

## SULLY COUNTY BOARD OF COMMISSIONERS PROPOSED MEETING AGENDA May 7, 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:

Plat of Lots 7 & 42, Block A; Lots 26-32, 51-53, Block B Codger's Castaway Subdivision

Minutes from April 9th Commission & Equalization Meetings

Malt Beverage License Renewals for Agar Fire Dept, Cheyenne Ridge Outfitters, Eric's Custom Repair, Outpost Lodge, Pike Haven Resort, Sargent Ranch Lodge, Sunset Lodge, The Corner, West Prairie Resort

Grandfather Clock Repair

Step Increases - LeRoy Braun \$0.15/hr May 1st & Brett VanWinsen \$0.15/hr May 8th

**Diversion Program** 

Rural Attorney Program

States Attorney, Legal Matters & Poor Relief

Public Auction Date for Tax Deed Properties

**Custodial Position** 

Surplus Equipment

SDDOT Community Access Road Grant Resolution

**Budget Supplement Resolution** 

Outside Deadwood Grant Application

Mag Water Road Prep

City County Road Maintenance

Electronic Speed Limit Sign Location

Chip Seal Quotes for Cow Creek, 185th Street, 11th Street & Cemetery Road

Section Lines, Minimum & No Maintenance Roads

Uniform Traffic Control Devices Manual Adoption

Claims

Monthly Department Reports

Other Items Coming Before the Board

**Executive Session** 

Appointment: Victim Witness Coordinator Diversion Program - Sovanna Beekman 8:30 am

Grow SD – Bailey Rolston 9:30 am 286<sup>th</sup> Street – Donna Johnson 9:45 am

Hearing: Budget Supplement – Rural Access Infrastructure Funds – 7:45 am

Adjournment

Meeting Dates: Board of Commission Meeting June 6th 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.