SULLY COUNTY BOARD OF COMMISSIONERS FEBRUARY 4, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, February 4, 2025. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Sheila Ring, Emily Sovell, Todd Yackley, Ron Fessler, Aaron Riedell, Ryan Persoon, Pat Buscher & JJ Schall.

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

PUBLIC COMMENT: Milt Morris commented on roads within road districts.

PLAT: Motion by Shepherd, second by Yackley to approve plat. Unanimous vote aye.

RESOLUTION 2025-7

Plat showing Lots 1-2; 4-6; 27, 29-41 and 43, Block A, and Lots 37-40 and Lots 42-46, Block B, 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 4th day of February, 2025.

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 1-2; 4-6; 27, 29-41 AND 43, BLOCK A, AND LOTS 37-40 AND LOTS 42-46, BLOCK B, 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."

<u>PLANNING & ZONING BOARD</u>: Motion by Yackley, second by Shepherd to accept resignation of Danielle Rausch & appoint Evan Warner to Bd. Unanimous vote aye.

<u>MINUTES</u>: Motion by Floyd, second by Richards to approve minutes from the Bd of Commission mtg held on January 7th. Unanimous vote aye.

CPI: Dept of Revenue set CPI at 2.9% for 2025 Taxes Payable 2026.

<u>DEPUTY PROBATION INCREASES</u>: Aud Lamb informed Bd that Deb Olson, Deputy ROD, will receive an \$.85/hr probation wage increase on February 12th & Kim Jost, Deputy Treasurer, will receive an \$.85/hr probation wage increase on February 19th.

<u>OPERATING TRANSFERS</u>: Motion by Floyd, second by Yackley to approve operating transfers of \$27,428.00 to 911 Fund, \$10,117.00 to Emergency Mgt Fund & \$500,000.00 to Road & Bridge Fund. Unanimous vote aye.

<u>OUTSIDE OF DEADWOOD GRANT</u>: Motion by Yackley, second by Fanger to approve 2025 Outside of Deadwood Grant Application in the amount of \$10,000.00 for reprs & maintenance to the front of the courthouse. Unanimous vote aye.

WEED & PEST CONTRACT SPRAYER BID: Motion by Floyd, second by Yackley to accept bid received from Mid Dakota Vegetation at \$90.00/hr Broadcast Spray & \$65.00/hr for pickups, \$50.00/hr for UTV/ATV to Spot Spray. Unanimous vote aye.

BUILDING PURCHASE REQUESTS: Motion by Shepherd, second by Yackley to approve purchase of Injection Pump for 2nd Boiler from Johnson Controls at a cost of \$2,591.86. Unanimous vote aye. Motion by Shepherd, second by Richards to approve annual lawn agreement for 2025 with TruGreen at a cost of \$2,275.62. Unanimous vote aye. <u>BRIDGE REINSPECTION RESOLUTION</u>: Motion by Floyd, second by Yackley to approve resolution. Unanimous vote aye.

2025-6

BRIDGE REINSPECTION

PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Sully County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire Brosz Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds. Dated this 4th day of February, 2025, Onida, South Dakota.

SULLY COUNTY BOARD OF COMMISSIONERS FEBRUARY 4, 2025

Board of County Commissioners of Sully County s:/Joe Fanger Chairman of the Board ATTEST: (SEAL) s:/Susan B. Lamb County Auditor

MONTHLY REPORTS: Bd reviewed monthly reports.

<u>HWY DEPT PURCHASE REQUESTS</u>: Hwy Supt Schall requested permission to purchase a Jenkins pallet fork at a cost of \$1,100.00 & grapple bucket at a cost of \$3,350.00 for the skidsteer from JPM Sales of Highmore. Motion by Shepherd, second by Fanger to approve request. Unanimous vote aye. Hwy Supt Schall requested permission to purchase cutting edges for the motor graders at a cost of \$11,763.00. Motion by Richards, second by Shepherd to approve request. Unanimous vote aye. Hwy Supt Schall requested permission to purchase \$\structure\$ 5,000.00 to replace existing damaged & worn signs in the County. Motion by Floyd, second by Richards to approve request. Unanimous vote aye. Hwy Supt Schall requested permission to purchase 3-48" x 56' squash pipe culverts to repr Small Structure 60-3284-1158 north of Onida. Motion by Shepherd, second by Yackley to approve request. Unanimous vote aye.

APPROACH PERMITS: Hwy Supt Schall discussed 2 approach permit applications with Bd.

<u>HWY DEPT</u>: Hwy Supt Schall informed Bd that Purple Heart signs have been installed, Brosz Engineering is working on an engineering estimate for the paved roads west of Onida & Agar, road east of Onida, equipment cost increases, culvert south of 13-mile corner & payloader repairs.

<u>305th STREET</u>: Aaron Riedell from Ringneck Energy discussed solutions to trucks lining up on 305th Street on the east side of Ringneck Energy. Discussion was held on an additional stop sign. Hwy Supt Schall will visit with SDLTAP. <u>LEGAL</u>: States Attny Sovell updated Bd on legal issues.

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

<u>SD GAME, FISH & PARK AGREEMENT</u>: Bd met with Ryan Persoon & Pat Buscher to discuss continued maintenance plans, boat ramp updates & agreements on various roads.

SD GAME, FISH & PARK MAGNESIUM CHLORIDE AGREEMENT: Motion by Shepherd, second by Richards to approve Agreement 2025-59-1 for Mag Water reimbursement up to \$45,000. Unanimous vote aye.

SD GAME, FISH & PARK ROUTINE MAINTENANCE AGREEMENT: Motion by Richards, second by Yackley to approve 3-year Routine Maintenance Agreement 2025-59-2. Unanimous vote aye.

CLAIMS: Motion by Richards, second by Shepherd to approve claims with the exception of Avera St Marvs. Unanimous vote aye. CHS Midwest Coop 761.26 Util, Election Systems & Software 42.59 Supl, Oahe Electric 685.37 Util, SD Assoc of Co Officials 222.00 Collections, State Treasurer 40771.16 Collections, Agar Town 1118.40 Collections, Agar-Blunt-Onida School District 42449.37 Collections, Central Plains Water 148.26 Collections, Codgers Cove Road District 527.34 Collections, Highmore Harrold School District 946.09 Collections, City of Onida 3198.29 Collections, A&B Business Solutions 251.06 Maint, Ace Steel & Recycling 484.72 Supl, American Solutions for Business 551.56 Supl, AT&T Mobility 443.41 Phone, Axon Enterprise Inc 3406.44 Prof Serv, BankWest 15508.36 Loan Payment, Anton Bender 51.98 Supl, Capital One Bank 132.33 Supl, Cardmember Service 343.79 Supl, Connecting Point 868.00 Prof Serv, D.A.V. Chapter 18 1000.00 Approp, Econo Signs 661.90 Supl, Executive Mgmt Finance Office 37.26 Prof Serv, Hughes Co Finance Officer 195.00 Jail Rent, Kimball Midwest 1169.33 Supl. Lamb Chevrolet & Implement Inc 334.27 Maint, Lamb Discount Supply 529.75 Supl, Lamb Motor Co Inc 826.29 Supl, Marco 180.36 Maint, McLeod Printing 300.00 Supl, Northern Tool 134.91 Supl, Nye Lumber 421.06 Supl, City of Onida 1327.64 Util, The Onida Watchman, Inc 472.55 Publ, Powerplan 710.42 Supl, Runnings Farm & Fleet 23.98 Supl, SD Retailers Association 5.00 Supl, SD Assoc of Co Highway Supt 150.00 T&C, Servall Uniform/Linen Co 283.61 Rent, Sovell Oil, Inc 5703.99 Fuel, Sovell Law Office 1108.38 Util, State Bar of South Dakota 500.00 T&C, Titan Machinery 2709.55 Reprs, Transource 430.34 Supl, Venture Communications 974.06 Phone, Verizon Wireless 85.48 Phone, Zander Auto Parts Inc 859.45 Supl.

<u>FUEL QUOTES</u>: The following is the fuel quote received for the month of February. Sovell Oil-unleaded \$2.94, diesel #1-3.05, diesel #2-2.72. A monthly inventory listing was also reviewed of fuel used by the Co in the month of January. <u>JANUARY WAGES</u> Salaries by Office: Comrs 4335.91; Aud 8914.58; Treas 8266.61; States Attny 11828.45; Cthse 5315.10; DOE 4744.09; Reg of Deeds 7430.36; GIS 1298.72; Sheriff 28777.43; Extension 556.48; Weed & Pest 806.38; P&Z 1411.84; Highway 92611.64; Emg Mgt 1106.01.

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

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

SULLY COUNTY BOARD OF COMMISSIONERS FEBRUARY 4, 2025

Susar	Lamb, Sully County	Auditor
<u>03</u> Appr	04. 2025	Seal of the County Auditor Sully County, South Dakota Susan Lamb, Auditor No Commission
A Cint	anger, Chairman	