

SULLY COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 4, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, November 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, Don Hammond, Kyle Kurth, Gill Hedman, Bill Stahl, Helen Jane Paxton, Emily Sovell, & JJ Schall.

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

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Floyd, second by Yackley to approve minutes from the Bd of Commission mtg held on Oct 7th. Unanimous vote aye.

OPERATING TRANSFER: Motion by Richards, second by Shepherd to approve an operating transfer to the Road & Bridge Fund in the amount of \$159,300.00. Unanimous vote aye.

CONSOLIDATED BD OF EQUALIZATION: Motion by Floyd, second by Fanger to not hold Consolidated Bd of Equalization in 2026. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-nay. Motion carried 4-1.

COUNTY VEHICLE PASSENGER WAIVER: Motion by Yackley, second by Shepherd to approve passenger waiver for Tamie Brandt to ride with Sully County DOE in Sully County vehicle. Unanimous vote aye.

PLAT OF OUTLOT #1 GROSS ADDITION: Motion by Shepherd, second by Yackley to approve plat. Unanimous vote aye.

RESOLUTION NO. 2025-20

A RESOLUTION APPROVING THE PLAT OF OUTLOT #1, GROSS ADDITION, LOCATED IN THE W1/2 SECTION 31, TOWNSHIP 114 NORTH, RANGE 75 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 OUTLOT #1, GROSS ADDITION, LOCATED IN THE W1/2 SECTION 31, TOWNSHIP 114 NORTH, RANGE 75 WEST OF THE 5<sup>TH</sup> P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 4<sup>th</sup> day of November, 2025.

s:/Joe Fanger

Chairperson

Attest: (SEAL) Auditor:

I, Auditor of Sully County, South Dakota, do hereby certify that at an official meeting the County Commissioners did by resolution approve the PLAT OF OUTLOT #1, GROSS ADDITION, LOCATED IN THE W1/2 SECTION 31, TOWNSHIP 114 NORTH, RANGE 75 WEST OF THE 5<sup>TH</sup> P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 4<sup>th</sup> day of November, 2025.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF LOT 67, CODGER'S CADDY CLUB SUBDIVISION: Motion by Floyd, second by Richards to approve plat. Unanimous vote aye.

RESOLUTION 2025-21

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 4<sup>th</sup> day of November, 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:

LOT 67, CODGER'S CADDY CLUB SUBDIVISION

A REPLAT OF OUTLOT 2, CODGER'S CADDY CLUB SUBDIVISION LOCATED IN THE W1/2 AND 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."

OUTSIDE OF DEADWOOD GRANT: Aud Lamb informed Bd that she received a proposal from Mid-Continental Restoration in the amount of \$36,073.00 to repr the front entrance steps & tuckpoint the east side of the Courthouse. Motion by Floyd, second by Yackley to apply for an Outside of Deadwood grant in the amount of \$10,000.00 to assist with the reprs & continued maintenance of the Courthouse. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Richards, second by Fanger to approve the following automatic budget supplement to 201-0-369.10 Road & Bridge Other Reimbursement from SD Game, Fish & Parks in the amount of \$18,925.06. Unanimous vote aye. Motion by Shepherd, second by Floyd to approve the following automatic budget



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supplement from 201-0-369.10 Road & Bridge Other Reimbursement to 201-311-426.60 Highway Supplies – Other in the amount of \$18,925.06. Unanimous vote aye.

LIQUOR & OFF-SALE LICENSE RENEWALS: Motion by Yackley, second by Shepherd to approve the renewal of Liquor Licenses for Cheyenne Ridge Lodge, Outpost Lodge, Pike Haven Resort, Sunset Lodge, Sutton Bay Golf, West Prairie Resort & Tiki's as well as the renewal of Off-Sale Liquor Licenses for Sutton Bay Golf & Tiki's. Unanimous vote aye.

ADMINISTRATIVE LEAVE: Aud Lamb informed Bd that Governor Rhoden has granted state employees administrative leave on December 24<sup>th</sup> & 26<sup>th</sup> so County will follow. Courthouse will also be closed on Friday, November 29<sup>th</sup> per handbook.

HUGHES COUNTY JAIL CONTRACTS: Motion by Yackley, second by Shepherd to approve 2026 Hughes County Jail Contract at a rate of \$105.00/day for adults. Unanimous vote aye. Motion by Yackley, second by Floyd to approve 2026 Hughes County Juvenile Jail Contract at a rate of \$420.00/day. Unanimous vote aye.

ANIMAL CLINIC AGREEMENT: Motion by Richards, second by Fanger to approve 2026 Agreement for Professional Services with the Animal Clinic of Pierre. Unanimous vote aye.

RURAL ACCESS INFRASTRUCTURE APPLICATIONS: Hwy Supt Schall discussed 4 RAIF applications with Bd. Motion by Shepherd, second by Richards to approve application for 60-4965-0062/60-4965-0063. Unanimous vote aye. Motion by Yackley, second by Shepherd to approve application for 60-4966-0148. Unanimous vote aye. Motion by Floyd, second by Fanger to approve application for 60-4967-0302. Unanimous vote aye. Motion by Shepherd, second by Yackley to approve application for 60-4985-2368/60-4985-2369. Unanimous vote aye.

HIGHWAY DEPT PURCHASE REQUEST: Motion by Richards, second by Floyd to approve gravel purchase request of up to 400T of 1" gravel from Brownlee Aggregates at a rate of \$4.73/ton which includes royalties. Unanimous vote aye.

HIGHWAY DEPT HOURS: Hwy Supt Schall informed Bd that Hwy would return to 5-8 hour days on November 17<sup>th</sup>.

HIGHWAY DEPT: Hwy Supt Schall informed Bd that mowing has been completed. He discussed adding security cameras to the highway shops. Bd instructed Schall to get quotes.

2025 BRIDGE INSPECTIONS: Don Hammond from Brosz Engineering discussed recent bridge inspections. Structures with reduced scores include 60-107160, 60-275100, 60-280096, 60-290093 & 60-470231.

LEGAL MATTERS: States Attny Sovell discussed legal issues with Bd.

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

176<sup>th</sup> & 185<sup>th</sup> PROJECT BIDS: Bd reviewed bids submitted for the 2026 176<sup>th</sup> & 185<sup>th</sup> Street projects. Motion by Floyd, second by Yackley to table bids to allow for further review of quantity & mobilization costs & to hold a special meeting on Tues, November 18<sup>th</sup> at 7:30 am to award bid. Unanimous vote aye.

CLAIMS: Motion by Shepherd, second by Richards to approve claims. Unanimous vote aye. SDACO 136.00 Collections, State Treasurer DOR 73,000.05 Collections, Oahe Electric 30.18 Util, Agar-Blunt-Onida School 48055.65 Collections, Agar Town 603.96 Collections, Central Plains Water 168.65 Collections, Codgers Castaway Road District 514.28 Collections, Onida City 4654.61 Collections, A&B Business Solutions 75.13 Supl, Agar Fire Department 3712.50 Approp, American Solutions For Business 389.80 Supl, Marti Arbach 41.58 T&C, AT&T Mobility 1296.93 Phone, Avera Queen of Peace 75.40 Prof Serv, B & B Equipment Inc 53393.39 Hauling, Bankwest 15508.36 Payment, Brownlee Construction Co Inc 161500.00 Gravel, Capital One Bank 1049.08 Supl, Cardmember Service 1106.77 Supl, DMC Wear Parts, LLC 11792.63 Supl, Eric's Custom Repair 577.00 Reprs, Executive Mgmt Finance Office 37.26 Prof Svc, Falcon Lawn Care & Landscaping 318.37 Maint, Fischer Law Office, Prof. LLC 799.78 Atty Fees, Floyd's Truck Center 150.60 Supl, H Bar Lazy H, LLC 75000.00 Royalty, Hughes Co Finance Officer 420.00 Jail, Intoximeters, Inc 1347.00 Supl, Jensen Rock & Sand Inc 200000.00 Reprs, Kimball Midwest 335.77 Supl, KLXS Country 95.3 200.00 Publ, Knowink LLC 1320.00 Prof Serv, Lamb Chevrolet & Implement Inc 6755.39 Supl, Lamb Discount Supply 273.91 Supl, Susan Lamb 42.84 T&C, Matheson Tri-Gas Inc 275.98 Rent, Rodney Mennenger 94.96 Supl, Mid-Dakota Rural Water System 90.00 Util, Midwest Fire & Safety 995.50 Maint, Montana Dakota Utilities 254.35 Util, City of Onida 1211.20 Util, Onida Fire Department 13750.00 Approp, The Onida Watchman, Inc 507.54 Publ, City of Pierre 11325.22 Prof Serv, Powerplan 18350.80 Supl, Riter Rogers, LLP 675.68 Atty Fees, Sanford Health 2356.00 Prof Serv, SD Department of Revenue 1057.49 Approp, Servall Uniform/Linen Co 302.05 Rental, Sovell Oil, Inc 12972.79 Fuel, Sovell Law Office 200.00 Phone, Sully Co Treasurer/Petty Cash 11.90 Supl, Sunrise Bank Dakota 36143.17 Loan, Team Lab Chemical Corp. 2059.00 Cold Mix, Texas Refinery Corp 668.00 Supl, K. Thompson Law Prof, LLC 993.50 Atty Fees, Venture Communications 997.69 Phone, Verizon Wireless 79.46 Phone, Zander Auto Parts Inc 245.12 Supl,

Comr Shepherd left the mtg at 9:00 am

MONTHLY REPORTS: Bd reviewed monthly reports.

SHERIFF'S DEPT: Sheriff Stahl discussed the vehicle accident he was involved in & insurance claims paid with Bd.

FUEL QUOTES: The following is the fuel quote received for the month of November. Sovell Oil-unleaded \$2.69, diesel



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#1-3.29, diesel #2-2.93. A monthly inventory listing was also reviewed of fuel used by the Co in the month of October.  
OCTOBER WAGES Salaries by Office: Comrs 5802.44; Aud 12096.76; Treas 10306.28; States Attny 13084.03; Cthse 6394.28; DOE 7826.66; Reg of Deeds 10561.15; GIS 1899.35; Sheriff 30612.47; Extension 834.71; Weed & Pest 885.58; P&Z 3269.37; Highway 78512.46; Emg Mgt 1531.27

ACCOUNT WITH THE TREASURER AS OF 10/31/25

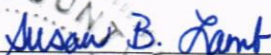
|                   |              |
|-------------------|--------------|
| Cash on Hand      | 1,360.77     |
| Checks            | 358,652.54   |
| Checks on Hand    | 0.00         |
| NSF Checks        | 0.00         |
| Cash Items        | 11.90        |
| ROD Cash Box      | 50.00        |
| Sunrise Bank Now  | 5,133,931.49 |
| Sunrise Bank MM   | 100,513.03   |
| BankWest Checking | 4,725.97     |
| BankWest MM       | 3,985.17     |

INVESTMENTS


|  |              |
|--|--------------|
| Sunrise Bank Dakota                              | 1,339,593.08 |
| BankWest   |              |
| Sheriff Checking                                 | 909.67       |
| Register of Deeds Checking                       | 2,238.00     |
| Total Cash Balance                               | 6,945,971.62 |
| Total Assets in Custody of County as of 10/31/25 |              |
| County Amount                                    | 5,832,801.37 |
| Amounts Held for Other Gov                       | 1,113,170.25 |
| Amounts Held for Others                          | 0.00         |
| Total Assets                                     | 6,945,971.62 |

MTG DATES: A special meeting will be held on Tues, November 18<sup>th</sup> at 7:30 am. Next regular meeting will be Tues, December 2nd at 7:30 am.

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

  
Susan Lamb, Sully County Auditor

11-18-2025  
Approved

  
Joe Fanger, Chairman

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