

SULLY COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 8, 2018

The Board of Sully County Commissioners held their regular scheduled mtg on Thurs, Nov 8, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Greg Yackley, Michael-John Olivier & Joe Fanger. Also, present was Patty McGee.

LEGAL ISSUES: States Attny Sovell advised Bd on legal matters.

MINUTES: Motion by Yackley, second by Fanger to approve minutes from the Bd of Commission mtgs held on Oct 2<sup>nd</sup> & Oct 12<sup>th</sup>. Unanimous vote aye.

CONSOLIDATED BD OF EQUALIZATION: Discussion was held regarding Consolidated Bd of Equalization. Chmn Floyd turned the gavel over to Vice Chmn Richards. Motion made by Floyd, second by Fanger to not have Consolidated Bd of Equalization for 2019. Discussion was held followed by a Roll Call Vote: Olivier-nay, Fanger-aye, Yackley-aye, Richards-nay, Floyd-aye. Motion carried 3-2. Vice Chmn Richards returned gavel to Chmn Floyd.

PLAT OF LOTS 18 & 93, CODGERS COVE SUBDIVISION: Motion by Yackley, second by Richards to approve plat. Unanimous vote aye.

RESOLUTION NO. 2018-24

A RESOLUTION APPROVING THE PLAT OF LOTS 18 AND 93, CODGER'S COVE SUBDIVISION, A REPLAT OF A PORTION OF TRACT 1, CODGER'S COVE ADDITION IN THE E1/2 OF SECTION 32 AND THE W1/2 OF SECTION 33, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5<sup>TH</sup> P.M., SULLY COUNTY, SOUTH DAKOTA.

WHEREAS, the plat of the above described property has been executed according to statute, now therefore:

BE IT RESOLVED that the County Commission, in and for Sully County, does hereby approve the said plat of LOTS 18 AND 93, CODGER'S COVE SUBDIVISION.

Dated this 8<sup>th</sup> day of November, 2018.

s:/William Floyd, Chairperson

ATTEST: (Seal)

I, Auditor of Sully County, do hereby certify that at an official meeting on November 8, 2018, the County Commissioners did by resolution approve the said plat of LOTS 18 AND 93, CODGER'S COVE SUBDIVISION.

s:/Susan B. Lamb, Auditor of Sully County

PURCHASE REQUEST: GIS Dir Schmahl requested Bd approval to purchase computer as budgeted. Motion to approve request by Richards, second by Fanger. Unanimous vote aye.

LIQUOR LICENSE RENEWALS: Motion by Yackley, second by Floyd to approve liquor license renewals for Accomplish Inc, Cheyenne Ridge Outfitters & Lodge, The Outpost Lodge, Pike Haven Resort, Sunset Lodge & Sutton Bay Golf. Unanimous vote aye.

HIGHWAY DEPT: Hwy Supt Schall discussed several hwy items with Bd.

HIGHWAY DEPT HOURS: Bd approved Hwy Dept stay at 4-10 hr days until mowing is finished & then switch back to 5-8 hr days.

AFLAC: Karla Kendrick & Scott Lanenga informed Bd of a one-year AD&D policy that is free to our county employees. Motion by Olivier, second by Yackley to approve offering policy to employees. Unanimous vote aye.

CANVASS: Bd canvassed the 2018 General Election. Election results are as follows:

**General Election - November 6, 2018**

**Sully County**

Precinct Name	United States Representative			
	George D. Hendrickson - LIB	Dustin "Dusty" Johnson - REP	Tim Bjorkman - DEM	Ron Wiczorek - IND
Absentee	0	107	35	2
Agar Fire Hall	0	70	22	0
Bill Floyd	0	97	23	0
Phoenix	4	339	102	8
<b>Total</b>	<b>4</b>	<b>613</b>	<b>182</b>	<b>10</b>

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Governor and Lieutenant			
Precinct Name	Kurt Evans and Richard	Kristi Noem and Larry Rhoden	Billie Sutton and Michelle
Absentee	3	91	52
Agar Fire Hall	0	62	32
Bill Floyd Shop	0	76	43
Phoenix Center	13	271	169
<b>Total</b>	<b>16</b>	<b>500</b>	<b>296</b>

Secretary of State		
Precinct Name	Steve Barnett - REP	Alexandra Frederick - DEM
Absentee	114	29
Agar Fire Hall	77	15
Bill Floyd Shop	102	17
Phoenix Center	363	80
<b>Total</b>	<b>656</b>	<b>141</b>

Attorney General		
Precinct Name	Jason Ravnsborg - REP	Randy Seiler - DEM
Absentee	88	56
Agar Fire Hall	66	27
Bill Floyd Shop	81	39
Phoenix Center	269	175
<b>Total</b>	<b>504</b>	<b>297</b>

State Auditor		
Precinct Name	Rich Sattgast - REP	Tom Cool - DEM
Absentee	111	32
Agar Fire Hall	72	16
Bill Floyd Shop	99	21
Phoenix Center	364	70
<b>Total</b>	<b>646</b>	<b>139</b>

State Treasurer		
Precinct Name	Josh Haeder - REP	Aaron Matson - DEM
Absentee	103	36
Agar Fire Hall	68	20
Bill Floyd Shop	92	25
Phoenix Center	327	94
<b>Total</b>	<b>590</b>	<b>175</b>

Commissioner of School and Public		
Precinct Name	Ryan Brunner - REP	Woody Houser - DEM
Absentee	102	34
Agar Fire Hall	67	20
Bill Floyd Shop	95	21
Phoenix Center	331	91
<b>Total</b>	<b>595</b>	<b>166</b>

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Public Utilities Commissioner		
Precinct Name	Kristie Fiegen - REP	Wayne Frederick - DEM
Absentee	106	33
Aqar Fire Hall	68	19
Bill Floyd Shop	98	21
Phoenix Center	367	35
<b>Total</b>	<b>639</b>	<b>108</b>

State Senator District		
Precinct Name	Jeff Monroe - REP	Amanda Bachmann - DEM
Absentee	109	34
Aqar Fire Hall	77	10
Bill Floyd Shop	94	25
Phoenix Center	333	103
<b>Total</b>	<b>613</b>	<b>172</b>

State Representative District 24				
Precinct Name	Tim Rounds - REP	Mary Duvall - REP	Terry Keller - DEM	Brian Watterson - DEM
Absentee	100	102	37	23
Aqar Fire Hall	69	71	18	13
Bill Floyd Shop	85	83	28	15
Phoenix Center	342	313	93	56
<b>Total</b>	<b>596</b>	<b>569</b>	<b>176</b>	<b>107</b>

Supreme Court Retention : Shall Justice Janine M. Kern representing the First Supreme Court District, whose term expires January		
Precinct Name	Yes	No
Absentee	108	25
Aqar Fire Hall	66	10
Bill Floyd Shop	92	14
Phoenix Center	340	54
<b>Total</b>	<b>606</b>	<b>103</b>