SULLY COUNTY BOARD OF COMMISSIONERS OCTOBER 7, 2025

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, October 7, 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, Casey Hight, Emily Kiel (phone), Nancy Dietz, Bill & Heather Harding, Jordan Lamb, Marti Arbach, Helen Jane Paxton, Emily Sovell, & JJ Schall.

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

<u>PUBLIC COMMENT</u>: Emily Kiel (phone), Nancy Dietz, Bill & Heather Harding were present to voice safety & nuisance concerns regarding lots at Garrigan's Landing which are owned by Greg & Mandy Hamilton. Deputy Hight advised them to contact him if further issues arise so they can be documented. Comrs will consult States Attny Sovell to see if there is any action that could be taken by the Bd.

TREASURER CD REPORT: Treas Paxton informed Bd that quotes for small cds were received from BankWest at 3.75% & Sunrise Bank Dakota at 3.81%. CDs will remain at Sunrise Bank Dakota.

MINUTES: Motion by Floyd, second by Yackley to approve minutes from the Bd of Commission mtg held on Sept 19th. Unanimous vote aye.

GENERAL SURPLUS CASH REPORT: Aud Lamb reported that General Surplus Cash is at 19.4% as of Sept 30, 2025. NUISANCE PROPERTY: Bd agreed that complaint issues on Jay & Julie Jonas property have been resolved. Motion by Yackley, second by Floyd to acknowledge improvements & close nuisance complaint. Unanimous vote aye. OAHE ELECTRIC 2026 GRANTS: Motion by Yackley, second by Shepherd to approve partnership with Oahe Electric Cooperative in Blunt on grant applications for 2026. Unanimous vote aye.

<u>AUTOMATIC BUDGET SUPPLEMENT</u>: Motion by Floyd, second by Shepherd to approve the following automatic budget supplement to 101-0-373.03 Insurance Proceeds Misc from Claims Associates in the amount of \$12,040.39. Unanimous vote aye. Motion by Shepherd, second by Yackley to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-211-425.00 Sheriff Repairs & Maintenance in the amount of \$12,040.39. Unanimous vote aye.

SHERIFF PURCHASE REQUEST: Deputy Hight requested permission to order 3 PVTs at a total of \$239.40 after Federal Law Enforcement Grant funding of \$957.60. Motion by Richards, second by Shepherd to approve purchase. Unanimous vote aye. Deputy Olson requested permission to purchase three iPhones at a cost of \$1,600.00 which an approximate credit of \$45.00 monthly for 36 months. Motion by Shepherd, second by Richards to approve request. Unanimous vote aye.

2025 FIVE-YEAR ROAD & BRIDGE PLAN: Motion by Floyd, second by Shepherd to approve plan. Unanimous vote aye.

<u>UTILITY LINE EASEMENT</u>: Motion by Shepherd, second by Yackley to approve utility line easement requested by Thomas Ranch located on 321st Avenue from Section 9 into Section 15. Unanimous vote aye.

<u>HWY DEPT PURCHASE REQUEST</u>: Motion by Shepherd, second by Richards to approve purchase of fluids & filters to recondition all motorgraders at an estimated cost of \$11,700.00. Unanimous vote aye.

<u>HWY DEPT</u>: Hwy Supt Schall updated Bd on road projects, gravel hauling, mowing, culvert replacement, gravel crushing, bid notice for 185th & 176th Streets & mag water on 4th Street.

CLAIMS: Motion by Floyd, second by Richards to approve claims. Unanimous vote aye. A&B Business Solutions 285.52 Maint, All-Around Graphix 196.49 Supl, American Solutions For Business 1876.43 Supl, Animal Clinic of Pierre 192.00 Prof Serv, Marti Arbach 22.68 T&C, AT&T Mobility 436.55 Phone, Auto Body Concepts 13065.17 Reprs. Avera Missouri Health Center 150.00 Prof Serv, B & B Equipment Inc 34091.51 Hauling, Bankwest 15508.36 Payment, Beadle County Auditor 1125.00 Approp, BIT Resource Billing 116.00 Prof Serv, Blue360 Media 109.95 Supl, Brosz Engineering Inc 4067.50 Prof Serv, Capital Area Counseling Serv 412.50 Approp, Cardmember Service 150.58 Publ, Central Culvert Supply 46872.00 Supl, Clark Powersports 400.00 Rent, Don's Food Center 35.34 Supl, Don's Sinclair Inc 35.00 Maint, Dustbusters Enterprises Inc 21393.68 Supl, Dustpods LLC 2970.00 Supl, Ferding Electric, Inc 595.03 Reprs, First Rate Excavate 200000.00 Gravel, Hughes Co Finance Officer 1575.00 Jail, Inmans Water Technologies 172.00 Rental, Integrated Weed Control 1335.00 Insects, Johnson Controls Inc 1158.21 Reprs, KLXS Country 95.3 200.00 Publ, Lamb Chevrolet & Implement Inc 2313.47 Maint, Lamb Discount Supply 613.36 Supl, Lamb Motor Co Inc 57.80 Maint, Susan Lamb 64.26 T&C, Mattheis Plumbing 455.05 Reprs, McLeod Printing 401.45 Supl, Mid-Continental Restoration Co 39953.00 Reprs, Mid-Dakota Rural Water System 96.00 Util, Montana Dakota Utilities 111.60 Util, National Sheriff's Association 125.00 T&C, Nye Lumber 9.14 Supl, City of Onida 1628.57 Util, The Onida Watchman, Inc 998.04 Publ, Helen Paxton 42.84 T&C, Pennington County Sheriff 143.51 Transport, City of Pierre 33975.66 Prof Serv, Powerplan 4487.77 Supl, Richardson, Wyly, Wise, Sauck 875.00 Prof Serv, Safety Benefits, Inc 150.00 T&C, SD Assoc of Co Commissioners 2481.00 Ins, SD Dept of Public Safety 3090.00 Prof Serv, SD Sheriffs Association 135.00 T&C, Servall Uniform/Linen Co 288.06 Rent, Sharpe Rentals 300.00 300, Sovell Oil, Inc 15078.57 Fuel, Sovell Law Office 200.00 Phone, Sully Co Treasurer/Petty Cash 14.25 Supl, Transource 593.65 Supl, TwoTrees Technologies 1816.00 Prof Svc, Venture Communications 1012.94 Phone, Verizon Wireless 79.44 Phone, Zander Auto Parts Inc 381.33 Supl,

MONTHLY REPORTS: Bd reviewed monthly reports.

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EXECUTIVE SESSION: Motion by Shepherd, second by Fanger to go into Executive Session for legal SDCL 1-25-2(3). Unanimous vote aye. Comr Shepherd departed during Executive Session. Motion by Richards, second by Yackley to come out of Executive Session SDCL 1-25-2(3). Motion carried 4-0. Absent: Shepherd

LEGISLATIVE AUDIT: Aud Jason Hill informed Bd that he has begun the 2023-2024 audit.

EOY MEETING DATE: Bd set December 19th as final mtg date for 2025.

<u>FUEL QUOTES</u>: The following is the fuel quote received for the month of October. Sovell Oil-unleaded \$2.69, diesel #1-3.13, diesel #2-2.66. A monthly inventory listing was also reviewed of fuel used by the Co in the month of September.

<u>SEPTEMBER WAGES</u> Salaries by Office: Comrs 4268.84; Aud 8809.40; Treas 7237.86; States Attny 9378.25; Cthse 4584.52; DOE 5545.46; Reg of Deeds 7362.41; GIS 1266.23; Sheriff 21453.28; Coroner 134.57; Extension 556.48;

Weed & Pest 590.37; P&Z 2226.50; Highway 61709.53; Emg Mgt 1101.46

ACCOUNT WITH THE TREASURER AS OF 09/30/25

Cash on Hand	888.05
Checks	24,339.32
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	14.25
ROD Cash Box	50.00
Sunrise Bank Now	3,860,641.28
Sunrise Bank MM	10,938.62
BankWest Checking	52,910.42
BankWest MM	3,984.49
INVESTMENTS	
Sunrise Bank Dakota	1,339,593.08
BankWest	
Sheriff Checking	1,205.02
Register of Deeds Checking	2,923.00
Total Cash Balance	5,297,487.53
Total Assets in Custody of County as	of 09/30/25
County Amount	5,164,928.84
Amounts Held for Other Gov	132,558.69
Amounts Held for Others	0.00
Total Assets	5,297,487.53

MTG DATES: Next regular meeting will be Tues, November 4th at 7:30 am.

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

Susan Lamb, Sully County Auditor Sully County, South Dakota

Susan Lamb, Auditor

Joe Fanger, Chairman

Approved