

SULLY COUNTY BOARD OF COMMISSIONERS  
DECEMBER 3, 2024

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, Dec 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 Tom Schneider, Emily Sovell, Curt Olson, Helen Jane Paxton, Lynette Murphy, Leanne Loesch, Paula Barber, Jason Henglefeld, Mary & Steve Stier, Dick Olson, Sheila Ring, Jeanne McComsey, Vic Utech (phone), Andrew Utech, John Fetti, Lars Perry, Kyle Kurth, Ron Fessler & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda. Unanimous vote aye.

PUBLIC COMMENT: No one was present.

MINUTES: Motion by Richards, second by Shepherd to approve minutes from the Bd of Commission mtg held on November 7th. Unanimous vote aye.

NUISANCE PROPERTY: Jeanne McComsey filed a nuisance complaint against Jay & Julie Jonas siting old buildings, pallets, old equipment, trash & weeds that need to be taken care of.

COURTHOUSE PURCHASE REQUEST: Motion by Richards, second by Fanger to approve purchase of new boiler pump from Johnson Controls in the amount of \$2,591.86. Unanimous vote aye.

UNASSIGN CAPITAL OUTLAY ACCUMULATIONS: Motion by Floyd, second by Yackley to unassign & move to General Fund the capital outlay accumulation in the amount of \$350,248.54. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Floyd, second by Richards to approve the following automatic budget supplement to 101-0-369.10 Other Reimbursement/Dividends from the Wilmington Trust in the amount of \$414.56. Unanimous vote aye. Motion by Shepherd, second by Yackley to approve the following automatic budget supplement from 101-0-369.10 Other Reimbursement/Dividends to 248-212-426.00 24/7 Sobriety Supplies in the amount of \$414.56. Unanimous vote aye.

BUDGET SUPPLEMENT: Motion by Yackley, second by Shepherd to approve budget supplement. Unanimous vote aye.

RESOLUTION 2024-27  
FOR SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2024 Annual Budget in order to carry on the indispensable functions of Sully County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Sully County Commission on the 3rd day of December, 2024, at 7:45 am, in the Commission Room, pursuant to due notice.

NOW THEREFORE BE IT RESOLVED, by the Sully County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From Rural Access Infrastructure Fund to the following budget:

295-311-422.00 Rural Access Infrastructure Professional Service \$4,358.00

Commissioner Yackley moved to adopt the resolution and Commissioner Shepherd seconded the motion.

VOTING AYE

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Caleb Shepherd

s:/William Floyd

VOTING NAY

None

ABSTAINING AND NOT VOTING

None

Motion passed and resolution adopted this 3rd day of December, 2024.

s:/Joe Fanger, Chairman

Attest: (Seal)

s:/Susan B. Lamb, Auditor

CONTINGENCY TRANSFER: Motion by Richards, second by Yackley to approve contingency transfer in the amount of \$2086.50 to 101-154-422.01 Court Appt Attny/Abuse/Neglec. Unanimous vote aye.

POST-ELECTION AUDIT: Post-Election Audit was held on Wed, Nov 13<sup>th</sup>. Races audited were Amendment F & Initiated Measure 28 from the Phoenix Center Vote Center. Post-Election Audit Board certified the tabulator results from the General Election held on November 5<sup>th</sup>. Motion by Shepherd, second by Floyd to accept Post-Election Audit results. Unanimous vote aye.

2025 SDSU MOU: Motion by Shepherd, second by Yackley to approve SDSU MOU for 2025. Unanimous vote aye.

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 Richards, second by Shepherd to come out of Executive Session SDCL 1-25-

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2(1). Unanimous vote aye.

SPRING CREEK/COW CREEK SANITARY DISTRICT: Vic Utech requested the Bd appoint an Ombudsman to have a voice on the Sanitary District Bd. Following lengthy discussion item was tabled & will be added to the Dec 20<sup>th</sup> Commission mtg agenda.

PURPLE HEART CEREMONY: John Fetti & Lars Perry presented Purple Heart County designation signage to the Bd. Signs will be placed on County lines. Fetti & Perry also presented parking signs to be placed at the discretion of the Bd. It was suggested that one be placed at the ABO School & one at the Phoenix Center.

185<sup>th</sup> STREET PROJECT BID: Project bids were received from Jensen Rock & Sand \$829,784.53, Morris Inc \$565,836.00 & Border States Paving \$738,741.50. Motion by Floyd, second by Yackley to award bid to Morris Inc. Unanimous vote aye.

176<sup>th</sup> STREET PROJECT BID: Project bids were received from Jensen Rock & Sand \$325,608.69, Morris Inc \$255,602.50 & Border States Paving \$292,742.50. Motion by Richards, second by Shepherd to award bid to Morris Inc. Unanimous vote aye.

STATE'S ATTORNEY PURCHASE REQUEST: Motion by Shepherd, second by Richards to approve the lease of a copier/printer/fax machine from A&B Business at the approximate cost of \$1,440.00 annually. Unanimous vote aye.

DEPUTY STATE'S ATTORNEY: Motion by Richards, second by Yackley to approve Shantay Werdel as Sully County Deputy State's Attorney on an as needed basis with no salary or benefit package. Unanimous vote aye.

LEGAL MATTERS: States Attny Sovell discussed legal issues with Bd.

EXECUTIVE SESSION: Motion by Shepherd, second by Yackley to go into Executive Session for legal & performance reviews 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.

NUISANCE PROPERTY: Motion by Yackley, second by Richards to instruct State's Attny Sovell to send ltr to Jay & Julie Jonas regarding nuisance complaint. Unanimous vote aye.

HIGHWAY DEPT: Hwy Dept Schall discussed MSHA Training, CDLs, filter pricing, equipment & gravel with Bd.

UTILITY LINE EASEMENT: Motion by Shepherd, second by Richards to approve easement for Hartman & Pahl to replace water line running under County road. Unanimous vote aye.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

LOGAN ELECTRIC INVOICE: Bd instructed Aud Lamb to pay \$34,085.00 for invoice from Logan Electric.

CLAIMS: Motion by Floyd, second by Shepherd to approve claims including adjusted Logan Electric invoice. Motion carried 4-0 Abstain: Richards Oahe Electric 48.41 Util, SDACO 80.00 Collections, State Treasurer 76118.99 Collections, White Cap 1319.40 Cold Mix, Agar Town 2688.70 Collections, Agar-Blunt-Onida School District 1046035.81 Collections, Central Plains Water Development District 3499.66 Collections, Codgers Cove Road District 259.79 Collections, Highmore-Harrold School District 15584.55 Collections, City of Onida 79744.73 Collection, Ringneck Energy 76669.13 Collections, Wellmark BCBS of SD 220.00 Admin Fee, A&B Business Solutions 113.42 Supl, American Solutions For Business 541.64 Supl, AT&T Mobility 494.26 Supl, B & B Equipment Inc 4997.82 Hauling, BankWest 15508.36 Loan Payment, Shannon Bieber 90.20 Prof Serv, Blue360 Media 102.75 Supl, Bill Bradford 196.41 Supl, Butler Machine Co Inc 429.99 Supl, Capital One Bank 1478.00 Supl, Cardmember Service 380.85 T&C, Connecting Point 868.00 Prof Svc, Jean Donahue 60.00 Prof Serv, Ronald Fessler 20.54 T&C, Hughes Co Finance Officer 2216.50 Approp, Inland Truck Parts Co 256.03 Supl, J Morin Landscape 336.60 Maint, Julie Jonas 51.34 Prof Serv, Lamb Chevrolet & Implement Inc 1067.99 Maint, Lamb Discount Supply 471.29 Supl, Lamb Motor Co Inc 796.36 Supl, Vicki Lentz 60.00 Prof Serv, Logan Electric 34085.00 Reprs, Marco 180.36 Maint, McLeod Printing 32.14 Supl, Mid Dak Vegetation Mngt 25932.50 Prof Serv, Mid-Dakota Rural Water System 99.30 Util, Midwest Card & ID Solutions 450.00 Prof Svc, Midwest Fire & Safety 1042.50 Prof Serv, Nye Lumber 8.04 Supl, Nina Olson 51.34 Prof Serv, Brian Olson 60.72 Prof Serv, City of Onida 943.89 Util, The Onida Watchman, Inc 42.00 Publ, Kevin Paxton 59.99 Supl, Pennington County Sheriff 150.02 Prof Svc, Powerplan 1362.62 Supl, Liz Quinn 60.00 Prof Serv, RDO Equipment Co 46134.00 Equip, Lew Robbennolt 77.42 Prof Serv, Katherine Saxbury 51.34 Prof Serv, Barb Schneider 66.08 Prof Serv, SD Department of Trans 1504.12 Prof Serv, SD Federal Property Agency 508.00 Supl, Servall Uniform/Linen Co 281.80 Rental, Sovell Oil, Inc 21382.52 Fuel, Sunrise Bank Dakota 35679.79 Loan Payment, Titan Machinery 116.65 Supl, Vickie Todd 74.12 Prof Serv, Transource 100.18 Supl, Brett VanWinsen 121.05 Supl, Venture Communications 988.61 Phone, Verizon Wireless 85.46 Phone, Wheelhouse Plumbing Inc 311.00 Maint, Sherise Wittler 60.00 Prof Serv, Zander Auto Parts Inc 249.60 Supl,

PERMANENT PART-TIME EMPLOYEE BENEFITS: Motion by Richards, second by Shepherd to add holiday & administration pay to permanent part-time employees. Roll Call Vote: Floyd-nay, Shepherd-aye, Fanger-nay, Yackley-nay, Richards-aye. Motion failed 2-3.

FUEL QUOTES: The following is the fuel quote received for the month of December. Sovell Oil-unleaded \$2.89, diesel #1-\$2.97, diesel #2-2.68. A monthly inventory listing was also reviewed of fuel used by the Co in the month of November.

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NOVEMBER WAGES Salaries by Office: Comrs 5905.97; Election 1135.64; Aud 11823.19; Treas 10106.91; States Attny 12815.40; Gen Gov Bldg 5930.76; DOE 6316.03; Reg of Deeds 10134.72; GIS 1843.19; Sheriff 30530.82; Extension 810.40; Weed & Pest 859.77; P&Z 1878.86; Highway 93846.04; Emg Mgt 1493.80.

ACCOUNT WITH THE TREASURER AS OF 11/30/24

Cash on Hand	572.40
Checks	49,601.16
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	3,689,022.38
Sunrise Bank MM	39,237.34
BankWest Checking	10,953.41
BankWest MM	3,977.86

INVESTMENTS

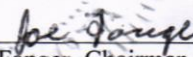
Sunrise Bank Dakota	1,277,228.46
BankWest	
Sheriff Checking	809.90
Register of Deeds Checking	29,986.50
Total Cash Balance	5,101,439.41
Total Assets in Custody of County as of 11/30/24	
County Amount	4,720,095.22
Amounts Held for Other Gov	370,175.19
Amounts Held for Others	11,169.00
Total Assets	5,101,439.41

MTG DATES: Next regular meeting will be Friday, December 20th 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

12.20.2024  
Approved

  
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Joe Fanger, Chairman