

SULLY COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2009

The Sully Co Bd of Comrs met in special session on Friday, June 12, 2009 at 11:00 AM at the Sully Co cthse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards, Judith Pullman & Beverly Zebroski. Absent: none.

MINUTES: Moved by Zebroski, seconded by Goosen to approve the minutes of 6/2/09. Unanimous vote aye.

SUTTON BAY ROAD: Laurie Schultz from Brosz Engineering was present to advise the Bd that the SDDOT did approve the low bid of Bituminous Paving for the Sutton Bay Road. Moved by Richards, seconded by Zebroski to sign the Notice of Award for the Sutton Bay road project. Unanimous vote aye.

MALT BEVERAGE HEARING: 11:15 AM-This is the time set for a hearing to consider a temporary Malt Beverage application from the Agar Fire Dept for June 20 which application is for the sale of malt beverages outside of a municipality. Moved by Zebroski, seconded by Richards to approve the application. Unanimous vote aye.

FEDERAL SURPLUS PROPERTY: Moved by Zebroski, seconded by Pullman to purchase a 2007 Chevy Uplander in the amt of 8350.00 from Federal Surplus Property for Co Dept use. Unanimous vote aye.

PAYMENTS IN LIEU OF TAXES: It was noted that Sully Co will be receiving 80,813.00 in Federal Payments in Lieu of Taxes (PILT Money). This payment was authorized by the Emergency Economic Stabilization Act of 2008 in which PILT received full funding through FY 2012.

UPGRADING THE INTEROPERABLE DIGIAL RADIO NETWORK: A letter was read from Dept of Public Safety, Dept Sec Tom Dravland regarding upgrading the digital radio network. Dravland asked if the Co would be willing to release our FY2009 Homeland Security Grant Funds to help in the upgrade. As stated in the memo, there are currently over 14,000 radios registered on the digital radio network, with local agencies making up over 70% of the traffic on the system which makes it a shared networking serving local, tribal, federal, and state users. These funds would only be released for one grant year. Moved by Pullman, seconded by Richards to release the money for the 2009 grant fund yr. Unanimous vote aye.

COMPUTER PURCHASE: Kathy Braun, Treas, met with the Bd & requested permission to purchase a new computer for her office in the amt of 1873.77 from Dakota 2000. Braun noted that there is enough budgeted for in 2009 to make the purchase. Moved by Goosen, seconded by Floyd to approve the purchase of a HP Compact from Dakota 2000 in the amt of 1873.77. Unanimous vote aye.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned. Next meeting date will be July 07, 2009.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman