

SULLY COUNTY BOARD OF COMMISSIONERS
AUGUST 5, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, August 5, 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, Vic Utech, Andrew Utech, Helen Jane Paxton, Emily Sovell, & JJ Schall. ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Courthouse Tuckpointing & 4th Street repairs. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

PLAT OF 9R, SPRING CREEK BAY SUBDIVISION: Motion by Floyd, second by Richards to approve plat. Unanimous vote aye.

LOT 9R, SPRING CREEK BAY SUBDIVISION

Resolution 2025-14

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 5th day of August, 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:

A REPLAT OF LOT 9, SPRING CREEK BAY SUBDIVISION LOCATED IN THE S1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., AND A PORTION OF OUTLOT 2, CODGER’S CADDY CLUB SUBDIVISION LOCATED IN THE SW1/4 OF SECTION 33, 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.”

MINUTES: Motion by Yackley, second by Floyd to approve minutes from the Bd of Commission mtgs held on July 1st, 21st & 30th. Unanimous vote aye.

DIRECTOR OF EQUALIZATION HIRE: Motion by Richards, second by Floyd to approve the hire of Marti Arbach as Director of Equalization at a wage of \$25/hr beginning August 4th. Unanimous vote aye.

2025-23-PUD/AMENDED: Hearing was held with proponent testimony & no opposition. Following discussion on P&Z conditions being completed, motion by Floyd, second by Yackley to approve amended PUD. Unanimous vote aye.

PLANNING & ZONING ALTERNATE BOARD MEMBER: Vic Utech requested that Andrew Utech be appointed to the Planning & Zoning Bd as an alternate. Motion by Shepherd, second by Floyd to appoint Andrew Utech as an alternate on the Planning & Zoning Bd. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-nay. Motion carried 4-1.

BUILDING PERMITS/SANITARY & SEWER: Vic Utech discussed Planning & Zoning issues with building permits. Following lengthy discussion, Bd instructed P&Z Administrator Paxton to seek legal advice & also have County attorney discuss issue with Developer’s attorney. Motion by Richards, second by Yackley to table until September mtg. Unanimous vote aye.

CODGER’S CADDY CLUB ROAD DISTRICT: Documents have been received requesting the formation of Codger’s Caddy Club Road District. Motion by Floyd, second by Yackley to approve road district. Unanimous vote aye.

DEPUTY TREASURER HIRE: Motion by Richards, second by Fanger to approve the hire of Becky Amio as Deputy Treasurer for 20 hours per week at a rate of \$20/hr beginning August 11th. Unanimous vote aye.

NUISANCE PROPERTY: Bd reviewed improvements made to property. Comrs agreed to allow another month for continued improvements to lot & shed. Bd will review at September 2nd meeting.

OUTSIDE OF DEADWOOD GRANT: Motion by Richards, second by Shepherd to accept Outside of Deadwood Grant in the amount of \$5,000.00 to go towards the tuckpointing of the front of the courthouse. Unanimous vote aye.

COURTHOUSE TUCKPOINTING: Motion by Shepherd, second by Yackley to approve the front of Courthouse tuckpointing by Mid-Continental Restoration Co., Inc in the amount of \$39,953.00. Unanimous vote aye.

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

PROJECT COMPLETION DOCUMENTS: Motion by Yackley, second by Shepherd to approve completion documents for the project through Agar & the project west of Onida. Unanimous vote aye.

4TH STREET REPAIRS & MAG WATER: Motion by Shepherd, second by Floyd to approve County/City project on 4th Street including magnesium chloride treatment, grinding & addition of dust pods at an approximate cost of \$15,000.00 to Sully County. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-nay, Yackley-aye, Richards-aye. Motion carried 4-1.

CYBERSECURITY FUNDS: Aud Lamb informed Bd that SDSecure funds in the amount of \$20,715.05 have been allocated to replace the server, access points & firewall in Sully County.

PROVISIONAL BUDGET: Bd reviewed dept budgets & made \$1.2 million in cuts to balance the 2026 Provisional Budget.

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HWY DEPT: Hwy Supt Schall updated Bd on road projects, gravel hauling, mowing & general road maintenance. Bd instructed Hwy Supt Schall to continue advertising for a hwy maintenance employee.

EXECUTIVE SESSION: Motion by Shepherd, second by Fanger 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 1-25-2(1). Unanimous vote aye.

CLAIMS: Motion by Floyd, second by Shepherd to approve claims. Unanimous vote aye. State Treasurer 520.49 Excise Tax, State Treasurer 86.87 Sales Tax, Account Services 843.46 Equip, Capital One Bank 603.41 Supl, Mid Dakota Rural Water System 96.00 Util, Montana Dakota Utilities 119.04 Util, Oahe Electric 169.78 Util, Zander Auto Parts 238.45 Supl, State Treasurer 90022.65 Collections, State Treasurer 11169.00 Unclaimed Property, SD Assoc of Co Officials 100.00 Collections, Agar Town 645.49 Collections, Agar-Blunt-Onida School District 1033098.91 Collections, Central Plains Water 164.07 Collections, Codgers Castaway Road District 250.00 Collections, Codgers Cove Road District 1806.37 Collections, Highmore Harrold School District 846.95 Collections, City of Onida 4329.57 Collections, Agar Fire Dept 7310.20 Fire Ins, Onida Fire Dept 25357.14 Fire Ins, A&B Business Solutions 2987.19 Maint, Agar-Blunt-Onida School Dist 8500.00 Approp, American Solutions for Business 430.33 Supl, AT&T Mobility 443.28 Phone, Avera Missouri Health Center 252.00 Prof Serv, Avera Queen of Peace 146.40 Prof Serv, Axon Enterprise Inc 2516.18 Equip, Bankwest 15508.36 Loan Pmt, Beadle County Auditor 1125.00 Approp, BIT Resource Billing 58.00 Prof Serv, Brosz Engineering Inc 12367.50 Prof Serv, Butler Machine Co Inc 5625.00 Equip, Capital Area Counseling Serv 412.50 Approp, Capital One Bank 1470.55 Supl, Cardmember Service 261.12 Supl, Don's Food Center 41.35 Supl, Don's Sinclair Inc 65.00 Maint, Executive Mgmt Finance Office 37.26 Prof Serv, Fischer Law Office, Prof. LLC 657.00 Atty Fee, Floyd's Truck Center 664.80 Supl, Hughes Co Finance Officer 4551.47 Prof Serv, Inland Truck Parts Co 189.01 Supl, Inmans Water Technologies 116.00 Rent, Lamb Chevrolet & Implement Inc 247.47 Maint, Lamb Discount Supply 532.38 Supl, Lamb Motor Co Inc 22.12 Supl, Brenda Lounsbury 60.00 Prof Svc, McLeod Printing 1341.46 Supl, Mid-Dakota Rural Water System 102.00 Util, Morris Inc 531672.08 Reprs, Lynette Murphy 42.84 T&C, Sharon Nuttall 400.00 Equip, Nye Lumber 73.31 Supl, City of Onida 1698.53 Util, The Onida Watchman, Inc 639.52 Publ, Overhead Door Company 176.02 Reprs, Helen J Paxton 42.84 T&C, Paxton Repair 190.00 Reprs, Postmaster 280.00 Rent, Powerplan 816.23 Supl, SD Assoc of Co Commissioners 1100.00 T&C, SD Assoc of Co Commissioners 2481.00 CLERP, SD Assoc of Co Commissioners 196.20 Approp, SD Federal Property Agency 663.00 Supl, SD Assoc of Assessing Officers 400.00 T&C, Servall Uniform/Linen Co 459.06 Rent, Sovell Oil, Inc 14344.12 Fuel, Sovell Law Office 200.00 Phone, State Treasurer 80.00 Prof Serv, Sully Co Fair Board 10000.00 Approp, Transource 375.33 Supl, Twotrees Technologies 908.00 Prof Svc, Ultra 15550.00 Prof Serv, Venture Communications 998.74 Phone, Verizon Wireless 85.46 Phone, Zander Auto Parts Inc 53.94 Supl,

MONTHLY REPORTS: Bd reviewed monthly reports.

FUEL QUOTES: The following is the fuel quote received for the month of August. Sovell Oil-unleaded \$3.03, diesel #1-N/A, diesel #2-2.86. A monthly inventory listing was also reviewed of fuel used by the Co in the month of July.

JULY WAGES Salaries by Office: Comrs 4190.36; Aud 8731.57; Treas 6871.33; States Attny 9398.59; Cthse 4544.47; DOE 4536.14; Reg of Deeds 9000.74; GIS 1266.23; Sheriff 21584.31; Extension 556.48; Weed & Pest 590.38; P&Z 1555.42; Highway 61832.60; Emg Mgt 1103.94

ACCOUNT WITH THE TREASURER AS OF 07/31/25

Cash on Hand	635.77
Checks	5,363.59
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	4,494,593.34
Sunrise Bank MM	163,460.46
BankWest Checking	5,301.04
BankWest MM	3,983.16
INVESTMENTS	
Sunrise Bank Dakota	1,324,690.94
BankWest	
Sheriff Checking	480.90
Register of Deeds Checking	5,716.50
Total Cash Balance	6,004,275.70
Total Assets in Custody of County as of 07/31/25	
County Amount	5,908,822.69
Amounts Held for Other Gov	95,453.01
Amounts Held for Others	0.00

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Total Assets 6,004,275.70

MTG DATES: Next regular meeting will be Tues, September 2nd at 7:30 am.

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


Susan B. Lamb
Susan Lamb, Sully County Auditor

09-02-2025
Approved

Joe Fanger
Joe Fanger, Chairman

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