SULLY COUNTY BOARD OF COMMISSIONERS MARCH 20, 2023

The Board of Sully County Commissioners held a special mtg on Mon, March 20, 2023. Chmn Fanger called the mtg to order at 4:00 pm. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Sheila Ring, JJ Schall, & Emily Sovell.

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

PUBLIC COMMENT: No one was present for public comment.

EXECUTIVE SESSION: Motion by Shepherd, second by Yackley to go into Executive Session SDCL 1-25-2(1)(3). Unanimous vote aye. Motion by Shepherd, second by Richards to come out of Executive Session SDCL 1-25-2(1)(3). Unanimous vote aye.

<u>RESOLUTION 2023-10 ROAD & BRIDGE LEVY</u>: Motion by Shepherd, second by Richards to rescind resolution due to levy distribution error & challengeable language within resolution. Roll Call Vote: Yackley-aye, Richards-aye, Floydaye, Shepherd-aye, Fanger-aye. Unanimous vote aye. Bd will continue Road & Bridge Levy discussion at future mtgs & will work with SDLTAP to provide information to taxpayers.

MTG DATES: Next regular meeting will be Tues, Apr 4th at 7:30 am. Sully County Board of Equalization will be Tues, April 11th at 7:30 am.

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

Susan Lamb Sully County Auditor

Approved

Joe Fanger, Chairman

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