

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 10, 2018

The Board of Sully County Commissioners held a special mtg on Tuesday, April 10, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Joe Fanger, Michael-John Olivier & Greg Yackley. Also in attendance was Patty McGee.

MINUTES: Motion to approve the minutes from the Apr 3rd mtg by Yackley, second by Fanger. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Richards, second by Olivier to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye. Motion by Richards, second by Yackley to come out of Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

GOED QUARTERLY REPORT: Bd reviewed 2018 1st quarter report prepared by CSDED for GOED Grant.

REGIONAL YOUTH 4-H PROGRAM: Hilary Risner, Regional 4-H Youth Program Advisor for Sully Co met with Bd. She provided Bd with information regarding the 4-H program.

SURPLUS PROPERTY: Bid opening was held for the Hwy Dept Surplus Property. There were no bids received on the Trimble handheld, crack seal pump & wand or fiberglass water tank.

JOHN DEERE PRESSURE WASHER: Bids were received from Scott Foth \$26.00, Justin Mennenger \$40.00 & Kirk Yackley \$189.00. Motion by Richards, second by Olivier to accept high bid from Kirk Yackley. Motion carried 4-0.

Abstain: Yackley

LAND PRIDE GRASS SEEDER: Bids were received from Steve Hyde \$300.00, Archer Bros \$775.00, Scott Foth \$1210.00, Shon Eide \$1500.00 & Vic Utech \$1701.00. Motion by Olivier, second by Yackley to accept high bid from Vic Utech. Unanimous vote aye.

PROPANE TANK (2): Single tank bids were received from Archer Bros \$600.00, Steve Hyde \$510.00, Wickersham Construction \$500.00, Wickersham Construction \$500.00. Motion by Fanger, second by Olivier to accept the high bid from Archer Bros. Motion carried 4-0. Abstain: Richards. Motion by Fanger, second by Olivier to accept the next highest bid from Steve Hyde. Unanimous vote aye.

TIGER ROTARY MOWERS: A bid was received from Scott Foth for \$125.00. Motion by Richards, second by Olivier to reject bid due to unsatisfactory bid price. Unanimous vote aye.

2000 FREIGHTLINER: Bids were received from Kirk Yackley \$8777.00, Ajaye Williams \$5250.00 & Scott Foth \$6800.00. Motion by Richards, second by Olivier to accept high bid from Kirk Yackley. Motion carried 4-0. Abstain: Yackley

2007 TRAIL BLAZER TRAILER: Bid was received from Wickersham Construction \$8150.00. Motion by Yackley, second by Olivier to accept bid. Unanimous vote aye.

ASH AVENUE CHIP SEAL: Hwy Supt Schall discussed Chip Seal Project bid with Bd. Bd agreed to award to Simon Contractors of SD who had low bid of \$322,099.61.

WASTE TIRE DISPOSAL GRANT: Hwy Supt Schall informed Bd that Sully Co has been approved for a Solid Waste Management Program Grant. Tire disposal is open to Sully Co residents. Notices will be placed in newspaper, on Facebook page, Co website & flyers will be placed around town. Program will run Monday-Thursday from May 1st to June 28th.

COURTHOUSE HOURS: Comr Yackley addressed Bd regarding courthouse hours. He would like to see adjusted hours during the week to better serve the public by giving them more access to the courthouse. He stated that adjusted hours could be tried during the summer & then discussed at the Sept mtg. Suggestions were made by Courthouse staff to adjust like Potter & Hyde Co have done. Motion by Fanger, second by Richards to table discussion until May 1st mtg. Motion carried 4-1 with Yackley voting nay.

EXECUTIVE SESSION: Motion by Richards, second by Yackley to go into Executive Session SDCL 1-25-2(1).

Unanimous vote aye. Motion by Olivier, second by Yackley to come out of Executive Session SDCL 1-25-2(1).

Unanimous vote aye.

MTG DATES: A special mtg of Board of Commissioners will be held on Fri, April 13th at 8:30 am. The next regular mtg will be held on May 1st at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

Bill Floyd, Chairman