

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 8, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Fri, July 8, 2022. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards & Joe Fanger. Absent: Caleb Shepherd. Also, present were Susan Lamb, Janet Schmahl, JJ Schall, Emily Sovell, & Jerry Berg (phone).

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Local Federal Bridge Replacement Grant. Motion carried 4-0. Absent: Shepherd

PUBLIC COMMENT: No one was present for public comment.

PLAT OF LOTS M-1 & M-2: Motion by Floyd, second by Richards to approve plat. Motion carried 4-0. Absent: Shepherd.

RESOLUTION 2022-16

A RESOLUTION APPROVING THE PLAT OF LOTS M-1 & M-2, A REPLAT OF THE REMAINDER OF LOT V2, KMSPECS SOUTH SUBDISIVION IN THE S1/2SE1/4 OF SECTION 11, TOWNSHIP 114 NORTH, RANGE 77 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 M-1 & M-2.

Dated this 8th day of July, 2022.

s:/Greg A. Yackley, Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on July 8, 2022, the County Commissioners did by resolution approve the plat of LOTS M-1 & M-2.

s:/Susan B. Lamb, Auditor of Sully County

GOOSE PASS ROAD: Motion by Floyd, second by Yackley to approve reduced road elevation work done by Rich Hiermeier who is building a house & garage at Lot 27 in Garrigan's Landing with road being returned to pre-construction condition. Motion carried 4-0. Absent: Shepherd

MINUTES: Motion by Richards, second by Yackley to approve minutes from the Bd of Commission mtg held on June 9th. Motion carried 4-0. Absent: Shepherd

STEP INCREASES: Aud Lamb informed Bd of step increase for Rodney Mennenger of \$.15/hr on July 20th & for Tim Gruis of \$.10/hr on July 29th.

FIREWORKS AT FAIRGROUNDS: Bd was informed that there will be fireworks held at the fairgrounds on Aug 11th.

AUTOMATIC BUDGET SUPPLEMENTS: Motion by Richards, second by Floyd to approve the following automatic budget supplement to 226-0-331.04 Emg Mgt Haz & Mit-97.039 from State of SD in the amount of \$13,125.00. Motion carried 4-0. Absent: Shepherd. Motion by Floyd, second by Richards to approve the following automatic budget supplement from 226-0-331.04 Emg Mgt Haz & Mit-97.039 to 226-222-422.00 Emergency Mgt Prof Services in the amount of \$13,125.00. Motion carried 4-0. Absent: Shepherd. Motion by Richards, second by Floyd to approve the following automatic budget supplement to 201-0-369.10 Other Reimbursement from SD Game, Fish & Parks in the amount of \$40,000.00. Motion carried 4-0. Absent: Shepherd. Motion by Floyd, second by Richards to approve the following automatic budget supplement from 201-0-369.10 Other Reimbursement to 201-311-426.60 Highway Supplies-Other in the amount of \$40,000.00. Motion carried 4-0. Absent: Shepherd.

BUSH'S LANDING ROAD: Bd discussed dust condition of road. Hwy Supt Schall shared cost estimate from Logan Electric to widen road. SD Game, Fish & Parks will be contacted about a possible cost estimate.

LOCAL FEDERAL BRIDGE REPLACEMENT GRANT: Motion by Richards, second by Floyd to apply for grant on Bridge 60-280096 & authorize Chmn Yackley to sign application. Motion carried 4-0. Absent: Shepherd.

BRIDGE IMPROVEMENT GRANT/LOCAL FEDERAL BRIDGE PROGRAMS

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

2022-21

WHEREAS, Sully County wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATION(S):

Structure No. 60-280-096

Location: 3.0 miles W and 3.4 miles N of Onida, SD over Okobojo Creek.

and WHEREAS, Sully County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Sully County agrees to pay the 0% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds;

and WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 8, 2022

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

Vote of Commissioners/Council: Yes 4 No 0

Dated at Onida, SD, this 8th day of July, 2022.

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

s:/Greg Yackley

Chairman

MALT BEVERAGE LICENSE HEARING: Hearing was held for Malt Beverage License. Motion by Floyd, second by Richards to approve malt beverage license for Pike Haven Resort LLC. Motion carried 4-0. Absent: Shepherd.

NO MAINTENANCE ROAD HEARING: Hearing was held for No Maintenance Roads. Motion by Richards, second by Floyd to approve resolution. Motion carried 4-0. Absent: Shepherd

RESOLUTION 2022-17

Resolution Establishing No Maintenance Road

WHEREAS, SDCL 32-12-46 allows the Sully County Board of Commissioners to designate any road on the county highway system as a no maintenance road if the Board determines that the road or a segment of the road is rarely used for passenger and commercial travel;

WHEREAS, SDCL 32-12-47 states that signs shall be posted on the no maintenance road notifying the motoring public that it is a no maintenance road and that the public travels on the road at its own risk.

NOW THEREFORE BE IT RESOLVED that the Sully County Board of Commissioners has designated approximately 7/10 of a mile east on 195th Street in Llewellyn Park Township beginning at the intersection of 283rd Avenue located in NW corner of Section 34-113N-80W proceeding south and approximately 2 miles east on 194th Street in Lincoln Township beginning at the intersection of 308th Avenue located in NW corner of Section 28-113N-76W proceeding east to be declared a no maintenance road and will be posted as such.

Moved by Commissioner Richards and seconded by Commissioner Floyd, that the above resolution be adopted.

VOTING AYE

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

s:/Joe Fanger

ABSENT AND NOT VOTING

Caleb Shepherd

s:/Greg Yackley, Chairman

Sully County Board of Commissioners

ATTEST:

s:/Susan B. Lamb

Sully County Auditor

QUITCLAIM DEED: Motion by Richards, second by Floyd to approve QuitClaim Deed to Gary & Shelley Wickersham & authorize Treasurer Paxton to sign. Motion carried 4-0. Absent: Shepherd.

EXECUTIVE SESSION: Motion by Richards, second by Yackley to go into Executive Session SDCL 1-25-2(1)(3). Motion carried 4-0. Absent: Shepherd. Motion by Richards, second by Yackley to come out of Executive Session SDCL 1-25-2(1)(3). Motion carried 4-0. Absent: Shepherd.

AGAR BRIDGE 60-358040: Bd discussed R&B levy failure in conjunction with bridge & change orders to be made with contractor per SDCL 5-18B-19. Hwy Supt Schall will discuss updated cost estimate with Holloway Construction.

LEGAL MATTERS: States Attny Sovell discussed legal matters with Bd including poor relief, haul road agreements, & OHE appeals.

BRIDGE IMPROVEMENT PE GRANTS: Motion by Floyd, second by Richards to approve grant application. Motion carried 4-0. Absent: Shepherd.

BRIDGE IMPROVEMENT GRANT/LOCAL FEDERAL BRIDGE PROGRAMS

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

2022-18

WHEREAS, Sully County wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATION(S):

Structure No. 60-190-165

Location: 3.5 miles E and 0.6 miles S of Okobojo, SD over Okobojo Creek.

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 8, 2022

and WHEREAS, Sully County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;
and WHEREAS, Sully County agrees to pay the 20% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds;
and WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

Vote of Commissioners/Council: Yes 4 No 0

Dated at Onida, SD, this 8th day of July, 2022.

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

s:/Greg Yackley

Chairman

Motion by Floyd, second by Richards to approve grant application. Motion carried 4-0. Absent: Shepherd.

BRIDGE IMPROVEMENT GRANT/LOCAL FEDERAL BRIDGE PROGRAMS

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

2022-19

WHEREAS, Sully County wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATION(S):

Structure No. 60-107-160

Location: 20.3 miles W and 3.0 miles S of Onida, SD over Unnamed Creek.

and WHEREAS, Sully County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Sully County agrees to pay the 20% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds;

and WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

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Vote of Commissioners/Council: Yes 4 No 0

Dated at Onida, SD, this 8th day of July, 2022.

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

s:/Greg Yackley

Chairman

Motion by Richards, second by Floyd to approve grant application. Motion carried 4-0. Absent: Shepherd.

BRIDGE IMPROVEMENT GRANT/LOCAL FEDERAL BRIDGE PROGRAMS

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

2022-20

WHEREAS, Sully County wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATION(S):

Structure No. 60-275-100

Location: 4.0 miles W and 3.0 miles N of Onida, SD over Okobojo Creek.

and WHEREAS, Sully County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Sully County agrees to pay the 20% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds;

and WHEREAS, Sully County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 8, 2022

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Vote of Commissioners/Council: Yes 4 No 0

Dated at Onida, SD, this 8th day of July, 2022.

ATTEST: (Seal)

s:/Susan B. Lamb

County Auditor

s:/Greg Yackley

Chairman

HWY DEPT: Hwy Supt Schall discussed haul road agreements, bridge bid, culvert by Gene Weischedel's & Local Federal Bridge Removal Program with Bd.

CULVERT: Motion by Floyd, second by Yackley to approve estimate from Logan Electric in the amount of \$13,167.00 for labor & equipment to replace culvert located by Gene Weischedel's. Motion carried 4-0. Absent: Shepherd.

EXECUTIVE SESSION: Motion by Richards, second by Yackley to go into Executive Session SDCL 1-25-2(1). Motion carried 4-0. Absent: Shepherd. Motion by Richards, second by Floyd to come out of Executive Session SDCL 1-25-2(1). Motion carried 4-0. Absent: Shepherd.

BUDGET REVIEWS: Bd met with Dept Heads to review 2023 Budgets.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

FUEL QUOTES: The following is the fuel quote received for the month of July. Sovell Oil-unleaded \$4.45, diesel #1-no quote, diesel #2-\$4.52. A monthly inventory listing was also reviewed of fuel used by the Co in the month of June.

CLAIMS: Motion by Floyd, second by Yackley to approve claims. Motion carried 4-0. Absent: Shepherd. Oahe Electric 332.67 Util, SDACO 114.00 Collections, State Treasurer 46,565.34 Collections, Agar Town 4505.00 Collections, ABO School 231255.10 Collections, Central Plains Water 930.53, Codgers Cove Road District 753.39 Collection, Highmore-Harrold School 6,865.78 Collections, City of Onida 13,365.15 Collections, Postmaster 617.07, SDDOR 127.01 Sales Tax, A&B Business Solutions 67.60 Maint, ABO School 8500.00 Approp, American Solutions 133.44 Supl, AT&T 447.17 Phone, Axon Enterprise 4644.00 Prof Serv, B & B Equipment 9151.29 Contract, BankWest 15508.36 Loan, Paula Barber 13.56 Supl, Beadle County Auditor 550.00 Approp, Anton Bender 130.57 Supl, BIT Resource Billing 36.25 Prof Serv, Blackburn Basement Systems 2116.00 Reprs, Brosz Engineering 7080.00 Prof Serv, Capital Area Counseling 362.50 Approp, Capital One 947.57 Supl, Cardmember Service 1118.53 Supl, Central Culvert Supply 1134.00 Supl, Chandler's Inc 40.00 Reprs, Connecting Point 12546.50 Prof Serv, Don's Sinclair 45.00 Maint, Election Systems & Software 1671.23 Supl, Executive Mgmt Finance Office 24.30 Prof Svc, Floyd's Truck Center 641.88 Supl, Gunderson Palmer Nelson Ashmore 70.70 Prof Svc, Hughes Co Finance Officer 3135.00 Jail, Inmans Water 109.00 Rental, Integrated Weed Control 1475.00 Insects, Karla Kerr 9.20 T&C, Kimball Midwest 159.21 Supl, Lamb Chevrolet & Impl 28.00 Reprs, Lamb Discount Supply 394.94 Supl, Lamb Motor Co 364.04 Supl, Susan Lamb 15.64 T&C, Lincoln County 121.20 Prof Serv, Leanne Loesch 74.00 T&C, John Luce 125.00 Prof Svc, Marco 174.74 Maint, McLeod Printing 285.95 Supl, Michael Todd & Comp 767.92 Supl, Mid-American Research Chemical 580.50 Maint, Mid-Dakota Rural Water System 96.30 Util, Montana Dakota Utilities 99.36 Util, NAPA 73.50 Supl, City of Onida 1542.54 Util, Onida Watchman, Inc 2436.24 Publ, Paxton Repair 130.00 Reprs, Phoenix Investigations 2474.99 Prof Svc, Powerplan 3194.12 Supl, Jacob Schall 149.09 Supl, SD Assoc of Co Commissioners 271.00 CLERP, SD Assoc of Co Commissioners 196.20 Approp, SD Dept of Legislative Audit 14250.00 Prof Serv, SD Department of Trans 829.83 Prof Svc, SD Assoc of Assessing Officers 350.00 T&C, Servall Uniform Co 307.80 Rent, Sovell Oil 31927.97 Fuel, Rochelle Stephens 15.64 T&C, Stewart & Daughters 497.85 Supl, Sully Co Fair Board 6250.00 Approp, Transource 2110.69 Supl, Trugreen Heartland Lawn Care 358.91 Maint, Venture Communications 1159.16 Phone, Verizon Wireless 103.78 Phone, WW Tire Service Inc 8710.26 Supl, Zander Auto Parts Inc 68.68 Supl,

JUNE WAGES Salaries by Office: Comrs 4103.66; Aud 7939.97; Treas 6610.97; States Attny 8295.54; Cthse 3583.17; DOE 4129.95; Reg of Deeds 6593.24; GIS 4695.68; Sheriff 20,680.64; Weed & Pest 724.37; P&Z 743.60; Highway 62,788.67; Emg Mgt 1003.49.

ACCOUNT WITH THE TREASURER AS OF 06/30/22

Cash on Hand	745.20
Checks	6,578.31
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	3,531,033.42
Sunrise Bank MM	358,649.99
BankWest Checking	168,565.99

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 8, 2022

Bank West MM	3,829.71
INVESTMENTS	
Sunrise Bank Dakota	1,190,277.38
Bank West	
Sheriff Checking	840.32
Register of Deeds Checking	1,995.00
Total Cash Balance	5,262,565.32
Total Assets in Custody of County as of 06/30/22	
County Amount	4,870,105.90
Amounts Held For Other Gov	386,831.33
Amounts Held For Others	5,628.09
Total Assets	5,262,565.32

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

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at noon

Susan B. Lamb

Susan Lamb, Sully County Auditor

AUG - 2 2022

Approved

Greg Yackley
Greg Yackley, Chairman

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