

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APRIL 14, 2009

The Sully Co Bd of Comrs met on Tues, April 14, 2009 at 10:00 AM at the Sully Co cthse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards & Beverly Zebroski.

HIGHWAY: Highway Supt Maier met with the Bd to advise the Bd that Sheehan's have given notice that the Co blade could no longer be stored at their building after Sept 1, 2009. Also discussed were the cement pillars from the bridge near Sheehans. The pillars have been declared surplus but no one has shown an interest in them & they need to be removed from the site.

CONTRACT FOR BUILDING: The building contract from Henry Building Systems was presented for review. Bd approved the contract as written.

APPOINTMENT: Moved by Richards, seconded by Goosen to appoint Judy Pullman as Co Commissioner from District 3, effective May 1, to fill the term of the late Larry Williamson. Unanimous vote aye.

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

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman