



**SULLY COUNTY BOARD OF COMMISSIONERS**  
**PROPOSED MEETING AGENDA**  
**December 4, 2018 at 8:30 am**  
**Commissioners Meeting Room in the Sully County Courthouse**

Bill Floyd, Chairman  
Joe Fanger, Commissioner

Jerry Richards, Vice Chairman  
Michael-John Olivier, Commissioner

Greg Yackley, Commissioner

Call to Order – 8:30 am

Public Comment – 8:30 am

Routine Business:

States Attorney, Legal matters

Minutes of the meeting – November 8<sup>th</sup>

2019 Wage Resolution

Hughes County Jail Contracts

RingNeck TIF Assignment Agreement

Approve Claims

Monthly Department Reports

Other Items Coming Before the Board

Executive Session

Building Permit Compliance

Appointments:

SDML 30 Year Recognition Award, Brad Wilson, Administrator - 8:30 am

Performance Reviews

GIS/P&Z Janet Schmahl - 9:15 am

DOE Danielle Rausch - 9:30 am

Hwy Supt JJ Schall – 10:00 am

EMS Curt Olson – 11:00 am

Adjournment

Next Meeting:

December 11<sup>th</sup> - Oahe District Meeting 12:30 pm - Highmore

December 27<sup>th</sup> – 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.