

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 14, 2018

The Board of Sully County Commissioners held a special mtg on Mon, May 14, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Michael-John Olivier & Joe Fanger. JR Richards & Greg Yackley telephoned in. Also present were Hwy Supt Schall, Scott Schweitzer & Dean VanDeWiele.

SDDOT: Dean VanDeWiele from SDDOT discussed final Access Permit and Joint Powers Agreement on Project #IA061APCN05NE 186th Street & US Hwy 83.

ACCESS PERMIT: Motion by Fanger, second by Olivier to approve Access Permit for Project #1A061APCN05NE. Motion carried 4-0 with Yackley abstaining.

JOINT POWERS AGREEMENT: Motion by Richards, second by Fanger to approve Joint Powers Agreement for Project #IA061APCN05NE. Motion carried 4-0 with Yackley abstaining.

PURCHASE REQUEST: Treasurer Paxton requested permission to purchase computer to replace her current one. Motion by Fanger, second by Richards to approve request. Unanimous vote aye.

BUILD GRANT: Chmn Floyd discussed current BUILD Grant funds with the Bd.

MTG DATES: There will be special mtg on May 21st at 8:00 am for W&P Contract Spray bid opening. The next regular mtg will be held on June 7th 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman