

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 2, 2022

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, August 2, 2022. Chmn Yackley called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards, Caleb Shepherd & Joe Fanger. Also, present were Susan Lamb, Janet Schmahl, JJ Schall, Emily Sovell, Sheila Ring, Danielle Rausch, Russ Ball & Patty McGee.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Danielle Rausch-One Day Malt Beverage License. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Shepherd, second by Richards to approve minutes from the Bd of Commission mtg held on July 8th. Unanimous vote aye.

HUNTING PRESERVE LICENSE: Motion by Richards, second by Floyd to approve the renewal of the Hunting Preserve License for Paul Nelson Farm Inc. Unanimous vote aye.

OPERATING TRANSFER: Motion by Richards, second by Yackley to approve an operating transfer from General Fund to Road & Bridge Fund in the amount of \$500,000.00. Unanimous vote aye.

AGAR BRIDGE 60-358040: Hwy Supt Schall has not received a change order for this project yet.

BUSH'S LANDING ROAD: Bd discussed dust condition of road. Hwy Supt Schall will contact SD GF&P to see if they would cover the cost to apply magnesium chloride for approximately 2000' in front of West Prairie Resort.

HWY DEPT: Hwy Supt Schall discussed road signing & cost of destroyed signs, pickup repair & highway striping.

HWY DEPT HIRE: Motion by Richards, second by Shepherd to approve the hire of Dustin Volker at \$17.97/hr. Unanimous vote aye.

GRAVEL TRAILER: Hwy Supt Schall informed Bd that there has been a \$4,800.00 surcharge added to the gravel trailer ordered from Hawk Equipment. This will put the trailer over the \$50,000 bid requirement limit. Bd instructed Hwy Supt Schall to advertise for bids with a bid opening date of Sept 6th.

TIRE DISPOSAL: Bd discussed amt of tires that are being dumped illegally at Sully Lake. Bd instructed Hwy Supt Schall to put up signs stating that it is illegal to dump tires on public property. Comr Shepherd will check with Mayor Gruis to see if City of Onida would be able to apply for a tire disposal grant.

MALT BEVERAGE LICENSE: Danielle Rausch discussed a one-day malt beverage license for the Onida Fire Dept.

EXECUTIVE SESSION: Motion by Fanger, second by Richards to go into Executive Session SDCL 1-25-2(3).

Unanimous vote aye. Motion by Richards, second by Yackley to come out of Executive Session SDCL 1-25-2(3). Unanimous vote aye.

LEGAL MATTERS: States Attny Sovell discussed legal matters with Bd including discretionary formulas & poor relief.

Comr Shepherd left the meeting at 8:45 am

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

ONIDA CEMETERY: Patty McGee discussed Onida Cemetery with Bd. The Cemetery Bd is in the process of opening up the east side of the Cemetery & McGee requested County assistance in building roads. Hwy Sup Schall estimated the cost at \$32,000.00 which includes gravel cost at \$12,000.00. McGee will get an estimate from another contractor.

GIS/P&Z BUDGET: P&Z Vice Chairman Russell Ball requested a salary increase of \$3,000.00 for P&Z Administrator Schmahl in lieu of increases for P&Z Bd members. Bd reviewed both budgets.

2023 BUDGET REVIEW: Bd made line-item cuts to various budgets while trying to balance the 2023 Budget.

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

FUEL QUOTES: The following is the fuel quote received for the month of August. Sovell Oil-unleaded \$4.09, diesel #1-no quote, diesel #2-\$3.98. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

CLAIMS: Motion by Fanger, second by Floyd to approve claims with the exception of Lamb's Chevrolet & an adjustment made to Cardmember Services. Motion carried 4-0. Absent: Shepherd. Oahe Electric 148.35 Util, SDACO 80.00 Collections, State Treasurer 84,460.00 Collections, Agar Town 488.97 Collections, ABO School 293,905.55 Collections, Central Plains Water 88.35, Codgers Cove Road District 254.15 Collection, Highmore-Harold School 990.15 Collections, City of Onida 3225.83 Collections, A&B Business Solutions 67.60 Maint, Agar Fire Department 5528.96 Fire Ins, All Around Graphix 15.44 Supl, American Solutions for Business 1190.31 Supl, AT&T Mobility 645.21 Util, B & B Equipment Inc 20036.87 Hauling, Bankwest 15508.36 Loan Pmt, BIT Resource Billing 36.25 Prof Serv, Brosz Engineering Inc 3425.00 Prof Serv, Capital One Bank 198.45 Supl, Cardmember Service 1394.01 Supl, Compass Counseling & Assessment 3250.00 Prof Svc, Connecting Point 183.00 Prof Serv, The Corner 3.54 Supl, Hughes Co Finance Officer 3040.00 Jail, Hughes County Jail 5.13 Pres, Lamb Discount Supply 533.77 Supl, Leanne Loesch 20.70 T&C, Lyle Signs Inc 1488.67 Supl, Marco 242.02 Maint, McLeod Printing 446.13 Supl, Mid-Dakota Rural Water System 86.00 Util, Monument Health 461.00 Prof Serv, Nutrien Ag Solutions 13500.00 Chem, City of Onida 1729.31 Util, Onida Fire Department 18778.32 Fire Ins, Powerplan 2967.17 Supl, Riter Rogers, LLP 426.00 Atty

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Fees, Safety Service Inc 158.86 Supl, SD Assoc of Co Commissioners 975.00 T&C, Servall Uniform 303.89 Rent, Sovell Oil, Inc 30673.35 Fuel, Sovell Law Office 499.99 Phone, Sully Co Treasurer 8.70 Supl, Lodge at Deadwood 372.00 T&C, Titan Machinery 9284.00 Equip, Venture Communications 1155.33 Phone, Verizon Wireless 103.96 Phone, Zander Auto Parts Inc 259.65 Supl,


JULY WAGES Salaries by Office: Comrs 5618.33; Aud 10,992.62; Treas 9289.52; States Attny 11,676.63; Cthse 4981.75; DOE 5725.71; Reg of Deeds 10,643.70; GIS 6660.01; Sheriff 24,907.54; Weed & Pest 1217.94; P&Z 1216.21; Highway 83,327.95; Emg Mgt 1406.10.

ACCOUNT WITH THE TREASURER AS OF 07/31/22

Cash on Hand	524.72
Checks	19,941.29
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	8.70
ROD Cash Box	50.00
Sunrise Bank Now	3,228,396.38
Sunrise Bank MM	392,129.58
BankWest Checking	80,718.16
BankWest MM	3,830.10
INVESTMENTS	
Sunrise Bank Dakota	1,190,277.38
BankWest	
Sheriff Checking	441.32
Register of Deeds Checking	1,969.50
Total Cash Balance	4,918,287.13
Total Assets in Custody of County as of 07/31/22	
County Amount	4,798,360.39
Amounts Held For Other Gov	113,557.90
Amounts Held For Others	6,368.84
Total Assets	4,918,287.13

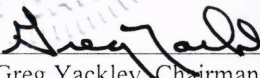
MTG DATES: The next regular meeting will be September 6th at 7:30 am, Oahe District Meeting will be September 21st & final 2023-Budget meeting will be September 27th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Yackley declared the mtg adjourned at 12:30 pm


Susan Lamb, Sully County Auditor

SEP - 6 2022

Approved


Greg Yackley, Chairman

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