

SULLY COUNTY BOARD OF COMMISSIONERS

PROPOSED MEETING AGENDA

MARCH 7, 2017

8:30 AM

COMMISSIONERS MEETING ROOM

SULLY COUNTY COURTHOUSE

Jerry Richards, Chairman

Bill Floyd, Vice Chairman

Joe Fanger, Commissioner

Greg Yackley, Commissioner

Michael-John Olivier, Commissioner

8:30 AM	Call to order Emily Sovell, Legal matters Sully County Media Policy Fort Sully Trail (Steffen Road)
9:15 AM	Toby Morris – Closing
9:30 AM	Local Education Budget Supplement Hearing
9:35 AM	Bldg Budget Supplement Hearing
9:40 AM	Vic Utech, TIF Information
10:00 AM	JJ Schall – Hwy Supt
10:00 AM	Gravel Hauling
10:05 AM	Hot & Cold Mix
10:15 AM	Culverts
10:30 AM	Gravel
10:45 AM	Hwy Surplus Bid Opening
11:00 AM	Mid-Dakota Rural Water
11:15 AM	Review Claims Susan Lamb - \$.10 step increase as of 3/1
11:30 AM	Janet Schmahl – GIS Regional Conference
11:45 AM	Peggy Johnson – Book Restoration
Noon	Recess
1:00 PM	Walt Wendland – Engineering Contract
1:15 PM	Marlene Knutson – EDA Resolution
1:30 PM	Helen Jane Paxton – Partial Tax Payments
1:45 PM	Weed & Pest Rental Rates Review minutes Approve claims Executive Session
2:00 PM	Building Permit Compliance Adjournment

Sully County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the County Auditor's office at least twenty-four (24) hours prior to the day of the meeting so that appropriate services are available. For more information call 605-258-2541.

Sully County Citizens wanting to discuss or express concerns to the Commission on any issue not on the agenda can do so by calling the Auditor's office to schedule a suitable time on the agenda calendar. Action by the Board will not be taken at the meeting on any issue that is not on the agenda

This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Commissioners Meeting. Agenda items listed may be considered out of sequence.