

SULLY COUNTY BOARD OF COMMISSIONERS
APRIL 11, 2023

The Board of Sully County Commissioners held a special mtg on Tues, April 11, 2023. Chmn Fanger called the mtg to order at 8:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Sheila Ring, JJ Schall, Janet Schmahl, Scott Schweitzer & Mark Morris.

ADOPT AGENDA: Motion by Shepherd, second by Yackley to adopt the agenda with the addition of Small Structure 60-4340-2117 & Morris Haul Road Agreement. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

MINUTES: Motion by Floyd, second by Richards to approve minutes from the Bd of Commission mtg held on April 4th. Unanimous vote aye.

ROAD & BRIDGE LEVY: Chrm Fanger shared 1997 Opt Out letter with Bd. SDLTAP will attend the May mtg.

185th STREET PAVING PROJECT BID: One bid was received for the project. Motion by Shepherd, second by Yackley to accept base bid in the amount of \$555,256.65 from Morris Inc to pave from 8th Street to Hwy 83. Unanimous vote aye.

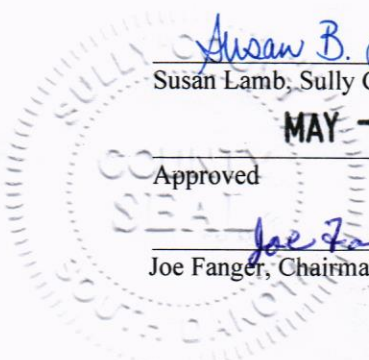
SMALL STRUCTURE 60-4340-2117: Scott Schweitzer reviewed project estimates with Bd. Motion by Richards, second by Shepherd to not proceed with this project at this time. Unanimous vote aye.

MORRIS INC ROAD USE MAINTENANCE AGREEMENT: Hwy Supt Schall received a Road Use Agreement from Morris. He will make corrections & have States Attny Sovell review prior to May mtg.

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

MTG DATES: Next regular meeting will be Tues, May 2nd at 7:30 am.

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


Susan B. Lamb

Susan Lamb, Sully County Auditor

MAY - 2 2023

Approved

Joe Fanger

Joe Fanger, Chairman

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