

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 5, 2026

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, May 5, 2026. Chairman Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Caleb Shepherd & Jerry Richards. Also, present were Emily Sovell & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Richards to adopt the agenda with the addition of Okobojo Cemetery Road & Goebel Gravel Stockpile & Site Use Agreement. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

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

MINUTES: Motion by Floyd, second by Yackley to approve minutes from the County Bd of Equalization mtg held on April 14th. Unanimous vote aye.

OUTSIDE OF DEADWOOD GRANT APPLICATION: Motion by Shepherd, second by Richards to approve grant application in the amount of \$10,000.00 for reprs to front landing, steps & tuckpointing on southeast side of courthouse. Unanimous vote aye.

PRIMARY ELECTION BOARD: Aud Lamb submitted to Bd a list of election workers for the Primary Election.

SDDOT COMMUNITY ACCESS GRANT RESOLUTION: Motion by Floyd, second by Shepherd to approve resolution. Unanimous vote aye.

RESOLUTION 2026-9

SDDOT COMMUNITY ACCESS ROAD GRANT

WHEREAS, Sully County has identified the need to undertake road improvements to 305th Ave between 185th and 186th St; and

WHEREAS, Sully County agrees to provide a 20% local match for road construction costs, plus pay all engineering and administrative costs associated with said project; and

WHEREAS, Sully County will secure the required right-of-way for the construction of the project; and

WHEREAS, Sully County agrees to maintain the road for its useful life;

NOW THEREFORE BE IT RESOLVED, that the Sully County Board of Commissioners does hereby authorize the County Commission Board Chairperson to sign and submit a SDDOT Community Access Road Grant application, requesting 80% of the eligible construction costs for said project up to \$600,000 of grant funds.

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

Motion passed and resolution adopted this 5th day of May, 2026. This resolution is effective immediately upon passage.

s:/Joe Fanger, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

MALT BEVERAGE LICENSE TRANSFER: Motion by Shepherd, second by Yackley to approve transfer of Malt Beverage & SD Farm Wine License from The Black Hole dba Sunset Lodge to Cast & Blast LLC dba Sunset Lodge. Unanimous vote aye.

LIQUOR LICENSE TRANSFER: Motion by Shepherd, second by Richards to approve transfer of Retail Liquor (on-sale) License from The Black Hole dba Sunset Lodge to Cast & Blast LLC dba Sunset Lodge. Unanimous vote aye.

VICTIM WITNESS/DIVERSION SERVICE: Motion by Shepherd, second by Yackley to approve continuation of Victim Witness & Diversion Service for 2027 at a cost of \$5050.00. Unanimous vote aye.

2027 AG & NON-AG FACTORS: Bd was informed that the 2027 Ag Factor is 85% & Non-Ag is 1.033%.

COUNTY SALES TAX PROJECTION: Bd reviewed projected sales tax revenue for Sully County if .5% county sales tax was approved. Following discussion, Bd agreed not to proceed with the available sales tax increase in Sully County.

GRAVEL CRUSHING BIDS: Bids were received for crushing up to 40,000 ton of ¾" gravel at the Brown Pit from First Rate Excavate \$3.50, B&B Equipment \$5.50, Morris Inc \$4.22 & Brownlee Aggregates \$3.00. Motion by Shepherd, second by Fanger to award bid to Brownlee Aggregates. Unanimous vote aye. County will pay \$1.50 per ton royalty to H Bar Lazy H.

GRAVEL STOCKPILE & SITE USE AGREEMENTS: Motion by Shepherd, second by Richards to approve Ray Goebel & Sons Gravel Stockpile & Site Use Agreement. Unanimous vote aye. Motion by Yackley, second by Shepherd to approve B&B Equipment Gravel Stockpile & Site Use Agreement. Unanimous vote aye.

MALT BEVERAGE LICENSE RENEWALS: Motion by Floyd, second by Richards to approve malt beverage license renewals for The Corner, Eric's Custom Repair, Outpost Lodge, West Prairie Resort, Codger's Caddy Shack, Sargent Ranch Lodge, Cheyenne Ridge Outfitters, Sunset Lodge, Pike Haven Resort & Agar Fire Dept (one-day). Unanimous vote aye.

SD GAME, FISH & PARKS LEASE AGREEMENT: Emergency Mgr Olson discussed with Bd the possibility of providing a lease for Game, Fish & Parks for their usage of the Emergency Mgt building behind the Courthouse. Olson

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will visit with Game, Fish & Parks & discuss with Bd at June mtg.

PRE-DISASTER HAZARD MITIGATION PLAN UPDATE: Emergency Mgr Olson updated the Bd on public mtg held April 21st & public survey available for input to the plan.

OKOBOJO CEMETERY ROAD: Bd agreed that county will blade road once a year prior to Memorial Day to assist with access for those maintaining & visiting the Okobojo Cemetery.

HWY DEPT PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase a traffic count machine similar to SDLTAP's at a cost of \$4155.00 to assist with collecting information for current & future grants. Motion by Shepherd, second by Richards to approve purchase request. Unanimous vote aye. Hwy Supt Schall also discussed security cameras at 3 hwy shop locations. He will bring a quote to the June 4th mtg.

HWY DEPT: Hwy Supt Schall discussed Sully Lake cattle guard installation, county wide sign project & delivery of the Mastek machine.

MICROSURFACING PROJECT: Following discussion with State's Attny Sovell & response from SD Legislative Audit motion by Shepherd, second by Yackley to approve the Assignment & Assumption Agreement & Consent transferring the bid project as awarded from Asphalt Surfacing Company to Asphalt Surfacing Technologies Corporation.

Unanimous vote aye.

CLAIMS: Motion by Shepherd, second by Richards to approve claims. Unanimous vote aye. Postmaster 272.00 Supl, State Treasurer 150.00 Malt Beverage License, Agar Fire Dept 476.76 Collections, Montana-Dakota Utilities 929.27 Util, Oahe Electric 468.94 Util, Onida Fire Dept 1690.31 Collections, SDACO 36.00 Collections, SD State Treasurer 98353.20 Collections, Agar Town 1513.01 Collections, Agar-Blunt-Onida School 259585.50 Collections, Central Plains Water 1181.40 Collections, Codgers Castaway Road District 2500.00 Collections, Codgers Cove Road District 3750.00 Collections, Highmore-Harrod School District 5675.52 Collections, City of Onida 18157.93 Collections, Ace Steel & Recycling 282.74 Supl, Agar Fire Department 3712.50 Approp, American Solutions for Business 567.27 Supl, AT&T Mobility 441.89 Phone, Avera Missouri Health Center 75.00 Prof Serv, Avera Pierre Clinic 492.34 Prof Serv, Avera St Mary's Hospital 1259.77 Prof Serv, Axon Enterprise Inc 8613.49 Prof Serv, Bankwest 15508.36 Loan Pmt, BIT Resource Billing 60.00 Prof Serv, Capital One Bank 442.62 Unif, Cardmember Service 197.73 Supl, Chandler's Inc Autoglass 437.00 Reprs, Don's Food Center 10.10 Supl, Don's Sinclair Inc 75.00 Maint, Election Systems & Software 15302.36 Prof Serv, Executive Mgmt Finance Office 614.12 Prof Svc, Floyd's Truck Center 918.32 Supl, Hughes Co Finance Officer 630.00 Jail, Inmans Water Technologies 185.50 Rental, Jensen Rock & Sand Inc 4173.60 Cold Mix, John Deere Credit 74.09 Supl, Kimball Midwest 823.23 Supl, KLXS Country 95.3 400.00 Publ, Lamb Chevrolet & Implement Inc 52.80 Supl, Lamb Discount Supply 366.54 Supl, Lamb Motor Co Inc 134.91 Maint, Susan Lamb 22.17 T&C, McLeod Printing 475.00 Supl, Nutrien Ag Solutions 15732.50 Chemical, Nye Lumber 15.99 Supl, City of Onida 26070.88 Util, Onida Fire Department 16250.00 Approp, The Onida Watchman, Inc 1226.13 Publ, Paxton Repair 390.00 Reprs, Phoenix Center 20.00 Rent, City of Pierre 11952.96 Prof Svc, Powerplan 2255.78 Supl, Richardson, Wyly, Wise, Sauck 300.00 Prof Svc, SD Assoc of Co Commissioners 1957.00 Ins, SD Assoc of Co Officials 100.00 T&C, Servall Uniform/Linen Co 244.51 Rent, Sovell Oil, Inc 31411.30 Fuel, Sovell Law Office 600.00 Phone, Sully Co Treasurer/Petty Cash 16.70 Supl, The Lodge at Deadwood 190.00 T&C, Transource 1373.31 Supl, Twotrees Technologies 1431.50 Prof Serv, Venture Communications 793.25 Phone, Verizon Wireless 79.42 Phone, Zander Auto Parts Inc 140.50 Supl,

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

FUEL QUOTES: The following is the fuel quote received for the month of May. Sovell Oil-unleaded \$3.87, diesel #1-N/A, diesel #2 4.59. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

APRIL WAGES Salaries by Office: Comrs 4303.12; Aud 9710.05; Treas 7706.26; States Attny 9887.88; Cthse 4779.18; DOE 5908.35; Reg of Deeds 7280.30; GIS 1304.31; Sheriff 22350.82; Extension 573.16; Weed & Pest 825.29; P&Z 2038.24; Highway 60817.42; Emg Mgt 1145.13.

ACCOUNT WITH THE TREASURER AS OF 04/30/26

| | |
|---------------------|--------------|
| Cash on Hand | 483.30 |
| Checks | 418,563.94 |
| Checks on Hand | 0.00 |
| NSF Checks | 0.00 |
| Cash Items | 16.70 |
| ROD Cash Box | 50.00 |
| Sunrise Bank Now | 9,259.83 |
| Sunrise Bank MM | 18,049.10 |
| BankWest Checking | 6,197,993.03 |
| BankWest MM | 4,030.17 |
| INVESTMENTS | |
| Sunrise Bank Dakota | 1,367,847.70 |

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Bank West
Sheriff Checking 512.70
Register of Deeds Checking 3,098.00
Total Cash Balance 8,019,904.47
Total Assets in Custody of County as of 04/30/26
County Amount 6,747,969.94
Amounts Held for Other Gov 1,271,934.53
Amounts Held for Others 0.00
Total Assets 8,019,904.47

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

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 9:00 am.

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

06.04.2026
Approved

Joe Fanger
Joe Fanger, Chairman