



SULLY COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
April 2, 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

Agtegra Permit Request

Approve Bridge Reinspection Program Resolution

Approve Hwy Seasonal Employee Hire

County Roads Striping Agreement

Approve Minutes of the meeting – March 5th

Approve Operating Transfers for EMS \$28,111 & 911 \$24,196

Approve Outside Employment Request – Janet Schmahl

County Government Month Declaration

General Fund Cash Balance Report

Step Increases – Stew Hyde \$.30 on 4/22; Desiray Nelson \$.85 on 4/15;

Review Annual Report

Approve Claims

Monthly Department Reports

Other Items Coming Before the Board

Executive Session

Building Permit Compliance

Appointments:

Scott Schweitzer – 186th Street Project 9:00 am

Curt Olson – Disaster Declaration discussion 11:00 am

Hearings:

Budget Supplement – 9:30 am

Adjournment

Meeting Dates:

May 7th – 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.