

SULLY COUNTY BOARD OF COMMISSIONERS
MAY 30, 2018

The Board of Sully County Commissioners held a special mtg on Wed, May 30, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Michael-John Olivier, Greg Yackley, JR Richards & Joe Fanger. Also present were Hwy Supt Schall, Hwy Sec Tennant, States Attny Sovell, John Coppock from CSDED & Patty McGee.

MINUTES: Motion to approve minutes from May 21st mtg by Yackley, second by Fanger. Unanimous vote aye.

BUILD GRANT ENGINEER: Motion by Richards, second by Olivier to hire Brosz Engineering to supply engineering plans for the projects. Unanimous vote aye. If Brosz Engineering is unavailable, Bd authorized Hwy Supt Schall to contact additional local engineering firms.

BUILD GRANT RESOLUTION: Motion by Richards, second by Yackley to approve resolution. Unanimous vote aye.

RESOLUTION 2018-12

FEDERAL DOT BUILD GRANT

WHEREAS, Sully County has identified the need to undertake reconstruction and repair of a portion of 185th Street from Highway 83 at Onida, South Dakota going 7 miles to the east. This also includes the repair of 2 bridges (60-456-130 and 60-462-130) and a portion of 176th Street from Highway 83 at Agar, South Dakota going 7 miles to the east. This also includes the repair of 1 bridge (60-358-040); and

WHEREAS, the Sully County Board of Commission recognizes that 185th Street and 176th Street are highly traveled roads that lead to multiple commercial locations;

WHEREAS, Sully County is eligible to apply for Federal DOT Build Grant funds for the proposed reconstruction to 185th Street and 176th Street because both are rural access roads to numerous commercial locations;

NOW THEREFORE BE IT RESOLVED, that the Sully County Board of Commission does hereby authorize the Chairman of the Sully County Board of Commission to sign and submit Federal DOT BUILD Grant applications, requesting 100% of the eligible costs for said project.

Commissioner Richards moved to adopt the resolution and Commissioner Yackley seconded the motion.

VOTING AYE

s:/William Floyd

s:/Michael-John Olivier

s:/Joe Fanger

s:/Greg Yackley

s:/Jerry Richards

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 30th day of May, 2018. This resolution is effective immediately upon passage.

s:/William Floyd, Chairman

Sully County Board of Commissioners

ATTEST: (Seal)

s:/Susan B. Lamb

Sully County Auditor

LEGAL: States Attny Sovell discussed a few items with the Bd.

MTG DATES: 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.

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman