

SULLY COUNTY BOARD OF COMMISSIONERS  
MAY 21, 2018

The Board of Sully County Commissioners held a special mtg on Mon, May 21, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Michael-John Olivier, Greg Yackley & Joe Fanger. JR Richards telephoned in. Also present were Hwy Supt Schall, Hwy Sec Tennant, W&P Supr Barber, Dani Rausch & Patty McGee.

WEED SPRAYER BID: Bids were received from MidDak Vegetation Management for \$50/hr/unit using 2 atvs & a water truck and Dani's Thistle Spraying LLC for \$75/hr/unit using 2 atvs with Tender Pickup included. Motion to hire MidDak Vegetation Management for current year & have W&P Supr Barber contact both parties to see if they would be interested in spraying Game, Fish & Park land by Fanger, second by Olivier. Unanimous vote aye.

MINUTES: Motion to approve minutes from May 1<sup>st</sup> & May 14<sup>th</sup> mtgs by Fanger, second by Yackley. Unanimous vote aye.

CLAIMS: Motion to approve claims to Cardmember Services-supl for \$390.65 & Sunrise Bank Dakota-interest for \$39,303.12 by Yackley, second by Richards. Unanimous vote aye.

BUILD GRANT: John Coppock from CSDED discussed BUILD Grant information & criteria with Bd. Mtg will be held on May 30<sup>th</sup> at 7:30 am to continue discussion.

MTG DATES: There will be special mtg on May 30th at 7:30 am. The next regular mtg will be held on June 7th 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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William Floyd, Chairman