

**SULLY COUNTY BOARD OF COMMISSIONERS**

**PROPOSED MEETING AGENDA**

**SEPTEMBER 5, 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

Developer's Agreement – Toby Morris

Resolution – Renumber TIF

9:00 AM

GIS Budget – Janet Schmahl

9:30 AM

Refrigerator, Door Locks, GIS & DOE Offices - Sheila Ring

10:00 AM

JJ Schall – Hwy Supt

Review Hwy 5 Year Road & Bridge Plan

Water & Sewer Line Easement – RingNeck Energy

10:20 AM

SPN Agreement

10:30 AM

Steffen Road – Dissolve Resolution

10:45 AM

Sully Lake Development – Ken Barber

11:00 AM

Paved Road Signing Agreement

EMS SLA Agreement

Fund Transfer – Law Library

Automatic Budget Supplement – Sheriff Camera

Step Increases – JJ Schall \$.20/13<sup>th</sup> yr; Kevin Paxton \$.15/8<sup>th</sup> yr

Operating Transfer – Hwy Dept

Review Claims

Review Minutes

11:30 AM

Provisional Budget Hearing

11:35 AM

ROD Cash Fund

11:50 AM

Approve claims

Executive Session

Building Permit Compliance

Noon

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.

