SULLY COUNTY BOARD OF COMMISSIONERS APRIL 8, 2014

The Board of Sully County Commissioners held a special mtg on Tues, April 8, 2014. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski.

<u>PLAT</u>: Karen Wilcox, DOE, presented the following plat for Bd approval. Wilcox noted that the Planning & Zoning Bd met on 4-4-14 & approved the plat. Moved by Richards, seconded by Fanger to approve Resolution 2014-6, a resolution approving a plat submitted for Bruce Petersen. Unanimous vote aye.

RESOLUTION 2014-6

A RESOLUTION APPROVING the Plat of LOT 1D, a part of Lot 1, Block 1, Tract 4, Oahe Trails Subdivision, located in the Northwest Quarter, Southwest Quarter, and the Southeast Quarter of Section 33 and the East Half of Section 32, Township 113 North, Range 80 West of the 5^{th} . 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 LOT 1D, a part of Lot 1, Block 1, Tract 4, Oahe Trails Subdivision, located in the Northwest Quarter, Southwest Quarter of Section 33 and the East Half of Section 32, Township 113 North, Range 80 West of the 5th. P.M., Sully County, South Dakota.

Dated this 8th day of April, 2014.

s/William Floyd

Chairperson

ATTEST: (Seal)

Auditor: s/Patty McGee

I, Patty McGee, Auditor of Sully County, do hereby certify that at an official meeting on April 8, 2014, the County Commissioners did by resolution approve the Plat of Lot 1D, a part of Lot 1, Block 1, Tract 4, Oahe Trails Subdivision, located in the Northwest Quarter, Southwest Quarter, and the Southeast Quarter of Section 33 and the East Half of Section 32, Township 113 North, Range 80 West of the 5th. P.M., Sully County, South Dakota. s/Patty McGee

Patty McGee, Auditor of Sully County

<u>LETTER RECORDED</u>: Moved by Zebroski, seconded by Pullman to have States Attorney Sovell draft an affidavit with the Hughes Co letter as an attachment referencing the above plat. Unanimous vote aye.

<u>COMMISSIONERS WORKSHOP</u>: Comr Floyd discussed with the Bd the topics that were presented at the Co Commissioner workshop held April 2 in Pierre.

NEXT MTG DATE: The next scheduled mtg date will be May 6, 2014.

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

Patty McGee, Sully County Auditor	
Approved	
Signed by William Floyd Chairman	