## SULLY COUNTY BOARD OF COMMISSIONERS JUNE 11, 2024

The Board of Sully County Commissioners held a special mtg on Tues, June 11, 2024. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd, Jerry Richards & Caleb Shepherd. Also, present were Valerie Marso, Jordan Lamb, Jeremy Nichele, Daniel Najor, Bryan Lubin, Tim Eisenbraun, David Schuil, Steve Hyde, Helen Jane Paxton & JJ Schall.

ADOPT AGENDA: Motion by Floyd, second by Yackley to adopt the agenda. Unanimous vote aye.

PUBLIC COMMENT: No one was present for public comment.

<u>BIG WATT 2024-10-PUD</u>: Discussion was held on the PUD. P&Z Administrator Paxton informed Bd that P&Z Bd recommended approval of PUD. Motion by Shepherd, second by Floyd to approve 2024-10-PUD. Roll Call Vote: Floyd-aye, Shepherd-aye, Fanger-aye, Yackley-aye, Richards-aye. Unanimous vote aye.

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

ADJOURNMENT: There being no further business, Chairman Fanger declared the mtg adjourned at 8:30 am.

Susan Lamb, Sully County Auditor

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

Joe Fanger, Chairman

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