

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 2, 2023

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, May 2, 2023. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Sheila Ring, JJ Schall, Janet Schmahl, Lynette Murphy, Casey Hight, Emily Sovell, Bryan Olson, Greg Vavra, Kris Jacobsen, Vic & Andrew Utech

ADOPT AGENDA: Motion by Floyd, second by Shepherd to adopt the agenda with the addition of SD DOT Striping Agreement & Operating Transfer to 911. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Yackley, second by Shepherd to approve minutes from the Bd of Commission mtg & Bd of Equalization mtg held on April 11th. Unanimous vote aye.

M&P PURCHASE REQUEST: ROD Murphy requested permission to purchase 2 roller cabinets to go in the vault at a total cost of \$3,022.00. Motion by Yackley, second by Richards to approve request. Unanimous vote aye.

SHERIFF DEPT PURCHASE REQUEST: Dep Sheriff Hight requested permission to purchase 3 mobile printers at a total cost of \$2041.10. Motion by Shepherd, second by Floyd to approve request. Unanimous vote aye.

DEPUTY SHERIFF VEHICLE SURPLUS: Motion by Floyd for Richards, second by Shepherd to declare as surplus 2017 Ford Explorer with bid opening on June 6th. Unanimous vote aye.

OPERATING TRANSFER: Motion by Floyd, second by Richards to approve operating transfer to 911 in the amount of \$10,000.00. Unanimous vote aye.

MALT BEVERAGE LICENSE RENEWALS: Motion by Floyd, second by Yackley to approve the malt beverage license renewals for Agar Fire Dept, Cheyenne Ridge Outfitters, Codgers Cove RV Park, The Corner, Eric's Custom Repair, Outpost Lodge, Pike Haven Resort, Sargent Ranch Lodge, Sunset Lodge, Sutton Bay Golf & West Prairie Resort. Unanimous vote aye.

PLAT OF DJ'S TRACT 1: Motion by Shepherd, second by Floyd to approve plat. Unanimous vote aye.

RESOLUTION NO. 2023-14

A RESOLUTION APPROVING THE PLAT OF DJ'S TRACT 1, A SUBDIVISION OF THE NW1/4SW1/4 OF SECTION 2, TOWNSHIP 113 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 DJ'S TRACT 1.

Dated this 2nd day of May, 2023.

s:/Joe Fanger

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on May 2, 2023, the County Commissioners did by resolution approve the plat of DJ'S TRACT 1.

s:/Susan B. Lamb

Auditor of Sully County

SDDOT STRIPING AGREEMENT: Motion by Shepherd, second by Yackley to approve striping agreement at an estimated cost of \$2113.50 to the County. Unanimous vote aye.

EMERGENCY LANDING AGREEMENT: States Attny Sovell informed Bd that insurance coverage is being researched by SDPAA. Sovell will notify Bd when final agreement is in place.

LEGAL: States Attny Sovell discussed legal issues with Bd including poor relief, road closed signs being removed, crop issues with roads & haul road agreements.

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

CLAIMS: Motion by Yackley, second by Floyd to approve claims. Unanimous vote aye. SDACO 42.00 Collections, State Treasurer 80121.79 Collections, Oahe Electric 673.59 Util, Montana Dakota Utilities 1470.62 Util, Agar Town 1407.05 Collections, ABO School 270735.45 Collections, Central Plains Water 952.55 Collections, Codgers Cove Road District 3750.00 Collections, Highmore-Harrold School 5978.71 Collections, City of Onida 17069.94 Collections, Ringneck Energy 69267.53 Collections, A&B Business Solutions 74.36 Maint, Agar Fire Department 8212.50 Approp, American Solutions for Business 331.97 Supl, AT&T Mobility 267.92 Phone, B & B Equipment Inc 29659.60 Hauling, Bankwest 15508.36 Loan Payment, Barber Farm Service Inc 51.97 Supl, Brosz Engineering Inc 4625.00 Prof Serv, Capital One Bank 380.94 Supl, Cardmember Service 809.65 Supl, Connecting Point 874.75 Prof Serv, Don's Food Center 14.30 Supl, Election Systems & Software 1330.88 Prof Svc, Executive Mgmt Finance Office 30.36 Prof Svc, Grossenburg Implement Inc 69.97 Reprs, Hughes Co Finance Officer 2945.00 Jail, Hydrotex 440.89 Supl, Inmans Water Technologies 98.00 Rent, Johnson Controls Inc 632.40 Reprs, Karla Kerr 24.64 T&C, Lamb Chevrolet & Implement Inc 408.75 Reprs, Lamb Discount Supply 356.49 Supl, Susan Lamb 19.04 T&C, Marco 175.74 Maint, Mid-Dakota Rural

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Water System 101.90 Util, City of Onida 21006.66 Util, Onida Electric Inc 55.00 Reprs, Onida Fire Department 23750.00 Approp, Onida Watchman, Inc 480.98 Publ, City of Pierre 10936.90 E911, Rees Communications 800.00 Prof Fees, Richardson, Wyly, Wise, Sauck 728.00 Prof Serv, Sanford Health 2316.00 Prof Serv, SD Assoc of Co Commissioners 100.00 T&C, SD Assoc of Co Officials 400.00 T&C, SD Dept of Environment & Natur 600.00 Prof Serv, SD Department of Trans 2672.02 Prof Serv, SD Assoc of Assessing Officers 235.00 T&C, Servall 313.34 Rent, Sovell Oil, Inc 18250.86 Fuel, Sunrise Bank Dakota 16166.74 Loan Payment, Sunrise Bank Dakota 35679.79 Loan Payment, Sunrise Bank Dakota 36142.27 Loan Pmt, The Lodge at Deadwood 252.00 T&C, Unique Paving Materials 643.42 Supl, Brett VanWinsen 56.20 Supl, Venture Communications 1126.37 Phone, Verizon Wireless 103.58 Phone, Zander Auto Parts Inc 7.65 Supl,

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

SD LTAP: Greg Vavra discussed future hwy dept plans with Bd & a Road & Bridge Levy. SDLTAP will place road counters & report numbers at July mtg.

JULY MEETING: Bd set July 6th as regular mtg date for July.

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

SMALL STRUCTURE REPAIR: Brian Olson of Hollaway Bridge & Culvert presented a project estimate on 2 small structures. Motion by Richards, second by Yackley to approve cost of \$99,000 to repair 60-4340-2117. Motion carried 4-0. Absent: Shepherd

WARNER APPROACH PERMIT: Motion by Floyd, second by Richards to approve approach permit for Evan Warner. Motion carried 4-0. Absent: Shepherd

MORRIS ROAD USE MAINTENANCE AGREEMENT: Motion by Richards, second by Yackley to approve agreement. Motion carried 4-0. Absent: Shepherd.

SD DOT SIGNING ENGINEER: Motion by Richards, second by Floyd to select Brosz Engineering for this project. Motion carried 4-0. Absent: Shepherd.

HWY DEPT: Hwy Supt Schall discussed haul road agreements, road & small structure repairs.

FUEL QUOTES: The following is the fuel quote received for the month of May. Sovell Oil-unleaded \$3.48, diesel #1-no quote, diesel #2-2.91. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

APRIL WAGES Salaries by Office: Comrs 4050.56; Aud 8098.78; Treas 7437.07; States Attny 8692.99; Cthse 4022.24; DOE 4263.66; Reg of Deeds 6894.84; GIS 4947.67; Sheriff 18,847.89; Weed & Pest 556.50; P&Z 1150.98; Highway 66,014.43; Emg Mgt 1046.42.

ACCOUNT WITH THE TREASURER AS OF 04/30/23

Cash on Hand	500.00
Checks	339,033.40
Checks on Hand	3,206.64
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	21,844.03
Sunrise Bank MM	54,524.42
BankWest Checking	4,400,445.96
BankWest MM	3,876.70

INVESTMENTS

CDs	1,199,055.38
Sheriff Checking	197.32
Register of Deeds Checking	639.00
Total Cash Balance	6,023,372.85
Total Assets in Custody of County as of 04/30/23	
County Amount	4,652,597.61
Amounts Held for Other Gov	1,356,888.60
Amounts Held for Others	13,886.64
Total Assets	6,023,372.85

MTG DATES: Next regular meeting will be Tues, June 6th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned.

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 2, 2023

Susan B. Lamb

Susan Lamb, Sully County Auditor

06-06-2023

Approved

Joe Fonger

Joe Fonger, Chairman



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