

SULLY COUNTY BOARD OF COMMISSIONERS
JULY 13, 2023

The Board of Sully County Commissioners held a special mtg on Thursday, July 13, 2023. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards(phone) & Caleb Shepherd. Also, present were Sheila Ring, Emily Sovell, Danielle Rausch, Curt Olson & JJ Schall.

ADOPT AGENDA: Motion by Shepherd, second by Floyd to adopt the agenda with the addition of 2024 Highway Pickup & Highway Purchase Request. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye.

PUBLIC COMMENT: No one was present for public comment.

EXECUTIVE SESSION: Motion by Shepherd, second by Yackley to go into Executive Session for personnel SDCL 1-25-2(1). Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye.

Motion by Shepherd, second by Yackley to come out of Executive Session SDCL 1-25-2(1). Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye.

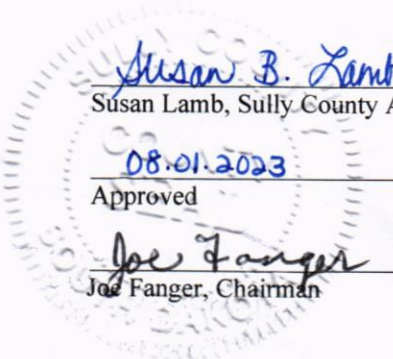
GIS/911 ADDRESS/PLANNING & ZONING DUTIES: Discussion was held with questions from P&Z Chair Rausch. Motion by Floyd, second by Richards to temporarily assign GIS/911 Addressing to Auditor's Office with a compensation for Aud Lamb & Dep Aud Stephens of \$3.75/hr each & temporarily assign P&Z & Bldg Permits to Treasurer's Office with compensation for Treas Paxton of \$6.00/hr & Dep Treas Kerr of \$2.00/hr. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye.

2024 HWY DEPT PICKUP: Bd reviewed state bid prices from Lamb's Chevrolet 1 Ton \$47,914, Lamb Motor ¾ Ton \$51,503, Wegner's 2023 ¾ Ton \$50,451. Motion by Shepherd, second by Yackley to permit Hwy Supt Schall to order a 1 Ton from Lamb's Chevrolet. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye.

HWY PURCHASE REQUEST: Hwy Supt Schall requested permission to purchase a stainless-steel sander box from Federal Surplus in Huron for \$2300.00. Motion by Yackley, second by Shepherd to approve purchase. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye.

MTG DATES: Next regular meeting will be Tues, Aug 1st at 7:30 am.

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

A circular seal of the County Auditor is visible in the background, partially overlapping the signature lines. The seal contains the text "SULLY COUNTY SOUTH DAKOTA" around the perimeter and "SEAL OF THE COUNTY AUDITOR" in the center.

Susan B. Lamb

Susan Lamb, Sully County Auditor

08.01.2023

Approved

Joe Fanger

Joe Fanger, Chairman

Seal of the County Auditor
Sully County, South Dakota
Susan Lamb, Auditor
No Commission