Onida 200.00 Rent, Onida Electric Inc 300.30 Supl, Onida Fire Department 13750.00 Approp, Onida Watchman 473.90 Publ, City of Pierre 13468.98 Prof Serv, Precision Reporting Ltd 134.00 Prof Serv, Janet Schmahl 54.00 T&C, SD Assoc of Co Commissioners 2000.00 Prof Serv, SD Department of Revenue 960.46 Approp, Servall Uniform 283.14 Rental, Shane's Pharmacy 301.20 Jail Supl, Sovell Oil, Inc 16749.35 Fuel, Sovell Law Office 400.00 Phone, State Bar of South Dakota 500.00 T&C, Sully Co Treasurer/Petty Cash 8.12 Supl, Sunrise Bank Dakota 36142.80 Loan Pmt, Sunrise Bank Dakota 16166.74 Loan, Titan Machinery 636.88 Supl, Transource 167.88 Supl, Vanguard Appraisals, Inc 27975.60 Prof Serv, Venture Communications 1138.74 Util, Verizon Wireless 103.88 Phone, Zander Auto Parts Inc 836.94 Supl

FUEL QUOTES: The following is the fuel quote received for the month of November. Sovell Oil-unleaded \$3.08, diesel #1-3.17, diesel #2-2.79. A monthly inventory listing was also reviewed of fuel used by the Co in the month of October.

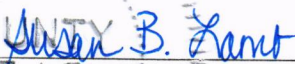
OCTOBER WAGES Salaries by Office: Comrs 4064.70; Aud 7900.88; Treas 6507.39; States Attny 7920.57; Cthse 1616.10; DOE 4079.09; Reg of Deeds 6466.38; GIS 4698.06; Sheriff 17,063.48; Weed & Pest 505.11; P&Z 868.32; Highway 59018.48; Emg Mgt 992.14.

ACCOUNT WITH THE TREASURER AS OF 10/31/21

Cash on Hand	506.08
Checks	287,587.75
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	8.12
ROD Cash Box	50.00
BankWest Checking	3,810,078.02
BankWest MM	352,669.76
Sunrise Bank MM	6,137.04
Sunrise Bank NOW	1,515.15
INVESTMENTS	
Sunrise Bank Dakota	1,186,381.74
BankWest	
Sheriff Checking	692.82
Register of Deeds Checking	3,245.50
Total Cash Balance	5,648,871.98
Total Assets in Custody of County as of 10/31/21	
County Amount	4,726,852.95
Amounts Held For Other Gov	921,712.08
Amounts Held For Others	306.95
Total Assets	5,648,871.98

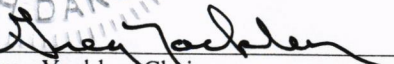
MTG DATES: The next regular meeting will be Tues, December 7th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 10:40 am.


Susan Lamb, Sully County Auditor

Approved: _____

DEC - 7 2021


Greg Yackley, Chairman

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