

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 6, 2026

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, January 6, 2026. Aud Lamb called the mtg to order at 7:30 am. Other members present: Greg Yackley, Joe Fanger, Caleb Shepherd, William Floyd & Jerry Richards. Also, present were Sheila Ring, Kyle Kurth, Jordan Lamb, Emily Sovell, Mike Yackley & JJ Schall.

ORGANIZATION OF BD: Aud Lamb called for nominations for Bd Chmn. Motion by Floyd, second by Yackley to nominate Joe Fanger as Chairman. Motion by Richards, second by Shepherd that nominations cease & cast a unanimous ballot for Fanger. Unanimous vote aye. Motion by Richards, second by Shepherd to nominate Greg Yackley as Vice Chairman & that nominations cease. Unanimous vote aye.

ADOPT AGENDA: Motion by Shepherd, second by Yackley 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 December 19th. Unanimous vote aye.

BURIAL & FUNERAL ASSISTANCE RESOLUTION: Motion by Yackley, second by Floyd to approve resolution. Unanimous vote aye.

RESOLUTION 2026-1

BURIAL AND FUNERAL ASSISTANCE

For those County residents who die in a state of indigence or who are otherwise qualified under SDCL 28-17, BE IT RESOLVED Sully County shall allow burial and funeral expenses as follows:

- | | |
|------------------------|--------------------------|
| 1. Funeral | \$3000.00 |
| 2. Liner if required | Included in funeral cost |
| 3. Cremation | \$2000.00 |
| 4. No mileage allowed. | |

Any requests for County burial assistance shall be made prior to the services, whenever practical. It shall be the duty of the Commissioner in whose district the decedent had established residency to determine if the resident was indigent at the time of death if it is not possible for the entire Board to meet prior to the time of internment.

BE IT RESOLVED that the Sully County Commissioners will follow all guidelines under SDCL 28-17 for burial assistance for Sully County.

BE IT FURTHER RESOLVED, these amounts shall be for the year 2026.

Commissioner Yackley moved to adopt the resolution and Commissioner Floyd seconded the motion.

VOTING AYE

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

s:/Caleb Shepherd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 6th day of January, 2026.

s:/Joe Fanger

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

CLAIMS RESOLUTION: Motion by Shepherd, second by Richards to approve resolution. Unanimous vote aye.

RESOLUTION 2026-2

CLAIMS

WHEREAS certain entities require the payment of funds by the 15th day of each month or payment within a certain time frame,

WHEREAS many of these claims are received after the Board of Commissioners' monthly meeting and,

WHEREAS interest or a penalty might apply if these claims are not paid within the specified time,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners' approval providing the claims are presented at the next regular meeting of the Board of County Commissioners.

Commissioner Shepherd moved to adopt the resolution and Commissioner Richards seconded the motion.

VOTING AYE

s:/Joe Fanger

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 6, 2026

s:/Greg Yackley
s:/Jerry Richards
s:/William Floyd
s:/Caleb Shepherd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 6th day of January, 2026.

s:/Joe Fanger

Chairman

Sully County Board of Commissions

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

TRAVEL & CONFERENCE RESOLUTION: Motion by Shepherd, second by Yackley to approve resolution.

Unanimous vote aye.

RESOLUTION 2026-3
TRAVEL & CONFERENCE

WHEREAS County Commissioners, County Highway Superintendents, County Auditors, County Treasurers, Registers of Deeds, State's Attorneys, Sheriffs, County Assessing Officers and County Coroners are hereby authorized to attend educational conferences, meetings and conventions held and conducted within or without the State of South Dakota pertaining to the betterment and advancement of County government per statute SDCL 7-7-25, and

WHEREAS it is necessary that a resolution be passed authorizing attendance of such meetings and payment of expenditures to said meetings and workshops, and

WHEREAS the Sully County Board of Commissioners set the mileage and conference expense for the county offices, NOW THEREFORE BE IT RESOLVED Sully County will pay up to \$40.00 per day for meals in-state. Meals are reimbursed at \$6.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$14.00 for lunch (leaving before 11:31 AM or return after 12:59 AM), and \$20.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM) and up to \$56.00 per day for meals out of state. Meals are reimbursed at \$10.00 for breakfast (leaving before 5:31 AM or return after 7:59 AM), \$18.00 for lunch (leaving before 11:31 AM or return after 12:59 AM), and \$28.00 for dinner (leaving before 5:31 PM or returning after 7:59 PM). No meals will be paid for meetings attended in Onida. Mileage will be set at 72.5 cents per mile if the county vehicle is not available and 32.6 cents per mile if it is and is not used, which follows state rate. Motel rooms will be paid at actual cost.

BE IT FURTHER RESOLVED this resolution becomes effective immediately and voids all prior actions. Commissioner Shepherd moved to adopt the resolution and Commissioner Yackley seconded the motion.

VOTING AYE

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

s:/Caleb Shepherd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 6th day of January, 2026.

s:/Joe Fanger

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Auditor

ELECTION WORKERS WAGE RESOLUTION: Motion by Floyd, second by Fanger to approve resolution. Unanimous vote aye.

RESOLUTION 2026-4
Election Workers Wage Resolution

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting each year establish the rate of compensation to be paid the election workers of a necessary election.

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 6, 2026

NOW THEREFORE BE IT RESOLVED that the rate of compensation for election and post-election audit workers for any county-wide election in 2026, be established at a rate of \$18.00 per hour worked. The rate of compensation for resolution board workers for any county-wide election in 2026, shall be established at a rate of \$50.00 per day.

FURTHER BE IT RESOLVED that all election and post-election audit workers be paid at a rate of \$18.00 per hour for attending an election school at a time and place fixed by the County Auditor.

BE IT RESOLVED FURTHER that all election workers outside Onida city limits traveling to and from the election school and vote center locations be compensated mileage at the county rate as established pursuant to SDCL 7-7-24.

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

VOTING AYE

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

s:/Caleb Shepherd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 6th day of January, 2026.

s:/Joe Fanger

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

ENFORCEMENT OF WEIGHT LIMITATIONS RESOLUTION: Motion by Richards, second by Yackley to approve resolution. Unanimous vote aye.

RESOLUTION 2026-5

ENFORCEMENT OF WEIGHT LIMITATIONS

WHEREAS, the Sully County Board of County Commissioners desires to protect existing Sully County roads, ultimately saving tax dollars and,

WHEREAS, the Sully County Board of County Commissioners desire the enforcement of weight limitations on Sully County roads as set forth and posted by the Sully County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED, that the limits on Sully County roads shall be set at six (6) ton per axle with an 80,000 lb GVW, on all asphalt surface, blotter and gravel roads when limit signs are in place. If load limits are necessary due to weather conditions outside the dates set in SDCL 32-22-24, the Highway Superintendent has the authority to enact additional load limits to protect and preserve all Sully County roads. That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Sully County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Commissioner Richards moved to adopt the resolution and Commissioner Yackley seconded the motion.

VOTING AYE

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

s:/William Floyd

s:/Caleb Shepherd

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 6th day of January, 2026

s:/Joe Fanger

Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

SULLY COUNTY BOARD OF COMMISSIONERS
JANUARY 6, 2026

DEPT PURCHASE POLICY: Motion by Shepherd, second by Richards, to set Dept Purchase Policy with prior approval necessary for Highway Dept at \$5,000.00 and all other departments at \$500.00. Unanimous vote aye.

BOARD APPOINTMENTS: Motion by Floyd, second by Shepherd to remove Gail Tennant from Planning & Zoning Board as her term has expired & she no longer wishes to serve on the Bd, appoint Marti Arbach to Personnel Policy Handbook Committee, JJ Schall as Highway Superintendent for another 2-year term & leave all remaining Board Appointments the same for 2026. Unanimous vote aye.

OFFICIAL NEWSPAPER: Motion by Richards, second by Shepherd to designate the Onida Watchman as the official newspaper for Sully County in 2026. Unanimous vote aye.

OFFICIAL PLACES OF SALE: Motion by Floyd, second by Yackley to designate the front steps of the Cthse, Onida Hwy Shop, Agar Hwy Shop & Floyd Hwy Shop as official places of sale for Sully County in 2026. Unanimous vote aye.

BANK DEPOSITORIES: Motion by Yackley, second by Richards to designate BankWest & Sunrise Bank Dakota as official depositories for Sully County in 2026. Unanimous vote aye.

CSDED AGREEMENT: Motion by Yackley, second by Fanger to approve grant assistance agreement in the amount of \$7,037.06 for 2026. Unanimous vote aye.

GENERAL FUND SURPLUS CASH REPORT: Aud Lamb informed Bd that surplus cash is at 22.1% as of 12/31/2025.

HAZARD MITIGATION GRANT: Motion by Shepherd, second by Richards to accept the Hazard Mitigation Grant Award in the amount of \$15,000.00 with a \$5,000.00 in-kind match. Unanimous vote aye.

CLAIMS: Motion by Yackley, second by Fanger to approve claims. Unanimous vote aye. 316 Supply & Upfitting LLC 922.00 Maint, A&B Business Solutions 149.91 Maint, Agar-Blunt-Onida School Dist 8500.00 Approp, American Solutions for Business 5.79 Supl, AT&T Mobility 442.16 Phone, BankWest 15508.36 Loan Pmt, Beadle County Auditor 1125.00 Approp, Butler Machine Co Inc 298.36 Supl, Capital Area Counseling Serv 425.00 Approp, Capital One Bank 339.92 Unif, Central SD Enhancement Dist 7037.06 Prof Serv, Clark Powersports 115.00 Reprs, Don's Food Center 21.08 Supl, Don's Sinclair Inc 95.00 Maint, Election Systems & Software 1377.45 Prof Serv, Bill Floyd 75.00 Rent, Casey Hight 52.60 Fuel, Johnson Controls Inc 8073.30 Prof Serv, Lamb Chevrolet & Implement Inc 382.50 Supl, Lamb Discount Supply 137.55 Supl, Lamb Motor Co Inc 84.99 Supl, McLeod Printing 272.38 Supl, Menards 114.98 Supl, Mid-Dakota Rural Water System 96.00 Util, NE Community Action Program 2000.00 Approp, Onida Area Economic Development 4500.00 Approp, City of Onida 1235.03 Util, The Onida Watchman, Inc 163.91 Publ, Paxton Repair 3685.07 Reprs, Planning & Dev Dist Iii 4000.00 Prof Serv, Powerplan Oib 4908.86 Reprs, Rockmount Research & Alloys 615.15 Supl, SD Assoc of Co Commissioners 1518.00 Dues, SD Assoc of Co Officials 698.62 Dues, SD Assoc of Weed Supervisors 75.00 Prof Serv, SD Assoc of Co Weed/Pest Board 700.00 T&C, SD Department of Trans 1071.10 Prof Serv, SD Missouri River Tourism 500.00 Approp, SDML Workers' Compensation Fun 33563.00 Ins, Servall Uniform/Linen Co 219.84 Rent, Sovell Law Office 736.72 Prof Serv, Sully Co Fair Board 10000.00 Approp, Sully Co Senior Citizens 1250.00 Approp, Sunrise Bank Dakota 53888.01 Loan Pmt, Twotrees Technologies 908.00 Prof Serv, Tyler Technologies 5850.72 Prof Serv, Vanguard Appraisals, Inc 8375.00 Prof Serv, Zander Auto Parts Inc 33.32 Supl. OPEN MEETING LAWS: Bd reviewed "Conducting the Public's Business in Public", the guide to South Dakota's Open Meeting Laws per SDCL 1-25.

CAMERA SYSTEM: Comr Shepherd discussed purchasing a camera system to provide live and archived Commission meetings to the public.

FA30 & FA60 PROJECT: Kyle Kurth with Brosz Engineering presented an update on the project along with the proposal for Engineering Services not to exceed \$117,000.00. Following discussion, motion by Shepherd, second by Richards to approve proposal with direction given to Kurth to provide appropriate engineering staff necessary. Unanimous vote aye.

LEGAL: States Attny Sovell updated Bd on various legal matters.

OAHE ELECTRIC GRANT APPLICATIONS: Jordan Lamb from Oahe Electric discussed various grants with Bd. Motion by Yackley, second by Richards to approve continued collaboration with Oahe Electric Cooperative on all grant programs including but not limited to Building Resilient Infrastructure and Communities (BRIC) program, FEMA and Department of Energy grants. Unanimous vote aye.

ONIDA STRATEGIC PLANNING COMMITTEE: Mike Yackley requested Commission representation on the Onida Strategic Planning Committee that is currently being formed. Motion by Floyd, second by Yackley to appoint Caleb Shepherd to represent the Commission on the Committee. Unanimous vote aye.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

HIGHWAY DEPT PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase cutting edges & shims in the amount of \$14,600.00 & mower whips & decking in the amount of \$8,400.00. Motion by Yackley, second by Shepherd to approve request. Schall is waiting on price quote for a cattle guard to be placed at Sully Lake & informed the Bd that he will be replacing windows in several pieces of equipment over the next few months.

HWY DEPT: Hwy Supt Schall reminded Bd of MSHA Training in Pierre on Jan 7th, discussed 186th Street repairs by Ringneck, motor grader inspections & the search for a refurbished Mastic machine.

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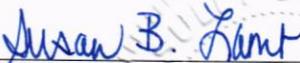
FUEL QUOTES: The following is the fuel quote received for the month of January. Sovell Oil-unleaded \$2.59, diesel #1-2.92, diesel #2-2.39. A monthly inventory listing was also reviewed of fuel used by the Co in the month of December.
DECEMBER WAGES Salaries by Office: Comrs 4357.67; Aud 8900.74; Treas 7355.59; States Attny 9545.78; Cthse 4668.46; DOE 5739.89; Reg of Deeds 9481.43; GIS 1266.24; Sheriff 21085.05; Coroner 134.56; Extension 556.48; Weed & Pest 590.38; P&Z 1725.73; Highway 63178.20; Emg Mgt 1122.51.

ACCOUNT WITH THE TREASURER AS OF 12/31/25

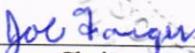
Cash on Hand	21.00
Checks	517.00
Checks on Hand	257,070.90
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
Sunrise Bank Now	4,160,534.49
Sunrise Bank MM	12,677.28
BankWest Checking	5,475.27
BankWest MM	3,986.51
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,354,075.98
BankWest	
Sheriff Checking	1,098.35
Register of Deeds Checking	22,789.50
Total Cash Balance	5,818,296.28
Total Assets in Custody of County as of 12/31/25	
County Amount	5,065,161.60
Amounts Held for Other Gov	753,134.68
Amounts Held for Others	0.00
Total Assets	5,818,296.28

MTG DATES: Next regular meeting will be Tues, February 3rd at 7:30 am.

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


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

02.02.2026
Approved


Joe Fanger, Chairman