

SULLY COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 7, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, Nov 7, 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 Randy Martens, Emily Sovell, Shantay Werdel, Curt Olson, Ron Fessler & JJ Schall.

**ADOPT AGENDA:** Motion by Floyd, second by Richards to adopt the agenda with the addition of 2025 Hughes County Jail Contracts. Unanimous vote aye.

**PUBLIC COMMENT:** Randy Martens was present to discuss Bush's Landing Road.

**GRANT PROJECTS:** Jordan Lamb from Oahe Electric met with Bd to request 2025 sponsorship with County on grants. Motion by Floyd, second by Yackley to approve grant sponsorships with Oahe Electric for 2025. Unanimous vote aye.

**MINUTES:** Motion by Shepherd, second by Richards to approve minutes from the Bd of Commission mtg held on October 1st. Unanimous vote aye.

**HOLIDAY ADMIN:** Aud Lamb informed Bd that Governor Noem is giving state employees administrative leave on December 23<sup>rd</sup> & 24<sup>th</sup> so County will follow. Courthouse will also be closed on Friday, November 29<sup>th</sup> per handbook.

**GENERAL ELECTION CANVASS:** Bd canvassed the votes from the General Election held on November 5, 2024. Motion by Richards, second by Fanger to approve results. Voter turnout for Sully County was 80.4%. Results are as follow:

Precinct Name	Presidential Electors			
	Kamala D. Harris and Tim Walz - DEM	Chase Oliver and Mike ter Maat - LIB	Donald J. Trump and JD Vance - REP	Robert F. Kennedy, Jr. and Nicole Shanahan - IND
Absentee Precinct	59	0	134	1
Agar Fire Hall	17	0	71	0
Bill Floyd Shop	26	1	136	1
Phoenix Center	66	3	375	11
<b>Total</b>	<b>168</b>	<b>4</b>	<b>716</b>	<b>13</b>
Precinct Name	United States Representative			
	Sheryl Johnson - DEM	Dusty Johnson - REP		
Absentee Precinct	49	143		
Agar Fire Hall	15	70		
Bill Floyd Shop	18	139		
Phoenix Center	65	367		
<b>Total</b>	<b>147</b>	<b>719</b>		
Precinct Name	Public Utilities Commissioner			
	Forrest Wilson - DEM	A. Gideon Oakes - LIB	Kristie Fiegen - REP	
Absentee Precinct	37	3	148	
Agar Fire Hall	14	2	64	
Bill Floyd Shop	16	8	130	
Phoenix Center	43	26	357	
<b>Total</b>	<b>110</b>	<b>39</b>	<b>699</b>	
Precinct Name	State Senator District 24			
	Jim Mehlhaff - REP			
Absentee Precinct	142			
Agar Fire Hall	66			
Bill Floyd Shop	130			
Phoenix Center	355			
<b>Total</b>	<b>693</b>			
Precinct Name	State Representative District 24			
	Will D. Mortenson - REP	Mike Weisgram - REP		
Absentee Precinct	140	135		
Agar Fire Hall	48	58		

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Bill Floyd Shop	110	96
Phoenix Center	300	252
<b>Total</b>	<b>598</b>	<b>541</b>

<b>SUPREME COURT RETENTION: SHALL JUSTICE SCOTT P. MYREN REPRESENTING THE FIFTH SUPREME COURT DISTRICT, WHOSE TERM EXPIRES JANUARY 1, 2025, BE RETAINED IN OFFICE?</b>		
Precinct Name	Yes	No
Absentee Precinct	150	27
Agar Fire Hall	68	8
Bill Floyd Shop	116	24
Phoenix Center	328	67
<b>Total</b>	<b>662</b>	<b>126</b>

Precinct Name	Constitutional Amendment E: An Amendment to the South Dakota Constitution Updating Gender References for Certain Officeholders and Persons.		Constitutional Amendment F: An Amendment to the South Dakota Constitution Authorizing the State to Impose a Work Requirement on Individuals Eligible for Expanded Medicaid Benefits		Constitutional Amendment G: An Initiated Amendment Establishing a Right to Abortion in the State Constitution.		Constitutional Amendment H: An Amendment to the South Dakota Constitution Establishing Top-Two Primary Elections		Initiated Measure 28: An Initiated Measure Prohibiting Taxes on Anything Sold for Human Consumption.		Initiated Measure 29: An Initiated Measure Legalizing the Recreational Use, Possession, and Distribution of Marijuana.		Referred Law 21: A Referred Act to Provide New Statutory Requirements for Regulating Linear Transmission Facilities, to Allow Counties to Impose a Surcharge on Certain Pipeline Companies, and to	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Absentee Precinct	86	107	113	80	75	122	59	134	39	154	61	135	73	120
Agar Fire Hall	33	57	42	48	24	66	20	69	13	74	27	63	18	69
Bill Floyd Shop	31	131	92	71	37	127	35	127	24	138	52	111	48	110
Phoenix Center	124	332	278	175	95	359	92	356	62	393	155	302	86	369
<b>Total</b>	<b>274</b>	<b>627</b>	<b>525</b>	<b>374</b>	<b>231</b>	<b>674</b>	<b>206</b>	<b>686</b>	<b>138</b>	<b>759</b>	<b>295</b>	<b>611</b>	<b>225</b>	<b>668</b>

**POST-ELECTION AUDIT DRAW:** Aud Lamb drew the Phoenix Center Vote Center to be audited. Races included in the audit will be Constitutional Amendment F: An Amendment to the South Dakota Constitution Authorizing the State to Impose a Work Requirement on Individuals Eligible for Expanded Medicaid Benefits & Initiated Measure 28: An Initiated Measure Prohibiting Taxes on Anything Sold for Human Consumption. The Post-Election Audit will take place on Wednesday, November 13<sup>th</sup> at 4:15 pm at the Sully County Courthouse in the Commission Room.

**GENERAL FUND SURPLUS ANALYSIS REPORT:** Aud Lamb informed Bd that unassigned fund balance was at 21.4% as of September 30, 2024.

**COUNTY GENERAL LEVY:** Aud Lamb informed Bd that the final County levy is 2.151 & Road & Bridge levy is .899.

**CONSOLIDATED BD OF EQUALIZATION:** Motion by Floyd, second by Fanger to not hold Consolidated Bd of Equalization in 2025. Roll Call Vote: Floyd-aye, Shepherd-abstain, Fanger-aye, Yackley-aye, Richards-nay. Motion carried 3-1.

**CUSTODIAL REPORT:** Custodian Fessler updated Bd on reprs & maintenance on the bldg..

**LEGAL MATTERS:** States Attny Sovell discussed legal issues with Bd. States Attny Sovell introduced newly appointed Hyde County State's Attny Shantay Werdel to the Bd & discussed cross deputization with the Bd.

**LAW ENFORCEMENT CONTRACT:** Motion by Floyd, second by Yackley to approve the 2025 Law Enforcement Contract with the City of Onida which includes a 3% increase. Unanimous vote aye.

**ANIMAL CLINIC AGREEMENT:** Motion by Shepherd, second by Richards to approve 2025 Agreement for Professional Services with the Animal Clinic of Pierre. Unanimous vote aye.

**LIQUOR & OFF-SALE LICENSE RENEWALS:** Motion by Shepherd, second by Floyd to approve the renewal of Liquor Licenses for Cheyenne Ridge Lodge, Outpost Lodge, Pike Haven Resort, Sunset Lodge, Sutton Bay Golf & Tiki's as well as the renewal of Off-Sale Liquor Licenses for Sutton Bay Golf & Tiki's. Unanimous vote aye.

**FIRE DEPTS TRAINING & SNOW REMOVAL:** Motion by Richards, second by Yackley to approve hwy dept assistance & equipment for trainings & snow removal if needed by Agar & Onida Fire Depts. Motion carried 4-0. Abstain: Shepherd.

**HUGHES COUNTY JAIL CONTRACTS:** Motion by Shepherd, second by Yackley to approve 2025 Hughes County Jail Contracts at a rate of \$105.00/day for adults & \$420.00/day for juveniles. Unanimous vote aye.

**END OF YEAR MEETING:** The final mtg for 2024 will be held on Friday, December 20<sup>th</sup> at 7:30 am.

**HIGHWAY DEPT:** Hwy Dept Schall discussed completion of digouts & patching west of Onida & Agar, culvert replaced in western Sully, Safety Workshop on Nov 20<sup>th</sup> & 21<sup>st</sup> in Pierre & project bid notices.

**HIGHWAY DEPT HOURS:** Bd approved Hwy Supt Schall to make decision on when to return to 5-8 hour days.

**MONTHLY DEPT REPORTS:** Bd reviewed monthly dept reports.

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

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MOBILE CAD: Dep Sheriff Olson is putting together a MOU with the City of Pierre to access their CAD system. This could reduce the amount paid to Zuercher Technologies by approximately \$11,000.00 annually.

COURTHOUSE GENERATOR: Dep Sheriff Olson informed Bd that he is waiting on a quote for a 100 KW generator & labor from Ferding Electric. Ballpark figure is around \$100,000.00. A UJS Grant application will be completed when the quote is received.

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

CLAIMS: Motion by Richards, second by Fanger to approve claims. Motion carried 4-0. Abstain: Floyd. Mid-Dakota Rural Water 88.00 Util, Montana-Dakota Util 128.30 Util, Oahe Electric 142.36 Util, SDACO 196.00 Collections, State Treasurer 51605.59 Collections, Agar Town 531.89 Collections, Agar-Blunt-Onida School District 47061.05 Collections, Central Plains Water Development District 164.27 Collections, City of Onida 3742.53 Collection, BankWest 20.00 Prof Serv, Agar Fire Department 3712.50 Approp, American Solutions for Business 587.08 Supl, Ted Asmussen 23.40 Prof Svc, AT&T Mobility 327.27 Phone, B & B Equipment Inc 19615.69 Reprs, BankWest 15508.36 Loan Pmt, Best Western Ramkota-Watertown 457.40 T&C, Shannon Bieber 90.20 Prof Svc, BIT Resource Billing 130.00 Prof Serv, Blue360 Media 102.75 Supl, Brosz Engineering Inc 20715.00 Prof Serv, Capital One Bank 666.49 Supl, Cardmember Service 663.51 Supl, Chandler's Inc Autoglass 275.00 Reprs, Monette Clark 220.59 Prof Serv, Kevin Colestock 1250.00 Maint, Connecting Point 868.00 Prof Serv, The Corner 57.80 Fuel, Courtyard By Marriott 165.62 T&C, Cade Currier 234.12 Prof Svc, Don's Food Center 43.19 Supl, Don's Sinclair Inc 75.00 Maint, Election Systems & Software 1394.07 Supl, Eric's Custom Repair 554.00 Rprs, Executive Mgmt Finance Office 37.26 Prof Svc, Mary Fanger 27.42 Prof Svc, Kimberley Farries 246.72 Prof Serv, Bill Floyd 266.55 Prof Serv, Arlys Glanzer 11.34 Prof Svc, Great Western Tire Company 27516.00 Supl, H Bar Lazy H 508.85 Gravel, Lila Hillmer 219.65 Prof Svc, Joan Hofer 227.15 Prof Svc, Hughes Co Finance Officer 195.00 Jail, Inland Truck Parts Co 235.54 Supl, Inmans Water Technologies 154.00 Rent, Jensen Rock & Sand Inc 199288.09 Hwy Reprs, John Deere Credit 166.22 Supl, Julie Jonas 51.34 Prof Svc, Patti Mercer Jordre 50.00 Prof Svc, Kimball Midwest 441.17 Supl, KLXS Country 95.3 307.50 Publ, Knowink 1320.00 Prof Serv, Rebecca Lamb 11.34 Prof Svc, Brenda Lamb 210.00 Prof Svc, Lamb Chevrolet & Implement Inc 3371.15 Reprs, Lamb Discount Supply 247.77 Supl, Lamb Motor Co Inc 38.90 Maint, Nola LaRosh 50.00 Prof Svc, Logan Electric 3794.00 Gravel, Marco 180.36 Maint, Jeanne McComsey 51.34 Prof Svc, Menards 58.48 Supl, Mid-Continental Restoration Co 23893.00 Maint, Mid-Dakota Rural Water System 93.65 Util, Montana Dakota Utilities 184.17 Util, Nye Lumber 37.39 Supl, Nina Olson 51.34 Prof Svc, Brian Olson 60.72 Prof Svc, City of Onida 1544.40 Rent, Onida Fire Department 13750.00 Approp, The Onida Watchman, Inc 1845.16 Publ, Helen J Paxton 181.90 T&C, Amy Petersen-Kolb 210.00 Prof Svc, Jack Peterson 24.74 Prof Svc, Phoenix Center 50.00 Rent, City of Pierre 22256.38 Prof Serv, Poseidon 330.00 Supl, Powerplan 3693.29 Supl, Robert Ramler 11.34 Prof Svc, Lexie Rausch 221.25 Prof Svc, Redwood Toxicology Laboratory 56.00 Labs, Katherine Saxbury 51.34 Prof Svc, Jacob Schall 51.34 Prof Svc, Jolene Schall 50.00 Prof Svc, Barb Schneider 66.08 Prof Svc, SD Assoc of Co Commissioners 345.00 Ins, SD Department of Revenue 960.46 Approp, Lynn Senftner 50.00 Prof Svc, Servall Uniform/Linen Co 345.00 Rent, Pete Severson 24.74 Prof Svc, Donald Sieck 51.34 Prof Svc, Mary Sieck 240.55 Prof Svc, Sovell Oil, Inc 17723.87 Fuel, Sovell Law Office 440.20 Phone, Sully Co Treasurer/Petty Cash 46.80 Supl, Sunmasters Auto Glass 185.00 Supl, Sunrise Bank Dakota 51943.42 Loan Pmt, Kim Sutton 210.00 Prof Svc, K. Thompson Law Prof 999.00 Court Appt Attny, Vickie Todd 74.12 Prof Svc, Venture Communications 985.36 Phone, Verizon Wireless 85.46 Phone, Weather All Roofing, Inc 3264.00 Reprs, Brian White 11.34 Prof Svc, Sherise Wittler 50.00 Prof Svc, Julene Yackley 50.00 Prof Svc, Zander Auto Parts Inc 1321.69 Supl.

FUEL QUOTES: The following is the fuel quote received for the month of November. Sovell Oil-unleaded \$2.99, diesel #1-\$3.09, diesel #2-2.79. A monthly inventory listing was also reviewed of fuel used by the Co in the month of October.

OCTOBER WAGES Salaries by Office: Comrs 4263.71; Aud 8652.65; Treas 7073.11; States Attny 9199.57; Gen Gov Bldg 2144.61; DOE 4707.66; Reg of Deeds 7101.29; GIS 1228.79; Sheriff 22053.33; Extension 540.27; Weed & Pest 802.74; P&Z 1401.11; Highway 67574.60; Emg Mgt 1081.27.

ACCOUNT WITH THE TREASURER AS OF 10/31/24

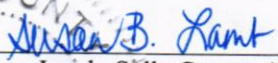
Cash on Hand	453.20
Checks	413,968.88
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	46.80
ROD Cash Box	50.00
Sunrise Bank Now	4,385,917.45
Sunrise Bank MM	202,271.23
BankWest Checking	61,630.10

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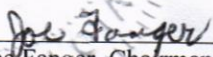
BankWest MM	3,977.21
INVESTMENTS	
Sunrise Bank Dakota	1,277,228.46
BankWest	
Sheriff Checking	489.00
Register of Deeds Checking	514.00
Total Cash Balance	6,346,546.33
Total Assets in Custody of County as of 10/31/24	
County Amount	5,107,758.75
Amounts Held for Other Gov	1,226,342.19
Amounts Held for Others	12,445.39
Total Assets	6,346,546.33

MTG DATES: Next regular meeting will be Tues, December 3rd at 7:30 am.

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

  
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Susan Lamb, Sully County Auditor

12.03.2024  
Approved

  
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Joe Fanger, Chairman

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