

12/01/2009

**TENTATIVE AGENDA
SULLY COUNTY BOARD OF COMMISSIONERS
December 1, 2009**

8:30 AM

Call meeting to order
Approve Minutes of 11/3 with a correction on the bid award
Review claims submitted

9:00 AM

Terry Hall, Extension Educator

9:30 AM

Karen Wilcox, DOE

9:45 AM

Marty Maier, Highway Supt
Gravel Hauling
Terry Wolforth- Increase in wage from 12.58 – 13.08

10:00 AM

Time for opening bids for 42' Triple Axle Belly Dump Trailer
Misc Items:

10:45 AM

Sign Participation Agreement/Health Renewal Letter & Adoption & Renewal Motion
(South Dakota School District Benefits Fund)

11:00 AM

Liquor Renewal Hearing

11:05 AM

Sheriff Bill Stahl

11:15 AM

Peggy Johnson, Register of Deeds - Request to purchase furniture

11:30 AM

Dave Schlosser, Dept of Legislative Audit

11:50 AM

Approve hourly increase for Sheila Ring from 13.69 to 14.24
Any other miscellaneous items that may come before the board
Adjournment

Meeting Dates- Budget Address December 8 @ 1:00 PM-Pierre

Oahe Dist Mtg December 15 @ 12:30 PM-Pierre

End of Yr Mtg December 29 @ 8:30 AM

People with disabilities may contact the auditor's office at 258-2541 for information regarding special assistance needed or for building accessibility 24 hours prior to the meeting date.

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