

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JANUARY 20, 2009

The Sully Co Bd of Comrs met on Tues, Jan 20, 2009 at 8:30 AM at the Sully Co cthse. Chmn Bill Floyd called the special mtg to order. Other board members present: Beverly Zebroski, Elmer Goosen, Larry Williamson & Jerry Richards. Absent: none.

EXECUTIVE SESSION: Moved by Richards, seconded by Goosen, to go into executive session to discuss personnel issues. Unanimous vote aye. Moved by Zebroski, seconded by Williamson, to come out of executive session. Unanimous vote aye.

RESIGNATION: Moved by Goosen, seconded by Richards, to accept the resignation of Holly Jacobs, Sully Co Register of Deeds effective February 17, 2009 with regrets & advertise the position opening. Unanimous vote aye.

LAND VALUATIONS: Karen Wilcox, DOE, met with the Bd to discuss the way land will be assessed under the new law passed in 2008, to be effective for values in 2010, using productivity of the land.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be Feb 3, 2009 at 8:30 AM.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman