## SULLY COUNTY BOARD OF COMMISSIONERS SEPTEMBER 19, 2025

The Board of Sully County Commissioners held a special mtg on Fri, September 19, 2025. Chmn Fanger called the mtg to order at 7:30 am. Other members present: William Floyd, Jerry Richards, & Greg Yackley. Absent: Caleb Shepherd. Also, present were Helen Jane Paxton, Lynette Murphy, Kelli Stephens, & JJ Schall.

<u>ADOPT AGENDA</u>: Motion by Floyd, second by Richards to adopt the agenda. Motion carried 4-0. Absent: Shepherd. <u>PUBLIC COMMENT</u>: No one was present for public comment.

5-YEAR ROAD & BRIDGE PLAN: Bd reviewed projects. No one was present for public comment on the plan.

<u>LOT 39, CODGER'S CADDY CLUB SUBDIVISION</u>: Motion by Floyd, second by Yackley to approve plat. Motion carried 4-0. Absent: Shepherd

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 19th day of September, 2025.

s:/Susan B. Lamb

County Auditor

Sully County, South Dakota

#### RESOLUTION 2025-18

"Be it resolved by the County Commission of Sully County, South Dakota, that the plat showing: LOT 39, CODGER'S CADDY CLUB SUBDIVISION

A REPLAT OF OUTLOT 3, CODGER'S CADDY CLUB SUBDIVISION LOCATED IN THE SE1/4 OF SECTION 33 TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5<sup>TH</sup> 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>LOTS 135-138, CODGER'S CADDY CLUB SUBDIVISION</u>: Motion by Yackley, second by Richards to approve plat. Motion carried 4-0. Absent: Shepherd.

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 19th day of September, 2025.

s:/Susan B. Lamb

County Auditor

Sully County, South Dakota

#### RESOLUTION 2025-19

"Be it resolved by the County Commission of Sully County, South Dakota, that the plat showing: LOT 135-138, CODGER'S CADDY CLUB SUBDIVISION

A REPLAT OF OUTLOT 6, CODGER'S CADDY CLUB SUBDIVISION LOCATED IN THE SE1/4 OF SECTION 33 TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5<sup>TH</sup> 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 Floyd, second by Fanger to approve minutes from the Bd of Commission mtg held on September 2nd. Motion carried 4-0. Absent: Shepherd.

OPERATION GREEN LIGHT: Motion by Richards, second by Fanger to approve resolution supporting veterans. Motion carried 4-0. Absent: Shepherd.

### Resolution 2025-17

## Supporting Operation Green Light for Veterans

WHEREAS, the residents of Sully County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Sully County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation

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Green Light for Veterans; and

WHEREAS, Sully County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

NOW THEREFORE BE IT RESOLVED, with designation as a Green Light for Veterans County, Sully County hereby declares from November 4 through Veterans Day, November 11, 2025, a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Sully County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4 through November 11, 2025.

Moved by Commissioner Richards and seconded by Commissioner Fanger, that the above resolution be adopted.

**VOTING AYE** 

s:/William Floyd

s:/Jerry Richards

s:/Greg Yackley

s:/Joe Fanger

**VOTING NAY** 

None

ABSENT AND NOT VOTING

Caleb Shepherd

Motion passed and resolution adopted this 19th day of September, 2025.

s:/Joe Fanger, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

70<sup>TH</sup> ANNIVERSARY OF LAWRENCE WELK SHOW: Motion by Richards, second by Yackley to send ltr of support. Roll Call Vote: Floyd-nay, Fanger-aye, Yackley-aye, Richards-aye. Motion carried 3-1. Absent: Shepherd

OPERATING TRANSFER: Motion by Richards, second by Floyd to approve operating transfer from General Fund to

Road & Bridge in the amount of \$500,000.00. Motion carried 4-0. Absent: Shepherd.

Comr Shepherd arrived at 7:45 am

MONTHLY DEPT REPORTS: Bd reviewed several monthly dept reports.

<u>REGISTER OF DEEDS PURCHASE REQUEST</u>: ROD Murphy requested permission to hire outside company to perform additional backup of ROD documents at a cost of approximately \$55/month. Titles of Dakota would be able to access the data instead of receiving email copies from the ROD's office. Bd discussed current backups in place. Motion by Shepherd, second by Yackley to deny request. Unanimous vote aye.

HWY DEPT TEMPORARY HIRE: Motion by Richards, second by Yackley to approve the temporary hire of Tony Bender at a rate of \$25/hr on an as needed basis. Unanimous vote aye.

4<sup>TH</sup> STREET MAGNESIUM CHLORIDE: Motion by Richards, second by Yackley to have magnesium chloride applied to 4<sup>th</sup> Street from Ginseng Avenue to 186<sup>th</sup> Street & request 100% cost share from CHS Midwest Cooperatives. Motion carried 4-1 with Fanger voting nay.

2026 BUDGET: Following adjustments were made to the 2026 Provisional Budget: GF Cash Balance Applied from 730,221 to 738,987; GF Property Tax from 2,478,422 to 2,469,656; GF Net Total Taxes from 2,478,422 to 2,469,656; R&B Cash Balance Applied from 763,838 to 832,524; R&B Property Tax from 1,601,441 to 1,532,755; R&B Net Total Taxes from 1,691,441 to 1,622,755; Fire Prot Cash Balance Applied from 0 to 70; Fire Prot Property Tax from 26,426 to 26,409; Fire Prot Net Total Taxes from 26,426 to 24,409. Motion by Shepherd, second by Floyd to approve 2026 Budget for Sully County. Roll Call Vote: Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye, Floyd-aye. Unanimous vote aye.

#### RESOLUTION 2025-16

ADOPTION OF ANNUAL BUDGET FOR Sully County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto. NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules,

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appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sully County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2026, and ending December 31, 2026, and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 19th day of September, 2025. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2026, through December 31, 2026.

Tax Levy in Dollars \$'s/1,000

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 2,469,656 Levy 2.019; County Road and Bridge (10-12-13) 1,032,409 Levy 0.844; Secondary Road (31-12-27) 500,346 Levy 0.436; Fire Protection (34-31-3) 26,409 Levy 0.022; Total Taxes Levied By County 4,028,820.00 Total Levy 3.321 These amounts include the 25% to be distributed to cities

County Valuation = 1,222,220,636 plus utilities of 1,174,046=1,223,394,682; Secondary Road Valuation=1,146,375,142 plus utilities of 885,532=1,147,260,674; of September 19, 2025, these levies are not approved by the Department of Revenue

BOARD OF COUNTY COMMISSIONERS OF

Sully County, South Dakota

**VOTING AYE** 

s:/Joe Fanger, Chairman

s:/William Floyd, Commissioner

s:/Jerry Richards, Commissioner

s:/Greg Yackley

s:/Caleb Shepherd

ATTEST s:/Susan B. Lamb, County Auditor

CLAIMS: Motion by Richards, second by Floyd to approve claims. Unanimous vote aye. SD Retirement System 593.69 Benefits, State Treasurer 60512.99 Collections, SD Assoc of Co Officials 180.00 Collections, Mid Dakota Rural Water 90.00 Util, Agar Town 388.95 Collections, Agar-Blunt-Onida School District 13155.71 Collections, Central Plains Water 47.39 Collections, Highmore Harrold School District 168.87 Collections, City of Onida 2075.42 Collections, Access Health 23.00 Prof Svc, Don's Food Center 11.40 Supl, Don's Sinclair Inc 105.00 Maint, Factor 360 600.00 Prof Serv, Floyd's Truck Center 334.05 Reprs, Lamb Chevrolet & Implement Inc 1277.98 Maint, Lamb Motor Co Inc 1131.78 Rprs, Loiseau Construction, Inc. 11511.92 Reprs, Montana Dakota Utilities 122.76 Util, Oahe Electric Co-Op Inc 174:43 Util, Postmaster 355.00 Supl,

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

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

Susan Lamb, Sully County Auditor

Seal of the County Auditor Sully County, South Dakota Susan Lamb, Auditor

10.07.2025 Approved

No Commission

Joe Fanger, Chairman