

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 8, 2015

The Board of Sully County Commissioners held a special mtg on Tues, Sept 8, 2015, jointly with the Sully County Board of Adjustments. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Absent: None. Also present were Glynnes Sargent, Joe Warner, Emily Sovell & Attny Jack Hieb.

STATES ATTORNEY: States Attny Sovell met with the Bd to go over legal matters.

EXECUTIVE SESSION: Moved by Pullman, seconded by Richards to go into executive session per SDCL 1-25-2 (3). Unanimous vote aye. Moved by Fanger, seconded by Zebroski to come out of executive session. Unanimous vote aye.

HEARING: Members of the Sully County Commission and Sully County Board of Commission plan to attend the court hearing scheduled for September 17th at 10:00 am in the courtroom of the Sully County Courthouse.

PLATS: Bd reviewed the plat of Jack Alexander Lot A. Motion by Zebroski, seconded by Pullman to approve plat. Unanimous vote aye. Bd reviewed the plat of Lot 1R-4. Motion by Fanger, seconded by Richards to approve plat. Unanimous vote aye.

RESOLUTION 2015-14

A RESOLUTION APPROVING THE PLAT OF JACK ALEXANDER LOT A BEING THE WEST 68.50' OF THE NORTH 1800.21' OF TRACT A.

BE IT RESOLVED by the Board of County Commissioners of Sully County, South Dakota, that the PLAT OF JACK ALEXANDER LOT A BEING THE WEST 68.50' OF THE NORTH 1800.21' OF TRACT A as shown hereon is hereby approved.

Dated this 8th day of September, 2015.

s/William Floyd

Chairperson

(SEAL)

I, Auditor of Sully County, do hereby certify that at an official meeting on September 8, 2015, the County Commissioners did by resolution approve the PLAT OF JACK ALEXANDER LOT A BEING THE WEST 68.50' OF THE NORTH 1800.21' OF TRACT A as shown hereon.

s/Susan Lamb

Auditor of Sully County

RESOLUTION 2015-15

A RESOLUTION APPROVING THE PLAT OF LOT 1R-4 A REPLAT OF LOTS 2-5 OF HAGEMAN OUTLOT 2, LOCATED IN THE SOUTH HALF OF THE SOUTHEAST QUARTER (S1/2SE1/4) OF SECTION 11, TOWNSHIP 114 NORTH, RANGE 77 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 the County of Sully, does hereby approve the said Plat of Lot 1R-4 a Replat of Lots 2-5 of Hageman, Outlot 2, located in the South Half of the Southeast Quarter (S1/2SE1/4) of Section 11, Township 114 North, Range 77 West of the 5th. P.M., Sully County, South Dakota.

Dated this 8th day of September, 2015.

s/William Floyd

Chairperson

(SEAL)

I, Susan Lamb, Auditor of Sully County, do hereby certify that at an official meeting on September 8, 2015, the County Commission did by resolution approve the Plat of Lot 1R-4 a Replat of Lots 2-5 of Hageman Outlot 2, Located in the South Half of the Southeast Quarter (S1/2SE1/4) of Section 11, Township 114 North, Range 77 West of the 5th P.M., Sully County, South Dakota.

s/Susan Lamb

Auditor of Sully County

MINUTES: Motion by Pullman, seconded by Richards, to approve the minutes of Sept 1, 2015. Unanimous vote aye.

MEETING DATES: Bd will meet on Sept 29 at 8:30 am for the final adoption of the 2016 budget. The county convention will be held in Pierre on Sept 14-16 for Comrs, Elected Officials & the Highway Supt. The next regular meeting will be Tuesday, Oct 6th.

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

Susan Lamb, Sully County Auditor

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Approved

Signed by: William Floyd, Chairman