

SULLY COUNTY BOARD OF COMMISSIONERS  
JULY 14, 2017

The Board of Sully County Commissioners held a special mtg on Fri, July 14, 2017. Chmn Jerry Richards called the mtg to order. Other members present: Bill Floyd, Joe Fanger & Greg Yackley. Absent: Michael-John Olivier,

LEGAL ISSUES: States Attny Sovell discussed legal issues with the Bd.

TIF DEVELOPER AGREEMENT: Toby Morris, States Attny Sovell & Walt Wendland reviewed the draft of the agreement. Motion by Floyd, second by Fanger to approve agreement with corrections made. Motion carried 3-0. Abstain: Yackley Absent: Olivier

STEFFEN ROAD: Discussion was held with Dave Steffen, Jim Arbuthnot & Tom & Jayne Bruno about the current road. State's Attny Sovell informed Bd of insurance company's position. Road will be closed during pivot operation until proper signage & agreement are secured. Height Restriction signs will be ordered by Hwy Supt Schall with Steffen reimbursing Co for signage expense. Bd will review at Aug 1<sup>st</sup> mtg at 9:30 am.

BURN BAN ORDINANCE: Bobby Ramler & Alan Birney from OFD met with Bd. Motion to reinstate Ordinance No. 2017-01 & hold 2<sup>nd</sup> reading by Floyd, second by Yackley. Unanimous vote aye. Absent: Olivier

EXTENSION BUDGET: Geri Carpenter met with Bd to discuss 2018 budget.

SHERRIF BUDGET: Sheriff Stahl reviewed 2018 budget with Bd.

JAIL BUDGET: Sheriff Stahl reviewed 2018 budget with Bd.

RESIGNATION: Motion by Fanger, second by Floyd to accept the resignation of Jordan Anderson effective Aug 1<sup>st</sup>. Unanimous vote aye. Absent: Olivier. Bd approved Stahl's request to advertise for new deputy.

HWY DEPT: Hwy Supt Schall discussed hwy items with Bd & reviewed 2018 budget.

EXECUTIVE SESSION: Motion by Fanger, second by Yackley to go into Executive Session per SDCL 1-25-2(1). Unanimous vote aye. Absent: Olivier. Motion by Floyd, second by Yackley to come out of Executive Session per SDCL 1-25-2(1). Unanimous vote aye. Absent: Olivier.

RECESS: Bd recessed at 12:15 pm & reconvened at 1:00 pm.

DEADWOOD GRANT: Custodian Ring informed Bd that the Deadwood Grant for repair on Judge's Chambers had been approved. Motion by Fanger, second by Yackley to accept the grant. Unanimous vote aye. Absent: Olivier. Bd will meet with contractors at Aug 1<sup>st</sup> mtg.

GIS BUDGET: GIS Director Schmahl met with Bd to discuss the salary request in 2018 budget.

BUDGET REVIEWS: Bd reviewed all remaining budgets.

MINUTES: Motion to approve the minutes from the June 30th mtg by Floyd, second by Yackley. Unanimous vote aye. Absent: Olivier.

MTG DATES: Bd will hold a special mtg on July 19<sup>th</sup> at 9:30 am. The Oahe District mtg will be held in Ft Pierre on July 20<sup>th</sup>. The next regular mtg will be held on Tues, Aug 1st at 8:30 am.

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

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Susan Lamb, Sully County Auditor

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Approved

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Jerry Richards, Chairman