

SULLY COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
JUNE 29, 2009

The Sully Co Bd of Comrs met in special session on Monday June 29, 2009 at 1:00 PM at the Sully Co cthse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards & Beverly Zebroski.

Absent: Judith Pullman.

HIGHWAY SUPT MAIER: Highway Supt Marty Maier met with the Bd & presented his resignation effective July 9<sup>th</sup>.

EXECUTIVE SESSION: Moved by Richards, seconded by Zebroski to go into executive session for personnel discussion. Unanimous vote aye. Absent: Pullman. Moved by Goosen, seconded by Zebroski to come out of executive session. Unanimous vote aye. Absent: Pullman.

HIGHWAY: Bd went over with Supt Maier projects that are scheduled for this yr & plans for various projects in 2010.

EXECUTIVE SESSION: Moved by Goosen, seconded by Richards to go into executive session for personnel.

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

Unanimous vote aye. Absent: Pullman.

TRACTOR: Bd went over the Walworth Co bid for a 4 WD tractor that was advertised by them in June of 2008. It was noted that the bid is good for 1 year for counties to purchase under. Moved by Richards, seconded by Goosen to enter into an agreement to purchase a 2008 4WD tractor from Butler Machinery in the amt of 95,990.00 using a payment plan for five years under the Walworth Co bid. Unanimous vote aye. Absent: Pullman. Minutes, bid specs & bid notice are all on file at the Auditor's Office.

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

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Patty McGee, Sully County Auditor

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Approved

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Signed by: William Floyd, Board Chairman