

SULLY COUNTY BOARD OF COMMISSIONERS  
AUGUST 7, 2020

The Board of Sully County Commissioners held a special mtg on Fri, Aug 7, 2020. Chmn Floyd called the mtg to order. Other members present: Jerry Richards by phone, Greg Yackley, Michael-John Olivier & Joe Fanger. Also, present was Sheila Ring.

ADOPT AGENDA: Motion by Olivier, second by Yackley to adopt the agenda. Unanimous vote aye.

PUBLIC COMMENT: No one present.

LEGAL ISSUES: States Attny Sovell discussed setting COVID policies for Sully Co with Bd. This being declared an emergency situation, the adopted policy is to follow CDC guidelines & also allow full-time employees with benefits up to 80 hrs & part-time employees with benefits up to 60 hrs of COVID leave if they have to self-isolate or quarantine due to an exposure. This will also be allowed if an employee has children without daycare due to an exposure. It is a one-time leave available to each employee. The employee will be required to sign a COVID Eligibility form prior to receiving compensation. Motion to approve by Richards, second by Yackley. Unanimous vote aye. Bd instructed Aud Lamb to place this item on the Sept 1st agenda for reaffirmation & bring formal resolution to the mtg.


EXECUTIVE SESSION: Motion by Fanger, second by Yackley to go into Executive Session to discuss DOE hire SDCL 1-25-2(1). Unanimous vote aye. Motion by Richards, second by Olivier to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

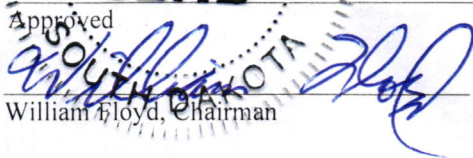
DOE HIRE: Motion by Richards, second by Yackley to hire GIS Dir Janet Schmahl to also fill the DOE position at a salary of \$77,000 effective Aug 10<sup>th</sup>. She will continue to submit a timesheet & track vacation/sick leave hours. DOE/GIS office hrs will be 8:30 am to 4:30 pm. Roll Call Vote: Floyd-aye, Olivier-nay, Fanger-nay, Yackley-aye, Richards-aye. Motion carried 3-2.

VANGUARD AGREEMENT: Motion by Olivier, second by Richards to authorize Chrm Floyd as signer for the agreement. Unanimous vote aye.

MTG DATES: Next regular meeting will be Tues, Sept 1<sup>st</sup> at 7:30 am.

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

The seal is circular with "SULLY COUNTY" at the top and "SOUTH DAKOTA" at the bottom. In the center, it says "COUNTY SEAL" and "SEP 1 2020". A signature "Susan B. Lamb" is written across the seal.  
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Susan Lamb, Sully County Auditor

Approved  
  
\_\_\_\_\_  
William Floyd, Chairman

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