

SULLY COUNTY BOARD OF COMMISSIONERS
JUNE 4, 2026

Absentee Precinct	20	21	4	12	26
Agar Fire Hall	10	10	12	13	18
Bill Floyd Shop	33	44	16	34	40
Phoenix Center	164	77	43	80	111
Total	227	152	75	139	195

Precinct Name	City Council Member Onida Ward-1	
	Nonpartisan	
	Michael J Yackley	Jessica Olivier
	Absentee Precinct	4 3
	Agar Fire Hall	1 0
	Bill Floyd Shop	0 0
	Phoenix Center	51 31
Total	56	34

RUNOFF ELECTION: Aud Lamb informed Bd that there will be a Runoff Election for the Governor's race for Republican voters. The Runoff Election will be held on July 28th. Discussion was held on paper ballot vs optical scan ballot. Paper ballot would allow for absentee voting to begin on June 12th & be a cost savings to the County. Bd instructed Aud Lamb to review instructions from SOS Office & decide most effective ballot type.

POST ELECTION AUDIT: Aud Lamb drew State Senator & State Representative races for the Post Election Audit. Vote Centers drawn were Agar Fire Hall with 39 ballots & Phoenix Center with 308 ballots. Post Election Audit will be held on Tuesday, June 16th at 9:00 am in the Commission Room.

190th STREET MAINTENANCE REQUEST: Comr Floyd informed Bd that a landowner had requested gravel on 190th Street. Following lengthy discussion regarding County policy on section lines, no & minimum maintenance roads & a cost estimate of \$12,000.00, motion by Shepherd, second by Yackley to deny request. Roll Call Vote – Floyd-nay, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye. Motion carried 4-1 with Floyd voting nay.

KCC & KFI SECTION LINE CLOSURES: Bd discussed landowner request to close section lines. States Attny Sovell reminded Bd that the County's position has been to not vacate unless there is a danger to the public. Documents to request vacating a section line were provided by Aud Lamb & will also be placed on the County's website.

Comr Shepherd left the mtg at 8:45 am.

EAST RIVER ELECTRIC POWER COOPERATIVE RESOLUTION: Motion by Floyd, second by Richards to approve resolution. Motion carried 4-0. Absent Shepherd.

RESOLUTION 2026-10

AUTHORIZATION TO CONSTRUCT ELECTRIC TRANSMISSION
AND DISTRIBUTION LINES ON THE PUBLIC HIGHWAYS OF SULLY COUNTY

WHEREAS, East River Electric Power Cooperative, Inc., of Madison, South Dakota, on the 4th day of June, 2026, filed with the County Auditor of Sully County, South Dakota, its duly verified Petition for the purpose of obtaining and acquiring one franchise for both its existing transmission lines and system and the planned extension and future expansion thereof, from Sully County, South Dakota, by and through its County Commissioners, for the right to maintain its existing and future system and to erect and maintain poles and wires for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, in, along, and over the public highways of Sully County, South Dakota, for rural electrification throughout said County and State for a period of twenty years; WHEREAS, said application was heard and considered by the members of the Board of County Commissioners of said County of Sully, in South Dakota, on the 4th day June, 2026, at the hour of 8:30 o'clock am., in the Commissioners' Room, in the Courthouse, in the City of Onida, Sully County, South Dakota, due notice of said hearing having been given by mail as provided by law to all persons, firms or corporations owning or operating transmission, telegraph or telephone lines on or along any part of the highways of said County; WHEREAS, no person, firm or corporation having appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners of said County that the request contained in said Petition should be granted;

THEREFORE, BE IT RESOLVED, by the Sully County Board of Commissioners that the right to construct, maintain and operate poles and wires, both for its existing transmission lines and system, and also for its future extension and expansion, for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, over, upon, along and across the public highways within Sully County, South Dakota, for rural electrification, on a county-wide basis, for a period of twenty (20) years from and after the date and passage hereof, be, and it hereby is, granted to said East River Electric Power Cooperative, Inc., of Madison, South Dakota, subject to the terms and conditions of Chapter 31-26 of the South Dakota Codified Laws (1984 Revisions).

Dated this 4th day of June, 2026

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APPROVED BY THE COMMISSION:

s:/Jerry B. Richards

s:/Greg Yackley

s:/Joe Fanger

s:/William Floyd

ATTEST: (Seal)

s:/Susan B. Lamb, Sully County Auditor

PROPERTY TAX ABATEMENT: Assessor Arbach discussed a mobile home property tax abatement request from Matt & Penny Rogers due to a county error on valuation. Bd discussed the appeal process which includes assessment notices & property tax bills sent along with an April 7th deadline for appeals. Motion by Floyd, second by Richards to deny the abatement request of \$133.48 due to the missed deadline for appeals. Motion carried 4-0. Absent: Shepherd.

WEED & PEST CHEMICAL QUOTE: Quote was received from CHS for Tempo at \$68.00 per bottle (24ml) & Trimec 992 at \$35.00 per gallon. It was decided to discontinue quote requests in 2027.

GROWSD PROGRAM: Rachael Cramond informed Bd that in 2025 GrowSD invested \$223,501.00 in Sully County through business & housing loans, emergency services, food pantry donations & home weatherization.

FIRST RESPONDER APPRECIATION MONTH: State of SD has declared October as First Responders' Appreciation Month. Sully County will approve a similar declaration at the July mtg.

GRAVEL STOCKPILE & SITE USE AGREEMENTS: Motion by Richards, second by Yackley to approve Thomas Ranch & H Bar Lazy H LLC Stockpile & Site Use Agreements. Motion carried 4-0. Absent: Shepherd.

PRE-DISASTER HAZARD MITIGATION PLAN UPDATE: Aud Lamb updated the Bd on the plan.

HWY DEPT PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase mastic material for road reprs. Motion by Richards, second by Yackley to approve purchases up to the \$50,000.00 budgeted for hot mix, cold mix & mastic material. Motion carried 4-0. Absent: Shepherd.

HWY DEPT: Hwy Supt Schall discussed dig out & patching project completion, ditch clean out at Thomas Ranch from fire, mowing & state signing project.

CLAIMS: Motion by Richards, second by Fanger to approve the claims. Richards abstained from voting on the Logan Electric claim. Motion carried 4-0. Absent: Shepherd. SD Dept of Revenue 1425.00 Lic Renewals, A&B Business 141.92 Maint, Agar Fire Dept 1909.45 Collections, Mid-Dakota Rural Water 104.10 Util, Montana Dakota Utilities 673.09 Util, Onida Fire Dept 6946.86 Collections, SDACO 142.00 Collections, SDML Affiliates 135.00 T&C, SD State Treasurer 48124.99 Collections, Agar Town 11853.65 Collections, Agar-Blunt-Onida School 1069872.43 Collections, Central Plains Water 4736.52 Collections, Codgers Castaway Road District 9000.00 Collections, Codgers Cove Road District 13500.00 Collections, Highmore-Harrold School District 15241.47 Collections, City of Onida 94438.61 Collections, Oahe Electric 314.50 Util, American Solutions For Business 254.55 Supl, Marti Arbach 189.06 T&C, AT&T Mobility 562.82 Supl, Avera Queen of Peace 37.70 Prof Serv, B & B Equipment Inc 18436.83 Hauling, BankWest 15508.36 Loan Pmt, Barber Farm Service Inc 60.88 Supl, BIT Resource Billing 60.00 Prof Serv, Brosz Engineering Inc 4370.00 Prof Serv, Capital One Bank 1244.81 T&C, Cardmember Service 401.12 Supl, Clark Powersports 58.89 Reprs, Monette Clark 289.08 Prof Svc, Crafcro Inc 36400.00 Equip, Creative Lil' Feller 500.00 Supl, Don's Food Center 48.64 Supl, Election Systems & Software 2352.84 Prof Serv, Kimberley Farries 287.64 Prof Svc, Fischer Law Office, Prof. LLC 523.56 Atty Fees, Floyd's Kubota 289.89 Supl, Bill Floyd 339.30 Prof Svc, Floyd's Truck Center 57.11 Supl, Lila Hillmer 264.96 Prof Svc, Joan Hofer 273.96 Prof Svc, Hughes Co Finance Officer 2208.50 Jail, Brenda Lamb 256.50 Prof Svc, Lamb Discount Supply 407.72 Supl, Lamb Motor Co Inc 3.67 Maint, Susan Lamb 44.34 T&C, Nola LaRosh 50.00 Prof Fees, Logan Electric 10104.60 Supl, Mid-Dakota Rural Water System 122.25 Util, Lynette Murphy 44.34 T&C, City of Onida 761.30 Util, Onida Fire Department 176.97 Supl, The Onida Watchman, Inc 803.83 Publ, Melani Paiz 256.50 Prof Svc, Helen J Paxton 66.51 T&C, Amy Petersen-Kolb 256.50 Prof Svc, Phoenix Center 91.67 Rent, City of Pierre 2898.00 Approp, Postmaster 324.00 Rent, Powerplan 6982.88 Supl, Lexie Rausch 261.00 Prof Svc, Jolene Schall 50.00 Prof Svc, SD Department of Revenue 1057.49 Approp, Servall Uniform/Linen Co 244.51 Rent, Mary Sieck 286.92 Prof Svc, Sovell Oil, Inc 20404.34 Fuel, Sully Co Treasurer/Petty Cash 52.44 Supl, Sunrise Bank Dakota 67447.06 Loan Pmt, Kim Sutton 256.50 Prof Svc, Twotrees Technologies 1431.50 Prof Serv, Venture Communications 802.82 Phone, Verizon Wireless 79.44 Phone, Law Office Joshua Weinheimer 353.80 Atty Fees, Western Communications Inc 313.40 Supl, Sherise Wittler 50.00 Prof Svc, Allyson Wittler 50.00 Prof Svc, Julene Yackley 50.00 Prof Svc, Zander Auto Parts Inc 969.91 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 \$4.11, diesel #1-N/A, diesel #2 \$3.90. A monthly inventory listing was also reviewed of fuel used by the Co in the month of April.

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MAY WAGES Salaries by Office: Comrs 5866.97; Aud 13356.97; Treas 11030.88; States Attny 13793.90; Cthse 6641.82; DOE 8386.06; Reg of Deeds 8594.91; GIS 1956.43; Sheriff 31778.66; Extension 859.74; Weed & Pest 1066.63; P&Z 2938.00; Highway 82340.25; Emg Mgt 1585.63.

ACCOUNT WITH THE TREASURER AS OF 05/31/26

Cash on Hand	1,320.16
Checks	45,786.07
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	52.44
ROD Cash Box	50.00
Sunrise Bank Now	9,244.17
Sunrise Bank MM	4,887.47
BankWest Checking	5,844,101.86
BankWest MM	4,042.08
<u>INVESTMENTS</u>	
Sunrise Bank Dakota	1,367,847.70
BankWest	
Sheriff Checking	481.80
Register of Deeds Checking	4,978.50
Total Cash Balance	7,282,792.25
Total Assets in Custody of County as of 05/31/26	
County Amount	6,935,390.02
Amounts Held for Other Gov	347,402.23
Amounts Held for Others	0.00
Total Assets	7,282,792.25

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

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 9:30 am.

 Susan B. Lamb
Susan Lamb, Sully County Auditor

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

Approved 07.07.2026

Joe Fanger
Joe Fanger, Chairman