

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 1, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Oct 1, 2024. Chmn Fanger called the mtg to order at 7:30 am. Other members present: William Floyd, Caleb Shepherd & Jerry Richards. Also, present were Sheila Ring, Helen Jane Paxton, Emily Sovell, Mike Mullen & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda. Motion carried 3-0. Absent: Shepherd & Yackley

PUBLIC COMMENT: Mike Mullen, Veterans Service Officer for Hughes, Stanley & Sully Co presented monthly & annual information to Bd.

PLAT OF LOTS 3 & 28, BLOCK A, CODGER'S CASTAWAY SUBDIVISION: Motion by Richards, second by Floyd to approve plat. Motion carried 3-0. Absent: Shepherd & Yackley

RESOLUTION 2024-24

PLAT SHOWING

LOTS 3 & 28, BLOCK A, CODGER'S CASTAWAY SUBDIVISION

A REPLAT OF A PORTION OF COW CREEK TRACT 2 IN THE SW1/4 OF SECTION 34, TOWNSHIP 113
NORTH, RANGE 80 WEST OF THE 5TH P.M.,
SULLY COUNTY, SOUTH DAKOTA

COUNTY COMMISSION APPROVAL:

I hereby certify that the following is a correct copy of the resolution duly passed by the County Commission of Sully County, South Dakota.

Meeting held on the 1st day of October, 2024.

s:/Susan B. Lamb

County Auditor

Sully County, South Dakota

"Be it resolved by the County Commission of Sully County, South Dakota, that the plat showing:

"LOTS 3 & 28, BLOCK A, CODGER'S CASTAWAY SUBDIVISION, A REPLAT OF A PORTION OF COW CREEK TRACT 2 IN THE SW1/4 OF SECTION 34, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA"

Having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

PLAT OF LOT 1, LEESMAN ACRES: Motion by Floyd, second by Fanger to approve plat. Motion carried 3-0. Absent: Shepherd & Yackley

RESOLUTION 2024-25

A RESOLUTION APPROVING THE PLAT OF LOT 1, LEESMAN ACRES, A SUBDIVISION OF THE W1/2 & THE E1/2 OF NE1/4 OF SECTION 17, TOWNSHIP 113 NORTH, RANGE 75 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 LOT 1, LEESMAN ACRES.

Dated this 1st day of October, 2024.

s:/Joe Fanger

Chairperson

I, Auditor of Sully County, do hereby certify that at an official meeting on October 1, 2024, the County Commissioners did by resolution approve the plat of LOT 1, LEESMAN ACRES.

s:/Susan B. Lamb

Auditor of Sully County

TREASURER CD REPORT: Treas Paxton reported to Bd cd quotes received from BankWest of 3.03% & Sunrise Bank Dakota of 4.75%.

MINUTES: Motion by Richards, second by Floyd to approve minutes from the Bd of Commission mtg held on September 24th. Motion carried 3-0. Absent: Shepherd & Yackley

AMENDED TRAVEL & CONFERENCE RESOLUTION: Motion by Richards, second by Floyd to approve mileage increase from \$.655 to \$.67 if county vehicle is not available and from \$.295 to \$.302 if county vehicle is available & personal vehicle is used. Motion carried 3-0. Absent: Shepherd & Yackley

AMENDED

RESOLUTION 2024-3

TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessors and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the

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betterment and advancement of County government per statute SDCL 7-7-25, and WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices, NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$40.00 per day for meals in-state. Meals are reimbursed at \$6.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$14.00 for lunch (leaving before 11:31 AM or return after 12:59 PM), and \$20.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM) and up to \$56.00 per day for meals out of state. Meals are reimbursed at \$10.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$18.00 for lunch (leaving before 11:31 AM or return after 12:59 PM), and \$28.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at 67 cents per mile if the county vehicle is not available and 30.2 cents per mile if it is and is not used, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective immediately and voids all prior actions. Commissioner Richards moved to adopt the resolution and Commissioner Floyd seconded the motion.

VOTING AYE

s:/Joe Fanger

s:/Jerry Richards

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

Greg Yackley

Caleb Shepherd

Motion passed and resolution adopted this 1st day of October, 2024.

s:/Joe Fanger, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

GENERAL ELECTION BOARD: Aud Lamb presented the list of election workers for the General Election & Post Election Audit in November.

FIVE-YEAR ROAD & BRIDGE PLAN: Motion by Floyd, second by Richards to approve the Five-Year Road & Bridge Plan. Motion carried 3-0. Absent: Shepherd & Yackley

GREEN LIGHT FOR VETERANS RESOLUTION: Motion by Richards, second by Fanger to approve resolution.

Motion carried 3-0. Absent: Shepherd & Yackley

Resolution 2024-26

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Sully County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and WHEREAS, Sully County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and WHEREAS, the Sully County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore be it RESOLVED, with designation as a Green Light for Veterans County, Sully County hereby declares from November 4th through Veterans Day, November 11, 2024, a time to salute and honor the service and sacrifices of our men and women

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in uniform transitioning from active service; therefore, be it further
RESOLVED, that in observance of Operation Green Light, Sully County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4th through the 11th, 2024.

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

VOTING AYE

s:/Joe Fanger

s:/Jerry Richards

s:/William Floyd

VOTING NAY

None

ABSENT AND NOT VOTING

Greg Yackley

Caleb Shepherd

Motion passed and resolution adopted this 1st day of October, 2024.

S:/Joe Fanger, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

COMR Shepherd arrived at 8:00 am

FRONT OF COURTHOUSE TUCKPOINTING PROPOSAL: Motion by Richards, second by Shepherd to approve proposal from Mid-Continental Restoration in the amount of \$39,953.00 to tuckpoint & clean the front of the courthouse in 2025. Motion carried 4-0. Absent: Yackley

CLAIMS: Motion by Floyd, second by Richards to approve claims. Motion carried 4-0. Absent: Yackley. Capital One 786.10 Supl, CHS 561.44 Util, Mid-Dakota Rural Water 93.65 Util, Montana Dakota Utilities 129.60 Util, Oahe Electric 151.42 Util, SDACO 88.00 Collections, State Treasurer 59741.28 Collections, Agar Town 799.68 Collections, Agar-Blunt-Onida School District 29228.62 Collections, Central Plains Water Development District 95.44 Collections, Codgers Cove Road District 1026.07 Collections, City of Onida 2976.08 Collection, SD Dept of Labor 2797.48 Collections, State Treasurer 79.78 Unclaimed Property, American Solutions For Business 90.00 Supl, AT&T Mobility 305.04 Phone, Avera Queen of Peace 126.00 Prof Serv, B & B Equipment Inc 226288.29 Gravel, BankWest 15508.36 Loan Payment, Best Western Ramkota-Rapid Cty 416.00 T&C, BIT Resource Billing 65.00 Prof Serv, Butler Machine Co Inc 344.84 Supl, Capital One Bank 543.44 Supl, Cardmember Service 1006.19 Supl, Central Culvert Supply 65680.00 Culvert, Kevin Colestock 1250.00 Maint, Connecting Point 868.00 Prof Serv, Crazy B's Tees and More 56.00 Supl, Crystal Clean 2000.00 Maint, Don's Food Center 57.11 Supl, Don's Sinclair Inc 15.00 Maint, Election Systems & Software 2137.76 Prof Serv, Ferding Electric, Inc 275.51 Reprs, H Bar Lazy H, LLC 24750.00 Gravel, Inmans Water Technologies 66.50 Rental, Integrated Weed Control 1350.00 Supl, Kimball Midwest 190.42 Supl, KLXS Country 95.3 153.75 Publ, Konrad Law, Prof. LLC 1180.05 Atty, Lamb Chevrolet & Implement Inc 1758.94 Reprs, Lamb Discount Supply 473.72 Supl, Lamb Motor Co Inc 836.99 Reprs, Susan Lamb 123.90 T&C, Marco 180.36 Maint, McLeod Printing 594.52 Supl, Lynette Murphy 272.56 T&C, Northern Tool 320.07 Supl, Curt Olson 54.00 T&C, City of Onida 1492.76 Util, Helen J Paxton 172.00 T&C, Powerplan 7930.74 Supl, Ray Goebel & Sons Inc 43250.00 Gravel, Rockmount Research & Alloys 735.53 Supl, Safety Benefits, Inc 150.00 T&C, SD Department of Trans 32318.87 Prof Serv, Servall Uniform/Linen Co 328.96 Rent, Sovell Oil, Inc 17662.24 Fuel, Transource 562.32 Supl, Venture Communications 994.57 Phone, Verizon Wireless 85.44 Phone, Zander Auto Parts Inc 670.13 Supl,

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

FUEL QUOTES: The following is the fuel quote received for the month of October. Sovell Oil-unleaded \$3.09, 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 September.

HIGHWAY DEPT: Hwy Dept Schall discussed mowing, gravel hauling & culverts.

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

STATES ATTNY: States Attny Sovell discussed various legal issues with Bd.

MTG DATES: Next regular meeting will be Thurs, November 7th at 7:30 am.

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

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Susan B. Lamb
Susan Lamb, Sully County Auditor

11.07.2024
Approved

Joe Fanger
Joe Fanger, Chairman

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