SULLY COUNTY BOARD OF COMMISSIONERS JANUARY 10, 2020

The Board of Sully County Commissioners held a special mtg on Fri, Jan 10, 2020. Chairman Floyd called the mtg to order. Other members present: Jerry Richards, Michael-John Olivier, Greg Yackley, & Joe Fanger. Also, present was Sheila Ring.

ADOPT AGENDA: Motion by Richards, second by Fanger to adopt the agenda. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Fanger, second by Olivier to enter into Executive Session SDCL 1-25-2(1).

Unanimous vote ave. Motion by Olivier, second by Fanger to come out of Executive Session SDCL 1-25-2(1). Unanimous vote ave.

HWY SECRETARY: Motion by Richards, second by Yackley to add the Hwy Secretary position to the Auditor's office for a trial period of 6 mos with a pay increase to the Auditor of \$250 per pay period & an increase of \$2.00 per hr to the Deputy Auditor. Unanimous vote aye.

MTG DATES: Next regular meeting will be Tues, February 4th at 7:30 am.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman

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