

## SULLY COUNTY BOARD OF COMMISSIONERS PROPOSED MEETING AGENDA December 20, 2024 at 7:30 am Commission Room in the Sully County Courthouse

Joe Fanger, Chairman William Floyd, Commissioner Greg Yackley, Vice Chairman Jerry Richards, Commissioner

Caleb Shepherd, Commissioner

Call to Order - 7:30 am

Adoption of Agenda

Public Comment - 7:30 am

## Routine Business:

Minutes from December 3rd Commission Meeting
2025 Wage Resolution
Contingency Transfer Resolution
Budget Supplement to TIF #1 Urban & Rural Development
2025 Tax Bill Inserts
Assign Funds for Future Equipment Replacement
Checking Account Interest Rate Report
Spring Creek/Cow Creek Sanitary District Board Liaison
States Attorney, Legal Matters & Poor Relief
Highway Department Purchase Request
Claims
Monthly Department Reports
Other Items Coming Before the Board
Executive Session

Hearing: Budget Supplement 7:45 am

Adjournment

Meeting Dates: Board of Commission Meeting January 7th 7:30 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.