SULLY COUNTY BOARD OF COMMISSIONERS JULY 30, 2025

The Board of Sully County Commissioners held a special mtg on Wed, July 30, 2025. Chmn Fanger called the mtg to order at 9:30 am. Other members present: William Floyd & Jerry Richards. Absent: Caleb Shepherd & Greg Yackley. ADOPT AGENDA: Motion by Richards, second by Floyd to approve the agenda with the addition of Executive Session. Motion Carried 3-0. Absent: Shepherd & Yackley.

PUBLIC COMMENT: No one was present for public comment.

<u>DIRECTOR OF EQUALIZATION RESIGNATION</u>: Motion by Richards, second by Floyd to approve the resignation of Tacea Voorhees effective July 30th. Motion carried 3-0. Absent: Shepherd & Yackley.

EXECUTIVE SESSION: Motion by Floyd, second by Richards to go into Executive Session for personnel SDCL 1-25-2(1). Motion carried 3-0. Absent: Shepherd & Yackley. Motion by Floyd, second by Fanger to come out of Executive Session SDCL 1-25-2(1). Motion carried 3-0. Absent: Shepherd & Yackley.

MTG DATES: Next regular meeting will be Tues, August 5th at 7:30 am.

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

Rochelle Stephens, Sully County Deputy Auditor

Approved

Joe Fanger, Chairman