

SULLY COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
FEBRUARY 17, 2009

The Sully Co Bd of Comrs met on Tues, Feb 17, 2009 at 8:30 AM at the Sully Co cthse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards & Beverly Zebroski. Absent: Larry Williamson. EXECUTIVE SESSION: Moved by Richards, seconded by Goosen to go into executive session for personnel. Unanimous vote aye. Absent: Williamson. Moved by Goosen, seconded by Zebroski, to come out of executive session. Unanimous vote aye. Absent: Williamson. ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.

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Patty McGee, Sully County Auditor

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Approved

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Signed by: William Floyd, Board Chairman