

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
FEBRUARY 23, 2009

The Sully Co Bd of Comrs met on Mon, Feb 23, 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 Goosen, seconded by Zebroski to go into executive session for personnel.

Unanimous vote aye. Absent: Williamson. Moved by Zebroski, seconded by Richards, to come out of executive session.

Unanimous vote aye. Absent: Williamson.

NEW HIRE: Moved by Goosen, seconded by Zebroski to hire Peggy Johnson as Sully County Register of Deeds at base salary of 29,270.00. Unanimous vote aye. Absent: Williamson.

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman