



SULLY COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
March 5, 2019 at 8:30 am
Commissioners Meeting Room in the Sully County Courthouse

Bill Floyd, Chairman

Jerry Richards, Commissioner

Joe Fanger, Vice Chairman

Michael-John Olivier, Commissioner

Greg Yackley, Commissioner

Call to Order – 8:30 am

Adoption of Agenda

Public Comment – 8:30 am

Routine Business:

- States Attorney, Legal matters
- Plat of Lots C1 & C2 of Sutton Bay Golf LLC
- Plat of Lot C3 of Sutton Bay Golf LLC
- Approve GIS Director travel request
- Approve Minutes of the meeting – February 5th
- Approve GOED Grant Extension Agreement
- Approve Easter Administrative Leave
- Set Date for County Board of Equalization
- Approve Claims
- Monthly Department Reports
- Other Items Coming Before the Board
- Executive Session
- Building Permit Compliance

Bid Opening:

- Gravel Hauling Bid Opening – 10:00 am
- Hot/Cold Mix Bid Opening – 10:10 am
- Culvert Bid Opening – 10:15 am
- Gravel Bid Opening – 10:30 am

Appointments:

- Dean VanDeWiele – 186th Street Turn Radius – 10:45 am
- David Reiss – CSDED – 11:00 am

Adjournment

Meeting Dates:

- March 13th & 14th – County Commissioners, Welfare & New Officials Workshop, Pierre
- March 20th & 21st – Commissioners, Hwy Supt trip to John Deere Plant, Moline, IL
- March ??? – Oahe District Meeting, Ft. Pierre
- April 2nd – County Commission Board Meeting 8:30 am

Sully County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the County Auditor's office at least twenty-four (24) hours prior to the day of the meeting so that appropriate services are available. For more information call 605-258-2541.

Sully County Citizens wanting to discuss or express concerns to the Commission on any issue not on the agenda can do so by calling the Auditor's office to schedule a suitable time on the agenda calendar. Action by the Board will not be taken at the meeting on any issue that is not on the agenda

This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Commissioners Meeting. Agenda items listed may be considered out of sequence.