

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 3, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Sept 3, 2024. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Caleb Shepherd & Jerry Richards. Also, present were Sheila Ring, Helen Jane Paxton, Emily Sovell & JJ Schall.

ADOPT AGENDA: Motion by Richards, second by Yackley to adopt the agenda. Unanimous vote aye. Chmn Fanger noted the next mtg will be Tues, Sept 24th at 7:30 am.

PUBLIC COMMENT: No one was present for public comment.

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

RESOLUTION NO. 2024-21

A RESOLUTION APPROVING THE PLAT OF YACKLEY TRACT 1, A SUBDIVISION OF THE SE1/4 OF SECTION 32, TOWNSHIP 115 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 YACKLEY TRACT 1.

Dated this 3rd day of September, 2024.

s:/Joe Fanger

Chairperson

ATTEST: (SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on September 3, 2024, the County Commissioners did by resolution approve the plat of YACKLEY TRACT 1.

s:/Susan B. Lamb

Auditor of Sully County

MINUTES: Motion by Shepherd, second by Yackley to approve minutes from the Bd of Commission mtg held on August 6th. Unanimous vote aye.

ONE DAY MALT BEVERAGE LICENSE: Motion by Richards, second by Yackley to approve One Day Malt Beverage License for Onida Fire Department on October 19th. Unanimous vote aye.

CUSTODIAL POSITION: Motion by Shepherd, second by Floyd to approve hire of Ron Fessler as custodian at a starting wage of \$18.00/hr with a start date of October 8th. Unanimous vote aye.

OPERATING TRANSFERS: Motion by Floyd, second by Richards to approve operating transfers from General Fund to Road & Bridge Fund in the amount of \$422,472, 911 Fund in the amount of \$29,700 & Emergency Management Fund in the amount of \$10,197. Unanimous vote aye.

LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT: Motion by Shepherd, second by Richards to approve 2025 Local Emergency Management Performance Grant Agreement. Unanimous vote aye.

CLAIMS: Motion by Yackley, second by Floyd to approve claims. Unanimous vote aye. Oahe Electric 154.77 Util, SDACO 116.00 Collections, State Treasurer 78632.28 Collections, Agar Town 1690.22 Collections, Agar-Blunt-Onida School District 13090.06 Collections, Central Plains Water Development District 38.70 Collections, Codgers Cove Road District 254.90 Collections, City of Onida 8228.42 Collection, A&B Business Solutions 74.50 Supl, American Solutions For Business 542.73 Supl, AT&T Mobility 305.04 Supl, BankWest 15508.36 Loan Payment, Kallie Becker 50.00 Prof Serv, Cardmember Service 203.45 Supl, CommTech Inc 419.49 Reprs & Maint, Connecting Point 13523.00 Prof Serv, Crystal Clean 2000.00 Prof Serv, Dakota Embalming & Transport 240.00 Prof Serv, Floyd's Truck Center 12.98 Supl, Great Western Tire Company 180.00 Supl, Holzwarth Sales & Service 1920.00 Supl, Hughes Co Finance Officer 487.50 Jail, Inland Truck Parts Co 560.22 Supl, Jensen Rock & Sand Inc 84017.85 Reprs, Jensen Rock & Sand Inc 25443.75 Reprs, Jensen Rock & Sand Inc 35497.92 Reprs, Kimball Midwest 173.88 Supl, Lamb Chevrolet & Implement Inc 1123.50 Supl, Lamb Discount Supply 446.64 Supl, Lamb Motor Co Inc 13.69 Supl, Linde Gas & Equipment 231.40 Rent, Leanne Loesch 84.00 Prof Serv, Marco 180.36 Maint, McLeod Printing 409.94 Supl, NAPA 269.50 Supl, National Sheriff's Association 125.00 Dues, City of Onida 1665.34 Util, The Onida Watchman, Inc 498.10 Publ, Powerplan 1913.48 Supl, SD Dept of Public Safety 3090.00 Prof Serv, SD Department of Trans 1246.36 Prof Serv, Servall Uniform/Linen Co 323.05 Rent, Shane's Pharmacy 72.31 Jail Presc, South Dakota LTAP 125.00 T&C, Sovell Oil, Inc 18923.05 Fuel, Sully Co Treasurer/Petty Cash 5.00 Supl, Titan Machinery 460.10 Supl, TranSource 1304.47 Supl, Venture Communications 998.13 Phone, Verizon Wireless 85.36 Phone, Zander Auto Parts Inc 83.82 Supl,

2025 PROVISIONAL BUDGET HEARING: No one was present for the hearing. Bd approved provisional budget with the following changes: Cash Balance Applied GF from 919126 to 919357; Current Property Tax Levy GF from 2389047 to 2388816; Net Total Taxes GF from 2403052 to 2402821; Cash Balance Applied R&B Fund from 301665 to 315415; Current Property Tax Levy R&B Fund from 484966 to 484919; R&B Levy Property Taxes from 1012358 to 998654; Net Total Taxes R&B Fund from 1590324 to 1576573; Cash Balance Applied Fire Fund from -11120 to -11117; Current Property Taxes Fire Fund from 26063 to 26060; Net Total Taxes Fire Fund from 26183 to 26180;

SHERIFF PURCHASE REQUEST: Deputy Olson requested permission to order 2 bullet proof vests & carriers at a cost

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of \$3,780.00. Motion by Richards, second by Yackley to approve request. Unanimous vote aye.

SD DEPT OF PUBLIC SAFETY GIS REQUEST: Bd discussed the request for Sully County GIS data to be used in Crisis Track software. Motion by Shepherd, second by Richards to approve request. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Shepherd, second by Richards to go into Executive Session with States Attny Sovell for litigation 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.

COW CREEK ROAD AGREEMENT: Motion by Floyd, second by Shepherd to approve 50/50 cost share agreement with SD Game, Fish & Park for chip sealing Cow Creek Road. Unanimous vote aye.

176TH STREET & 185TH STREET: Bd reviewed documents from Brosz Engineering on two projects. Motion by Richards, second by Shepherd to table projects until September 24th mtg & request clarification from Kyle Kurth & Eric Urness on projects. Unanimous vote aye.

HIGHWAY DEPT: Hwy Dept Schall discussed mowing, RAIF structures & funding as well as hours on equipment.

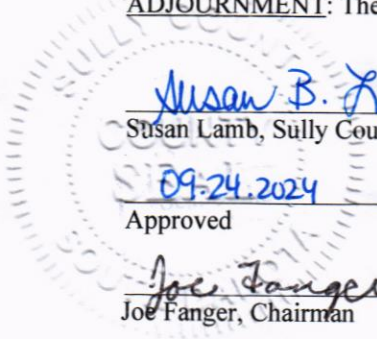
MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

FUEL QUOTES: The following is the fuel quote received for the month of September. Sovell Oil-unleaded \$3.29, diesel #1-no quote, diesel #2-2.79. A monthly inventory listing was also reviewed of fuel used by the Co in the month of August.

AUGUST WAGES Salaries by Office: Comrs 4258.10; Aud 8484.22; Treas 5227.60; States Attny 9108.94; DOE 4489.21; Reg of Deeds 5629.30; GIS 1228.80; Sheriff 23116.95; Extension 540.27; Weed & Pest 573.18; P&Z 1248.99; Highway 65401.41; Emg Mgt 1066.44.

MTG DATES: A special meeting will be held on Tuesday, September 24th at 7:30 am to approve the 2025 Budget. Next regular meeting will be Tues, October 1st at 7:30 am.

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


Susan B. Lamb

Susan Lamb, Sully County Auditor

09-24-2024

Approved

Joe Fanger

Joe Fanger, Chairman