

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 6, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Aug 6, 2024. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd & Jerry Richards. Absent: Caleb Shepherd. Also, present were Sheila Ring, Kyle Kurth, Gill Hedman, Austin Senger, Steve Hyde, Don Ramler, Vic & Andrew Utech, Helen Jane Paxton, Lynette Murphy & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Yackley to adopt the agenda with the addition of Paul D. Nelson Farm Alcohol License Renewal & Sully County Representation on Spring Creek/Cow Creek Sanitary Board. Motion carried 4-0. Absent: Shepherd

PUBLIC COMMENT: No one was present for public comment.

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

PLAT OF BOWN TRACTS 1R, 2R & 3R: Motion by Floyd, second by Richards to approve plat. Motion carried 4-0. Absent: Shepherd

CERTIFICATE OF COUNTY COMMISSION
RESOLUTION NO. 2024-20

A RESOLUTION APPROVING THE PLAT OF BOWN TRACTS 1R, 2R, & 3R, A REPLAT OF BOWN TRACT 1, A SUBDIVISION OF SECTION 14, T116N, R74W OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to stature, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said PLAT OF BOWN TRACT 1R, 2R, & 3R, A REPLAT OF BOWN TRACT 1, A SUBDIVISION OF SECTION 14, T116N, R74W OF THE 5TH P.M., SULLY COUNTY.

Dated this 6th day of August, 2024.

s:/Joe Fanger

Chairperson

Attest: (Seal) Auditor:

I, Auditor of Sully County, South Dakota, do hereby certify that at an official meeting the County Commissioners did by resolution approve the PLAT OF BOWN TRACTS 1R, 2R, & 3R, A REPLAT OF BOWN TRACT 1, A SUBDIVISION OF SECTION 14, T116N, R74W OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 6th day of August, 2024.

s:/Susan B. Lamb

Auditor of Sully County

DEPUTY TREASURER POSITION: Motion by Richards, second by Yackley to approve the hiring of Kim Jost as part-time Deputy Treasurer for 20 hrs per week at a wage of \$20/hr with retirement only. Jost will begin August 19th. Motion carried 4-0. Absent: Shepherd

DEPUTY REGISTER OF DEEDS POSITON: Motion by Richards, second by Floyd to approve the hiring of Deb Olson as part-time Deputy Register of Deeds for 20 hrs per week at a wage of \$20/hr with retirement only. Olson will begin August 12th. Motion carried 4-0. Absent: Shepherd

OUTSIDE OF DEADWOOD GRANT: Motion by Floyd, second by Richards to accept Outside of Deadwood Grant in the amount of \$10,000 for tuckpointing the NE corner of the Courthouse. Motion carried 4-0. Absent: Shepherd

OFFICE OF SCHOOL & PUBLIC LANDS GIS REQUEST: Motion by Floyd, second by Fanger to request payment of \$4,000 for Sully County GIS Data. Roll Call Vote: Floyd-aye, Fanger-aye, Yackley-aye, Richards-aye. Motion carried 4-0. Absent: Shepherd.

SD DEPT OF PUBLIC SAFETY GIS DATA REQUEST: Bd instructed Aud Lamb to request additional information from Dept of Public Safety on proposed use of GIS Data.

HUNTING LODGE ALCOHOL RENEWAL: Motion by Yackley, second by Richards to approve renewal of Paul D. Nelson Farm Hunting Lodge Alcohol License upon receipt of all necessary documentation. Motion carried 4-0. Absent: Shepherd.

Comr Shepherd arrived at 7:55 am

176TH STREET THROUGH AGAR REPAIRS: Kyle Kurth of Brosz Engineering discussed project with Bd. Bd requested that Kurth bring present an estimate at the September 3rd mtg for a mat replacement comparable to 185th Street through Onida. Project will begin at Hwy 83 & proceed to east edge of Agar. Project would be bid this fall for 2025 completion.

185th STREET WEST OF HWY 83: Kyle Kurth presented a preliminary estimate of \$534,450 to Bd for 185th Street west of Onida for ½ mile. Kurth will review estimate following geotechnical core samples & inspection of lined culverts. Kurth will provide Bd with an updated estimate for full depth reclamation with cement treatment at September 3rd mtg. This project would also be bid this fall for 2025 completion. Motion by Shepherd, second by Richards to approve 2 additional geotechnical core samples within 2.5 miles of Onida. Unanimous vote aye.

SLURRY SEAL: Gill Hedman of SDLTAP discussed with Bd advantages of slurry seal vs chip seal. Slurry seal adds

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approximately \$14,000 per mile but eliminates the need for a fog seal & provides longer lasting protection to road.

SPRING CREEK/COW CREEK SANITARY DISTRICT: Vic & Andrew Utech discussed concerns with Bd on lack of Sully County development being authorized within Sanitary District. There are approximately 743 acres of Sully County land within the Sanitary District of which only 23% is developed while Hughes County has 271 acres of which 90% is developed. The Sanitary District Board currently has 4 Hughes County residents on it & one open position. Motion by Yackley, second by Fanger to authorize States Attny Sovell to review information &, if possible, send letter to Sanitary District Board requiring Sully County Board Members on Board. Unanimous vote aye.

HWY DEPT PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase 2 Handy Hitches for mowing tractors at a cost of \$23,067 each with a delivery time of 6-8 weeks. Motion by Richards, second by Shepherd to approve request. Unanimous vote aye.

HIGHWAY DEPT: Hwy Dept Schall discussed needed digouts & patching to hwys west of Onida & Agar. Motion by Yackley, second by Floyd to allow up repairs up to \$99,999 for each road. Unanimous vote aye.

2025 BUDGET: Bd made necessary cuts of \$1.9 million to balance the 2025 Provisional Budget.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

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

CLAIMS: Motion by Floyd, second by Yackley to approve claims. Unanimous vote aye. Montana-Dakota Util 143.50 Util, Oahe Electric 173.30 Util, SDACO 100.00 Collections, State Treasurer 60759.81 Collections, Agar Town 348.61 Collections, Agar-Blunt-Onida School District 379562.59 Collections, Central Plains Water Development District 52.55 Collections, Highmore-Harrold School District 1465.01 Collections, City of Onida 4594.90 Collection, Agar Fire Dept 6584.33 Fire Ins, Onida Fire Dept 22794.51 Fire Ins, American Solutions For Business 164.66 Supl, AT&T Mobility 296.44 Supl, BankWest 15508.36 Loan Pmt, Beadle County Auditor 550.00 Approp, BIT Resource Billing 128.00 Prof Serv, Capital Area Counseling Serv 375.00 Approp, Capital One Bank 450.23 Supl, Cardmember Service 142.22 Supl, Chandler's Inc Autoglass 640.00 Supl, Kevin Colestock 1250.00 Maint, CommTech Inc 60.00 Reprs, Connecting Point 868.00 Prof Svc, Crystal Clean 2000.00 Prof Serv, Don's Food Center 81.26 Supl, Don's Sinclair Inc 55.00 Supl, Executive Mgmt Finance Office 34.50 Prof Serv, Feigum Funeral Home 775.00 Prof Svc, Floyd's Truck Center 224.09 Supl, Hughes Co Finance Officer 390.00 Jail, Inmans Water Technologies 133.00 Rent, Integrated Weed Control 2650.00 Insects, Jensen Rock & Sand Inc 9270.30 Supl, Kimball Midwest 593.30 Supl, KLXS Country 95.3 153.75 Publ, Lamb Chevrolet & Implement Inc 1240.09 Maint, Lamb Discount Supply 101.17 Supl, Susan Lamb 34.06 T&C, Brenda Lounsbury 120.00 Prof Svc, Marco 245.93 Maint, McLeod Printing 259.00 Supl, Mid-Dakota Rural Water System 88.00 Util, Millie's Diner 325.00 T&C, Montana Dakota Utilities 143.50 Util, Bryan Murphy 165.00 Supl, Nye Lumber 21.99 Supl, City of Onida 1303.90 Util, The Onida Watchman, Inc 538.71 Publ, Postmaster 266.00 Rent, Powerplan 1000.07 Supl, SD Assoc of Co Officials 600.00 T&C, Servall Uniform/Linen Co 425.75 Rental, Sovell Oil, Inc 16947.73 Fuel, Sovell Law Office 1411.84 Phone, Tote-A-Vote 680.00 Equip, Venture Communications 1001.52 Phone, Verizon Wireless 85.36 Phone, Wendell Law Office 353.50 Court Appt Attny, Zander Auto Parts Inc 55.88 Supl, FUEL QUOTES: The following is the fuel quote received for the month of August. Sovell Oil-unleaded \$3.29, diesel #1-no quote, diesel #2-2.74. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

JULY WAGES Salaries by Office: Comrs 4160.88; Aud 8459.18; Treas 7524.95; States Attny 9083.83; DOE 4489.33; Reg of Deeds 9102.36; GIS 1228.79; Sheriff 21998.30; Coroner 172.28; Extension 540.27; Weed & Pest 573.19; P&Z 1217.41; Highway 65696.41; Emg Mgt 1066.43.

ACCOUNT WITH THE TREASURER AS OF 07/31/24

Cash on Hand	764.00
Checks	20,349.63
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	3,715,085.08
Sunrise Bank MM	99,416.65
BankWest Checking	4,431.18
BankWest MM	3,975.22
INVESTMENTS	
Sunrise Bank Dakota	1,260,647.94
BankWest	
Sheriff Checking	691.00
Register of Deeds Checking	1,630.00

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Total Cash Balance 5,107,040.70
Total Assets in Custody of County as of 07/31/24
County Amount 4,989,311.49
Amounts Held for Other Gov 105,283.82
Amounts Held for Others 12,445.39
Total Assets 5,107,040.70

MTG DATES: Next regular meeting will be Tues, September 3rd at 7:30 am. A special meeting will be held on Tuesday, September 24th at 7:30 am to approve the 2025 Budget.

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

Susan B. Lamb
Susan Lamb, Sully County Auditor

09.03.2024
Approved

Joe Fanger
Joe Fanger, Chairman

