

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JULY 3, 2009

The Sully Co Bd of Comrs met in special session on Friday, July 3, 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, Judith Pullman & Beverly Zebroski.

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

Unanimous vote aye. Moved by Goosen, seconded by Zebroski to come out of executive session. Unanimous vote aye.

RESOLUTION: Moved by Richards, seconded by Zebroski to approve Resolution 2009-9 a resolution submitted for a chip seal/fog coat east of Onida. Unanimous vote aye.

RESOLUTION 2009-9

Upon recommendation of the Sully County Highway Superintendent,

IT IS HEREBY RESOLVED that a chip seal/fog coat be done to the mat east of Agar on 176th street from Highway 83, seven (7) miles east to 311th Ave as soon as possible.

The road has been patched in one area and will continue needing patched if a chip seal/fog coat not be done.

Motion to adopt the forgoing Resolution was made by Commissioner Jerry B Richards and seconded by Commissioner Beverly Zebroski.

VOTING AYE

s/William Floyd

s/Beverly Zebroski

s/Elmer Goosen

s/Judith Pullman

s/Jerry B Richards

VOTING NAY

None

ABSENT AND NOT VOTING

None

Motion passed and resolution adopted this 3rd day of July, 2009

ATTEST: (Seal)

s/Patty McGee, Auditor

Patty McGee, Auditor

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