

SULLY COUNTY BOARD OF COMMISSIONERS  
APRIL 8, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, April 8, 2025. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd & Jerry Richards. Absent: Shepherd. Also, present were Sheila Ring, Emily Sovell, Andrew Utech, Vic Utech, Neal Konda, Leanne Loesch & JJ Schall.

ADOPT AGENDA: Motion by Yackley, second by Fanger to adopt the agenda with the addition of Nuisance property. Motion carried 4-0. Absent: Shepherd.

PUBLIC COMMENT: Neal Konda discussed Sully Co approaches & speed limit on Spring Creek Rd, Codger's Castaway PUD & road maintenance agreement between Hughes County & Sully County.

MINUTES: Motion by Yackley, second by Floyd to approve minutes from the Bd of Commission mtg held on April 1st. Motion carried 4-0. Absent: Shepherd.

PROPERTY TAX ABATEMENT: Motion by Floyd, second by Richards to approve abatement of \$628.84 on 2024 pay 2025 property taxes for Parcel #5757 due to assessment error. Motion carried 4-0. Absent: Shepherd.

GENERAL FUND SURPLUS ANALYSIS: Aud Lamb informed Bd that on March 31st surplus cash was at 26.1%.

MONTHLY REPORTS: Bd reviewed monthly reports.

CLAIMS: Motion by Yackley, second by Fanger to approve claims. Motion carried 4-0. Absent: Shepherd. Crazy B's Tees 22.50 Supl, Inmans Water Technologies 92.00 Rental, KLXS Country 95.3 153.75 Publ, Lamb Motor Co Inc 271.36 Rprs, Mid-Dakota Rural Water System 96.00 Util, Montana Dakota Utilities 994.05 Util, SD Assoc of Co Officials 400.00 T&C.

SPRING CREEK ROAD AGREEMENT: Vic & Andrew Utech discussed agreement from 1990 with Bd. They were requesting clarification on road authority prior to Codger's Caddy Club PUD hearing to be held on Wed, April 16<sup>th</sup>.

HWY DEPT PURCHASE REQUEST: Hwy Supt Schall requested permission to have 50,000 ton of gravel crushed at \$4.00/ton for a total of \$200,000 at Sully Lake & 50,000 ton of gravel crushed at \$3.23/ton plus \$1.50/ton royalty for a total of \$236,500 at Brown Pit. Motion by Richards, second by Fanger to approve request. Motion carried 4-0. Absent: Shepherd.

HWY DEPT: Hwy Supt Schall discussed with Bd road repair options, equipment maintenance & replacement options & how to prepare 2026 budget for both.

LEGAL: States Attny Sovell discussed Hughes County/Sully County Road Maintenance agreement & upcoming PUD Hearing with Bd.

EXECUTIVE SESSION: Motion by Yackley, second by Floyd to go into Executive Session for legal SDCL 1-25-2(3). Motion carried 4-0. Absent: Shepherd. Motion by Floyd, second by Yackley to come out of Executive Session SDCL 1-25-2(3). Motion carried 4-0. Absent: Shepherd.

MTG DATES: Next regular meeting will be Tues, May 6th at 7:30 am.

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

A circular seal for Sully County, South Dakota, is partially visible on the left side of the page. It contains the text 'SULLY COUNTY' at the top and 'SOUTH DAKOTA' at the bottom. In the center, there is a date stamp '05.06.2025' and the word 'Approved' below it. The seal is stamped over the signature of Susan Lamb.  
Susan Lamb  
Susan Lamb, Sully County Auditor

Joe Fanger  
Joe Fanger, Chairman

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