

SULLY COUNTY BOARD OF COMMISSIONERS
DECEMBER 7, 2021

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, December 7, 2021. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards & Joe Fanger. Also, present were Aud Lamb, Janet Schmahl, Sheila Ring, Danielle Rausch, JJ Schall, Emily Sovell, & Michael-John Olivier.

ADOPT AGENDA: Motion by Richards, second by Fanger to adopt the agenda with the addition of the road north of Todd Yackley's and Dome Update. Motion carried 4-0. Absent: Shepherd

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Floyd, second by Richards to approve minutes from the Bd of Commission mtg held on November 2nd. Motion carried 4-0. Absent: Shepherd

OPERATING TRANSFER: Motion by Richards, second by Fanger to approve an operating transfer of \$11,065 to the 911 Fund. Motion carried 4-0. Absent:Shepherd

SDSU EXTENSION MEMORANDUM OF UNDERSTANDING: Motion by Floyd, second by Yackley to approve 2022 Memorandum. Motion carried 4-0. Absent: Shepherd

PLAT OF ROGER'S TRACT 1: Motion by Floyd, second by Richards to approve resolution. Motion carried 4-0. Absent: Shepherd

RESOLUTION NO. 2021-32

A RESOLUTION APPROVING THE PLAT OF ROGER'S TRACT 1, A SUBDIVISION OF GOV'T. LOTS 2 & 3 IN THE W1/2 OF SECTION 18, TOWNSHIP 116 NORTH, RANGE 78 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 ROGER'S TRACT 1.

Dated this 7th day of December, 2021.

s:/Greg A. Yackley

Chairperson

ATTEST: (Seal)

I, Auditor of Sully County, do hereby certify that at an official meeting on December 7, 2021, the County Commissioners did by resolution approve the plat of ROGER'S TRACT 1.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF SULLY BUTTES SUBSTATION ADDITION: Motion by Fanger, second by Richards to approve resolution. Motion carried 4-0. Absent: Shepherd

RESOLUTION 2021-33

A RESOLUTION APPROVING THE PLAT OF LOT 1 AND LOT 2 OF SULLY BUTTES SUBSTATION ADDITION IN THE NE1/4 OF SECTION 10, TOWNSHIP 114 NORTH, RANGE 79 WEST OF THE 5TH PRINCIPAL MERIDIAN, 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 AND LOT 2 OF SULLY BUTTES SUBSTATION ADDITION IN THE NE1/4 OF SECTION 10, TOWNSHIP 114 NORTH, RANGE 79 WEST OF THE 5TH PRINCIPAL MERIDIAN, SULLY COUNTY, SOUTH DAKOTA.

DATED THIS 7TH DAY OF DECEMBER, 2021.

s:/Greg A. Yackley

CHAIRPERSON

ATTEST: (SEAL)

AUDITOR

I, AUDITOR OF SULLY COUNTY, DO HEREBY CERTIFY THAT AT AN OFFICIAL MEETING ON DECEMBER 7, 2021, THE COUNTY COMMISSIONERS DID BY RESOLUTION APPROVE THE PLAT OF LOT 1 AND LOT 2 OF SULLY BUTTES SUBSTATION ADDITION IN THE NE1/4 OF SECTION 10, TOWNSHIP 114 NORTH, RANGE 79 WEST OF THE 5TH PRINCIPAL MERIDIAN, SULLY COUNTY, SOUTH DAKOTA.

DATED THIS 7TH DAY OF DECEMBER, 2021.

s:/Susan B. Lamb

AUDITOR OF SULLY COUNTY

PLAT OF LOTS 1-3 BYRUM ADDITION: Motion by Richards, second by Floyd to approve resolution. Motion carried 4-0. Absent: Shepherd

RESOLUTION 2021-34

A RESOLUTION APPROVING THE PLAT OF LOTS 1-3, BYRUM ADDITION, A REPLAT OF BYRUM OUTLOT

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1 IN THE S1/2SE1/4 OF SECTION 34, TOWNSHIP 116 NORTH, RANGE 79 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 LOTS 1-3, BYRUM ADDITION.

Dated this 7th day of December, 2021.

s:/Greg A. Yackley
Chairperson

ATTEST: (Seal)

I, Auditor of Sully County, do hereby certify that at an official meeting on December 7, 2021, the County Commissioners did by resolution approve the plat of LOTS 1-3, BYRUM ADDITION.

s:/Susan B. Lamb

Auditor of Sully County

PLANNING & ZONING BOARD MEMBERS: Motion by Floyd, second by Yackley to approve continuation of Planning & Zoning Board positions for Gail Tennant & Glynnes Sargent while residing outside Sully County. Motion carried 4-0. Absent: Shepherd

COMR SHEPHERD ON PHONE AT 7:45 AM

JON MORIN UNDERGROUND SPRINKLER ESTIMATE: Discussion was held on the estimate of \$15,396.42 received from Jon Morin for underground sprinklers at the Courthouse. Board decided due to extensive repairs in extension office to delay decision until next year's budget meeting.

ORDINANCE 2021-04 SPEED ZONE: First reading was held on Ordinance 2021-04 an ordinance of the County of Sully, State of South Dakota, establishing speed zones. Hearing & 2nd reading will be held on Thursday, December 30th.

MIKE FULLER SECTION LINE: Comr Fanger contacted Mike Fuller. Fuller hauled gravel & repaired section line.

2022 HUGHES COUNTY JAIL CONTRACTS: Motion by Floyd, second by Richards to approve contracts. Unanimous vote aye. Daily rate for adults increased to \$95/day. Juvenile remained at \$295/day.

ELECTRICAL LINE EASEMENT: Motion by Richards, second by Fanger to approve electrical line easement located at 182nd St & 305th Ave north for 910 ft submitted by Oahe Electric. Unanimous vote aye.

LEGAL: States Attny Sovell discussed legal issues with Bd.

SURPLUS TRAILER: Bd instructed Hwy Supt Schall to advertise surplus trailer for bids.

ROAD NORTH OF TODD YACKLEY'S: Comr Floyd had phone call regarding wash boards in road. Floyd drove road & said it was in good shape.

HWY DEPT: Hwy Supt Schall discussed signage, mowing, RAISE Grant, Waste Tire Grant & Courthouse custodian use of skid steer for snow removal.

HWY DEPT HOURS: Hwy Dept will return to 5 – 8 hr days on December 20th.

ROAD & BRIDGE LEVY: Bd discussed levy. Hwy Supt Schall provided 7-year list of large R&B projects with estimated costs. Bd also discussed bridge east of Agar. Hwy Supt Schall will contact Brosz to see if they can provide estimate for detour cost vs piling repair.

DOMESTIC RESTORATION UPDATE: Aud Lamb informed Bd that contractors have been switched due to staffing & delayed projects for Ainsworth Benning. Contractor is now First Dakota Enterprises from Ft Pierre. Insulation has been installed & scaffolding is currently being placed. Conrad Schmitt will be onsite January 3rd to remove stained glass & begin mural restoration.

REDISTRICTING: Danielle Rausch stated that the updated commissioner district map provided by CSDED being considered is very broad & not very precise. She would like the Bd to consider going at-large. She listed pros & cons.

PRE-DISASTER MITIGATION PLAN UPDATE: Aud Lamb informed Bd that CSDED is continuing to work on update.

OAHE DISTRICT MEETING: The next Oahe District Meeting will be held on December 14th at 12:30 pm in Ft. Pierre.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

CLAIMS: Motion by Floyd, second by Richards to approve claims. Unanimous vote aye. A&B Business Solutions 82.83 Reprs, American Solutions for Business 279.06 Supl, AT&T Mobility 268.11 Phone, Avera Queen of Peace Health 462.00 Prof Svc, B & B Equipment Inc 85500.00 Gravel, BankWest 15508.36 Loan, Best Western Ramkota 219.98 T&C, BIT Resource Billing 33.50 Prof Serv, Capital One Bank 936.64 T&C, Cardmember Service 455.44 Postage, CHS 112.29 Supl, Compass Counseling & Assessment 2000.00 Prof Serv, Connecting Point 397.00 Prof Serv, Don's Food Center 27.29 Supl, Don's Sinclair Inc 70.00 Maint, Floyd's Truck Center 261.00 Supl, Grossenburg Implement Inc 294.18 Supl, Tim Gruis 250.00 Supl, H Bar Lazy H, LLC 220.07 Gravel, Hughes Co Finance Officer 5760.00 Jail, Hughes Co Finance Officer 1948.00 Approp, Inmans Water Technologies 128.75 Rental, JC Office Supplies 55.33 Supl, Kimball Midwest 1164.73 Supl, Lamb Chevrolet & Implement Inc 10259.98 Reprs, Lamb Discount Supply 379.65 Supl, Lamb Motor Co Inc 66.48 Maint, Leanne Loesch 11.27 T&C, Brenda Lounsbury 60.00 Prof Fee,

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Lyle Signs Inc 327.49 Supl, Marco 173.74 Maint, Mid Dak Vegetation Mngt 27325.00 Prof Serv, Mid-Continental Restoration Co 21434.00 Reprs, Mid-Dakota Rural Water System 106.00 Util, Midwest Fire and Safety 612.20 Maint, Montana Dakota Utilities 619.69 Util, Morris Inc 291895.59 Gravel, Jon Morris 468.27 Supl, NAPA Auto Parts 350.87 Supl, City of Onida 951.82 Util, Onida Watchman, Inc 468.71 Subs, Paxton Repair 100.00 Reprs, Kevin Paxton 89.46 Supl, Powerplan 7097.54 Supl, SD Department of Trans 48.78 Prof Svc, SD Assoc of Assessing Officers 350.00 T&C, Servall Uniform 283.66 Rent, Sovell Oil, Inc 32573.98 Fuel, State Treasurer 275.00 Testing, Sully Co Treasurer/Petty Cash 26.72 Supl, Sunrise Bank Dakota 35679.79 Payment, Thomas Ranch Partnership 120595.50 Royalty, Titan Machinery 78.00 Supl, Vanguard Appraisals, Inc 7928.10 Prof Serv, Brett VanWinsen 161.70 Supl, Venture Communications 1174.25 Util, Verizon Wireless 103.73 Phone, Zander Auto Parts Inc 207.41 Supl,
BUILDING: Bd reviewed estimate from Blackburn Basement Systems to lift & level concrete & seal joints. Motion by Fanger, second by Floyd to approve estimate of \$2116.00. Unanimous vote aye.

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

FUEL QUOTES: The following is the fuel quote received for the month of December. Sovell Oil-unleaded \$2.65, diesel #1-2.83, diesel #2-2.54. A monthly inventory listing was also reviewed of fuel used by the Co in the month of November.

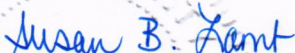
NOVEMBER WAGES Salaries by Office: Comrs 4059.40; Elections 1135.56; Aud 9930.41; Treas 6503.30; States Attny 7909.76; Ctise 2923.97; DOE 4052.07; Reg of Deeds 6500.34; GIS 4627.84; Sheriff 17,189.40; Weed & Pest 633.09; P&Z 1008.10; Highway 57,520.98; Emg Mgt 992.08.

ACCOUNT WITH THE TREASURER AS OF 11/30/21

Cash on Hand	473.28
Checks	33,644.22
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	26.72
ROD Cash Box	50.00
BankWest Checking	3,310,562.82
BankWest MM	352,736.43
Sunrise Bank MM	15,846.10
Sunrise Bank NOW	1,515.22
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,186,381.74
BankWest	
Sheriff Checking	663.32
Register of Deeds Checking	8,682.50
Total Cash Balance	4,910,582.35
Total Assets in Custody of County as of 11/30/21	
County Amount	4,589,481.68
Amounts Held For Other Gov	321,100.67
Amounts Held For Others	0.00
Total Assets	4,910,582.35

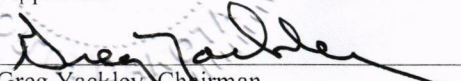
MTG DATES: The End of Year meeting will be Thurs, December 30th at 8:30 am.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 10:45 am.


Susan Lamb, Sully County Auditor

DEC 30 2021

Approved


Greg Yackley, Chairman

