

SULLY COUNTY BOARD OF COMMISSIONERS  
JANUARY 7, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, January 7, 2025. Aud Lamb called the mtg to order at 7:30 am. Other members present: Greg Yackley, Joe Fanger (phone), Caleb Shepherd, William Floyd & Jerry Richards. Also, present were Sheila Ring, Lynette Murphy, Leanne Loesch, Curt Olson & JJ Schall.

ORGANIZATION OF BD: Aud Lamb called for nominations for Bd Chmn. Motion by Floyd to retain Fanger as Chairman, Yackley as Vice Chairman & that nominations cease, second by Shepherd. Unanimous vote aye.

ADOPT AGENDA: Motion by Richards, second by Shepherd to adopt the agenda with the addition of courthouse sidewalk snow removal & Sanitary District letter. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

OATHS OF OFFICE: Oaths of Office were administered by Sully County Clerk of Court Wittler to Comr Richards & Comr Shepherd.

MINUTES: Motion by Floyd, second by Shepherd to approve minutes from the Bd of Commission mtg held on December 20<sup>th</sup>. Unanimous vote aye.

DEPT INVENTORIES: Motion by Shepherd, second by Richards to approve inventories. Unanimous vote aye.

BURIAL & FUNERAL ASSISTANCE RESOLUTION: Motion by Shepherd, second by Floyd to approve resolution. Unanimous vote aye.

RESOLUTION 2025-1  
BURIAL AND FUNERAL ASSISTANCE

For those County residents who die in a state of indigence or who are otherwise qualified under SDCL 28-17, BE IT RESOLVED Sully County shall allow burial and funeral expenses as follows:

- |                        |                          |
|------------------------|--------------------------|
| 1. Funeral             | \$3000.00                |
| 2. Liner if required   | Included in funeral cost |
| 3. Cremation           | \$2000.00                |
| 4. No mileage allowed. |                          |

Any requests for County burial assistance shall be made prior to the services, whenever practical. It shall be the duty of the Commissioner in whose district the decedent had established residency to determine if the resident was indigent at the time of death if it is not possible for the entire Board to meet prior to the time of interment.

BE IT RESOLVED that the Sully County Commissioners will follow all guidelines under SDCL 28-17 for burial assistance for Sully County.

BE IT FURTHER RESOLVED, these amounts shall be for the year 2025.

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

VOTING AYE

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Caleb Shepherd

s:/Joe Fanger

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 7th day of January, 2025.

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

CLAIMS RESOLUTION: Motion by Floyd, second by Yackley to approve resolution. Unanimous vote aye.

RESOLUTION 2025-2

CLAIMS

WHEREAS certain entities require the payment of funds by the 15th day of each month or payment within a certain time frame,

WHEREAS many of these claims are received after the Board of Commissioners' monthly meeting and,

WHEREAS interest or a penalty might apply if these claims are not paid within the specified time,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners' approval providing the claims are presented at the next regular meeting of the Board of County Commissioners.

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

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VOTING AYE

s:/William Floyd  
s:/Jerry Richards  
s:/Greg Yackley  
s:/Caleb Shepherd  
s:/Joe Fanger

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 7th day of January, 2025.

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissions

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

TRAVEL & CONFERENCE RESOLUTION: Motion by Shepherd, second by Richards to approve resolution.

Unanimous vote aye.

RESOLUTION 2025-3  
TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers 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 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 AM), 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 AM), 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 Shepherd moved to adopt the resolution and Commissioner Richards seconded the motion.

VOTING AYE

s:/William Floyd  
s:/Jerry Richards  
s:/Greg Yackley  
s:/Caleb Shepherd  
s:/Joe Fanger

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 7th day of January, 2025.

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

ELECTION WORKERS WAGE RESOLUTION: Motion by Shepherd, second by Floyd to approve resolution.

Unanimous vote aye.

RESOLUTION 2025-4  
Election Workers Wage Resolution

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WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting each year establish the rate of compensation to be paid the election workers of a necessary election. NOW THEREFORE BE IT RESOLVED that the rate of compensation for election and post-election audit workers for any county-wide election in 2025, be established at a rate of \$18.00 per hour worked. The rate of compensation for resolution board workers for any county-wide election in 2025, shall be established at a rate of \$50.00 per day. FURTHER BE IT RESOLVED that all election and post-election audit workers be paid at a rate of \$18.00 per hour for attending an election school at a time and place fixed by the County Auditor. BE IT RESOLVED FURTHER that all election workers outside Onida city limits traveling to and from the election school and vote center locations be compensated mileage at the county rate as established pursuant to SDCL 7-7-24. Moved by Commissioner Shepherd and seconded by Commissioner Floyd, that the above resolution be adopted.

VOTING AYE

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Caleb Shepherd

s:/Joe Fanger

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 7th day of January, 2025.

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

ENFORCEMENT OF WEIGHT LIMITATIONS RESOLUTION: Motion by Richards, second by Yackley to approve resolution. Unanimous vote aye.

RESOLUTION 2025-5

ENFORCEMENT OF WEIGHT LIMITATIONS

WHEREAS, the Sully County Board of County Commissioners, desires to protect existing Sully County roads, ultimately saving tax dollars and,

WHEREAS, the Sully County Board of County Commissioners, desire the enforcement of weight limitations on Sully County roads as set forth and posted by the Sully County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED, that the limits on Sully County roads shall be set at six (6) ton per axle with an 80,000 lb GVW, on all asphalt surface, blotter and gravel roads when limit signs are in place. If load limits are necessary due to weather conditions outside the dates set in SDCL 32-22-24, the Highway Superintendent has the authority to enact additional load limits to protect and preserve all Sully County roads. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Sully County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

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

VOTING AYE

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

s:/Caleb Shepherd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 7th day of January, 2025

s:/Greg Yackley

Vice Chairman

Sully County Board of Commissioners

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ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

DEPT PURCHASE POLICY: Motion by Richards, second by Shepherd to leave Dept Purchase Policy as set with prior approval necessary for Highway Dept at \$1,500.00 and all other departments at \$500.00. Unanimous vote aye.

HIGHWAY DEPT PURCHASE REQUEST: Hwy Supt Schall discussed the purchase of a rock bucket & grapple forks for the skid steer. He had quotes from RDO but will get add'l quotes for the next mtg.

REGISTER OF DEEDS PURCHASE REQUEST: ROD Murphy requested permission to purchase with M&P Funds 3 computers, 3 monitors & a printer from Connecting Point at a total cost estimate of \$5,341.05. Motion by Richards, second by Floyd to approve purchase. Unanimous vote aye.

DIRECTOR OF EQUALIZATION PURCHASE REQUEST: DOE Loesch requested permission to purchase a computer from Connecting Point at a cost estimate of \$1720.00. Motion by Shepherd, second by Richards to approve purchase. Unanimous vote aye.

DATA PROCESSING PURCHASE REQUEST: Aud Lamb requested permission to purchase 2 network switches from Connecting Point at a cost estimate of \$1500.00. Motion by Floyd, second by Richards to approve purchase. Unanimous vote aye.

ASSIGNMENT OF FUNDS: Motion by Floyd, second by Yackley to approve the add'l \$100,000 assigned to Equipment Replacement by Aud Lamb on 12/31/2024. Unanimous vote aye.

BOARD APPOINTMENTS: Motion by Shepherd, second by Floyd to leave all Board Appointments the same for 2025. Unanimous vote aye.

OFFICIAL NEWSPAPER: Motion by Shepherd, second by Richards to designate the Onida Watchman as the official newspaper for Sully County in 2025. Unanimous vote aye.

OFFICIAL PLACES OF SALE: Motion by Richards, second by Floyd to designate the front steps of the Cthse, Onida Hwy Shop, Agar Hwy Shop & Floyd Hwy Shop as official places of sale for Sully County in 2025. Unanimous vote aye.

BANK DEPOSITORIES: Motion by Richards, second by Yackley to designate BankWest & Sunrise Bank Dakota as official depositories for Sully County in 2025. Unanimous vote aye.

CSDED AGREEMENT: Motion by Richards, second by Yackley to approve grant assistance agreement in the amount of \$6,832.09 for 2025. Unanimous vote aye.

STEP INCREASE: Aud Lamb informed Bd that Treasurer Paxton received a 13-year step increase of \$.20/hr on January 1<sup>st</sup>.

GENERAL FUND SURPLUS CASH REPORT: Aud Lamb informed Bd that surplus cash is at 39.5% as of 12/31/2024.

CLAIMS: Motion by Richards, second by Floyd to approve claims. Unanimous vote aye. Postmaster 203.60 Supl, Postmaster 56.00 Supl, State Treasurer 465.11 Sales Tax, Agar-Blunt-Onida School Dist 8500.00 Approp, AT&T Mobility 440.85 Phone, BankWest 15508.36 Loan Pmt, Barber Farm Service Inc 60.88 Supl, Beadle County Auditor 1125.00 Approp, BIT Resource Billing 65.00 Prof Serv, Capital Area Counseling Serv 412.50 Approp, Capital One Bank 411.36 Supl, Cardmember Service 10.20 Supl, Central SD Enhancement Dist 6832.09 Approp, Connecting Point 1114.72 Prof Svc, The Corner 64.25 Fuel, Don's Sinclair Inc 5.00 Maint, Election Systems & Software 1377.45 Prof Svc, Bill Floyd 75.00 Rent, Inland Truck Parts Co 816.34 Supl, Inmans Water Technologies 77.00 Rent, Johnson Controls Inc 7689.78 Maint, KLXS Country 95.3 153.75 Publ, Lamb Chevrolet & Implement Inc 98.99 Maint, Lamb Discount Supply 163.81 Supl, Lamb Motor Co Inc 471.80 Supl, Brenda Lounsbury 180.00 Prof Svc, Marco 180.36 Maint, Menards 44.63 Supl, Mid-Dakota Rural Water System 88.00 Util, Montana Dakota Utilities 1676.83 Util, NE Community Action Program 2000.00 Approp, Northern Tool 39.99 T&C, Onida Area Economic Development 4500.00 Approp, City of Onida 1471.92 Util, The Onida Watchman, Inc 268.11 Publ, Planning & Dev Dist III 4000.00 Prof Serv, Powerplan 21.73 Supl, Rowe Law and Mediation Center 701.50 Prof Svc, SD Assoc of Co Commissioners 1518.00 Dues, SD Assoc of Co Officials 681.78 Dues, SD Assoc of Weed Supervisors 75.00 T&C, SD Assoc of Co Weed/Pest Board 550.00 T&C, SD Department of Trans 200.60 Prof Serv, SD Missouri River Tourism 500.00 Approp, SD Assoc of Assessing Officers 75.00 T&C, SD Assoc of Co Highway Supt 350.00 Dues, SDML Workers' Compensation Fund 31414.00 Ins, Servall Uniform/Linen Co 345.00 Rent, SL Partnership 767.69 Supl, Sully Co Fair Board 10000.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Sunrise Bank Dakota 53888.01 Loan Pmt, Transource 882.16 Supl, Tyler Technologies 5572.11 Prof Svc, Vanguard Appraisals, Inc 7500.00 Prof Svc, Verizon Wireless 85.46 Phone, Zander Auto Parts Inc 92.89 Supl,

COURTHOUSE SIDEWALK SNOW REMOVAL: Discussion was held on hiring courthouse sidewalk snow removal. Cost would be approximately \$75/hr. Motion by Shepherd, second by Yackley to approve hiring of courthouse sidewalk snow removal. Roll Call Vote: Floyd-nay, Shepherd-aye, Fanger-nay, Yackley-aye, Richards-nay. Motion failed with a 2-3 vote.

SHERIFF DEPT PURCHASE REQUEST: Sheriff Deputy Olson requested permission to purchase a Ford F150 to replace his 2015 Chevrolet Police Interceptor at a cost of \$53,430. State bid on Dodge Durango with similar options is \$45,341. Motion by Shepherd, second by Yackley to approve purchase. Roll Call Vote: Shepherd-aye, Fanger-nay,

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Yackley-aye, Richards-nay, Floyd-aye. Motion carried 3-2

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

HWY DEPT: Hwy Supt Schall reminded Bd of MSHA Training in Pierre on Jan 8<sup>th</sup>, discussed 305<sup>th</sup> Ave by Ringneck including option to add cement stabilizer. Schall will bring prices to Feb mtg.

LEGAL: States Attny Sovell requested Executive Session to discuss possible litigation.

EXECUTIVE SESSION: Motion by Richards, second by Floyd to go into Executive Session for legal SDCL 1-25-2(3). Unanimous vote aye. Motion by Richards, second by Shepherd to come out of Executive Session SDCL 1-25-2(3). Unanimous vote aye.

SANITARY DISTRICT LETTER: Bd tabled item.

HIGHWAY FINANCING OPTIONS: Bd discussed SDDOT loan & issuance of bonds as possible tools to finance larger road projects in future.

FUEL QUOTES: The following is the fuel quote received for the month of January. Sovell Oil-unleaded \$2.81, diesel #1-2.97, diesel #2-2.65. A monthly inventory listing was also reviewed of fuel used by the Co in the month of December.

DECEMBER WAGES Salaries by Office: Comrs 4198.67; Aud 8552.67; Treas 7073.11; States Attny 9202.61; Cthse 4269.13; DOE 4548.56; Reg of Deeds 7076.27; GIS 1228.79; Sheriff 20437.49; Extension 540.27; Weed & Pest 573.18; P&Z 1340.05; Highway 65718.38; Emg Mgt 1081.28.

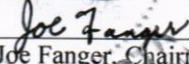
ACCOUNT WITH THE TREASURER AS OF 12/31/24

Cash on Hand	500.00
Checks	9,033.31
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	3,701,299.77
Sunrise Bank MM	34,858.59
BankWest Checking	11,008.72
BankWest MM	3,978.53
INVESTMENTS	
Sunrise Bank Dakota	1,292,857.00
BankWest	
Sheriff Checking	577.90
Register of Deeds Checking	4,318.00
Total Cash Balance	5,058,481.82
Total Assets in Custody of County as of 12/31/24	
County Amount	4,335,431.44
Amounts Held for Other Gov	711,881.38
Amounts Held for Others	11,169.00
Total Assets	5,058,481.82

MTG DATES: Next regular meeting will be Tues, February 4th at 7:30 am.

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

  
Susan Lamb, Sully County Auditor

  
Approved  
Joe Fanger, Chairman

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