

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 29, 2026

The Board of Sully County Commissioners held a special mtg on Tues, September 29, 2026. Chairman 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, Helen Jane Paxton, Aaron Marshall, Doug Schlabach, Kelli Stephens & JJ Schall.

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

PUBLIC COMMENT: No one was present for public comment.

PLAT OF LOTS 8A & 8B BLOCK 6 OKOBOJO HEIGHTS: Motion by Floyd, second by Yackley to approve plat. Unanimous vote aye.

RESOLUTION NO. 2026-17

A RESOLUTION APPROVING THE PLAT OF LOTS 8A & 8B, BLOCK 6, OKOBOJO HEIGHTS, A REPLAT OF LOT 8, BLOCK 6, OKOBOJO HEIGHTS, BEING A SUBDIVISION IN THE WEST ½ OF SECTION 15, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH 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 LOTS 8A & 8B, BLOCK 6, OKOBOJO HEIGHTS, A REPLAT OF LOT 8, BLOCK 6, OKOBOJO HEIGHTS, BEING A SUBDIVISION IN THE WEST ½ OF SECTION 15, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 29th day of September, 2026.

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 LOTS 8A & 8B, BLOCK 6, OKOBOJO HEIGHTS, A REPLAT OF LOT 8, BLOCK 6, OKOBOJO HEIGHTS, BEING A SUBDIVISION IN THE WEST ½ OF SECTION 15, TOWNSHIP 113 NORTH, RANGE 80 WEST OF THE 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Dated this 29th day of September, 2026.

s:/Susan B. Lamb

Auditor of Sully County

PLAT OF PRIBYL LOT 1: Motion by Floyd, second by Richards to approve plat. Unanimous vote aye.

RESOLUTION NO. 2026-18

A resolution approving the PLAT OF PRIBYL LOT 1, BEING A SUBDIVISION OF A PORTION OF THE SOUTHEAST ¼, SECTION 8, TOWNSHIP 113 NORTH, RANGE 80 WEST, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA.

Be it resolved by the Board of County Commissioners of Sully County, South Dakota, that the PLAT OF PRIBYL LOT 1, BEING A SUBDIVISION OF A PORTION OF THE SOUTHEAST ¼, SECTION 8, TOWNSHIP 113 NORTH, RANGE 80 WEST, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon, is hereby approved.

s:/Joe Fanger

Chairperson of Commission

I, Auditor of Sully County, do hereby certify that at an official meeting on September 29, 2026, the Sully County Commissioners did by resolution approve the PLAT OF PRIBYL LOT 1, BEING A SUBDIVISION OF A PORTION OF THE SOUTHEAST 1/4, SECTION 8, TOWNSHIP 113 NORTH, RANGE 80 WEST, 5TH P.M., SULLY COUNTY, SOUTH DAKOTA as shown hereon.

s:/Susan B. Lamb

Auditor of Sully County

MINUTES: Motion by Yackley, second by Shepherd to approve minutes from the Bd of Commission mtg held on September 1st. Unanimous vote aye.

2027 BUDGET RESOLUTION: Motion by Floyd, second by Richards to approve resolution. Unanimous vote aye.

RESOLUTION 2026-16

ADOPTION OF ANNUAL BUDGET FOR Sully County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 29, 2026

ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sully County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2027, and ending December 31, 2027, and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 29th day of September, 2026. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2027, through December 31, 2027.

Tax Levy in Dollars \$'s/1,000

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 2,542,885.00 Levy 1.850; County Road and Bridge (10-12-13) 1,063,021.00 Levy 0.773; Secondary Road (31-12-27) 514,406.00 Levy 0.401; Fire Protection (34-31-3) 27,424.00 Levy 0.020; Total Taxes Levied By County 4,147,736.00 Total Levy 3.044

These amounts include the 25% to be distributed to cities

County Valuation = 1,372,892,682 plus utilities of 1,542,843=1,374,435,525; Secondary Road Valuation=1,280,328,905 plus utilities of 1,114,612=1,281,443,517; as of September 29, 2026, these levies are not approved by the Department of Revenue

BOARD OF COUNTY COMMISSIONERS OF
Sully County, South Dakota
VOTING AYE

s:/Joe Fanger, Chairman

s:/William Floyd, Commissioner

s:/Jerry B. Richards, Commissioner

s:/Greg Yackley

s:/Caleb Shepherd

ATTEST (Seal)

s:/Susan B. Lamb, County Auditor

PRE-DISASTER HAZARD MITIGATION PLAN: Auditor Lamb informed Bd that CSDED is completing the 4th quarter Project Report. The project remains on schedule.

COPIER PURCHASE REQUEST: Aud Lamb requested approval to purchase a new color printer. The current printer was purchased in 2011. Quotes were received from A&B Business for a Ricoh PC600 for \$1,707.14 & a HP LaserJet Enterprise 6700dn for \$3,022.00 which would include a mandatory 3-yr Service Contract. Motion by Shepherd, second by Yackley to approve purchase request. Unanimous vote aye.

SURPLUS SHERIFF/EMS MOBILE COMPUTERS & DOCKING STATIONS: Motion by Shepherd, second by Floyd to surplus as junk 4 docking stations & 3 mobile computers from the Sheriff & Emergency Management inventories. Unanimous vote aye.

RINGNECK APPROACH PERMIT: Motion by Richards, second by Yackley to approve permit. Unanimous vote aye.

BROSZ ENGINEERING PROPOSAL: Motion by Floyd, second by Yackley to approve design engineering proposal for 176th Street east of Agar & 185th Street east of Onida at a cost not to exceed \$43,000.00. Unanimous vote aye.

TALON'S REACH PLANNED UNIT DEVELOPMENT: Hearing was held on PUD. P&Z Administrator Paxton informed Bd that PUD was approved by P&Z Bd with one amendment made. Motion by Floyd, second by Richards to approve PUD. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Yackley, second by Richards to approve the following automatic budget supplement to 201-0-369.10 Other Reimbursement from State of South Dakota in the amount of \$20,181.70. Unanimous vote aye.

Motion by Shepherd, second by Fanger to approve the following automatic budget supplement from 201-0-369.10 Other Reimbursement to 201-311-426.60 Highway Supplies-Other in the amount of \$20,181.70. Unanimous vote aye.

MONTHLY DEPT REPORTS: Bd reviewed monthly dept reports.

2027-2031 FIVE-YEAR ROAD & BRIDGE PLAN HEARING: No one was present at hearing. Bd reviewed final plan.

BRIDGE 60-290-093: Motion by Yackley, second by Shepherd to approve Holloway Bridge & Culvert proposal in the amount of \$99,529.00 for supply purchase & repair of bridge in 2027. Unanimous vote aye.

BRIDGE 60-280-096: Motion by Shepherd, second by Richards to approve Holloway Bridge & Culvert proposal in the amount of \$99,529.00 for supply purchase in 2027 & possible repair of bridge in 2027 if budget allows. Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed graveling roads, mowing & gravel crushing with Bd.

HWY DEPT PURCHASE & BID REQUEST: Hwy Supt Schall requested permission to advertise for bid & purchase 2 Truck Boxes with a November 5th bid opening. Motion by Shepherd, second by Yackley to approve request. Unanimous vote aye.

HWY DEPT PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase a used 42" Hustler mower from Lamb's Chevrolet & Implement at a cost of \$3,200.00. Motion by Shepherd, second by Yackley to approve

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 29, 2026

purchase. Unanimous vote aye.

MTG DATES: Next regular meeting will be Tues, October 6th at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 9:15 am.

Susan B. Lamb
Susan Lamb, Sully County Auditor

10.06.2026
Approved

Joe Fanger
Joe Fanger, Chairman

