

SULLY COUNTY BOARD OF COMMISSIONERS  
MARCH 14, 2018

The Board of Sully County Commissioners held a special mtg on Wed, March 14, 2018 at 7:00 pm. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Joe Fanger, Michael-John Olivier & Greg Yackley. Also in attendance were JJ Schall, ROD Johnson & Sheila Ring.

ROD PURCHASE: ROD Johnson stated that her recording label maker was having issues & she requested permission to purchase a new one at a cost between \$510-\$600. Motion to approve purchase by Fanger, second by Richards. Unanimous vote aye.

PRINTER PURCHASE: Aud Lamb informed Bd that the HP Printer that is shared by all offices had died. Motion by Yackley, second by Olivier to approve purchase of new HP Printer at a cost of \$590. Unanimous vote aye.

SD FLAP GRANT: Bd discussed applying for a SD FLAP Grant for the Little Bend road. Deadline for the grant application is May 15<sup>th</sup>. Motion by Richards, second by Yackley to make application for grant & to hire Brosz Engineering to provide a project cost estimate for the application at a fee of approximately \$1500. Cost estimate will be presented at April 3<sup>rd</sup> meeting. Unanimous vote aye.

MTG DATES: The next regular mtg will be held on April 3rd at 8:30 am.

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

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Susan Lamb, Sully County Auditor

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Approved

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Bill Floyd, Chairman