## SULLY COUNTY BOARD OF COMMISSIONERS NOVEMBER 18, 2025

The Board of Sully County Commissioners held a special mtg on Tues, November 18, 2025. Chmn Fanger called the mtg to order at 7:30 am. Other members present: Greg Yackley, William Floyd & Jerry Richards. Absent: Caleb Shepherd. Also, present were Sheila Ring, Kyle Kurth & JJ Schall.

<u>ADOPT AGENDA</u>: Motion by Floyd, second by Richards to adopt the agenda. Motion carried 4-0. Absent: Shepherd. <u>PUBLIC COMMENT</u>: No one was present for public comment.

MINUTES: Motion by Yackley, second by Richards to approve minutes from the Bd of Commission mtg held on Nov. 4th. Motion carried 4-0. Absent: Shepherd.

Comr Shepherd arrived at 7:32 am

176th & 185th PROJECT BIDS: Kyle Kurth reviewed final bids submitted for the 2026 176th & 185th Street projects from Asphalt Surfacing Company in the amount of \$1,660,053.84 & Astech Corporation in the amount of \$1,706,310.97. Motion by Shepherd, second by Yackley to award the project to Asphalt Surfacing Company & include the ½ mile west of Onida & the mile through Agar for an additional \$70,549.37 bringing total approved bid amount to \$1,730,603.21. Unanimous vote aye.

<u>HIGHWAY DEPT PURCHASE REQUEST</u>: Motion by Shepherd, second by Richards to approve purchase of 12 trailer tires from Lamb Chevrolet at an approximate cost of \$12,000.00. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Shepherd, second by Yackley to go into Executive Session for personnel SDCL 1-25-2(1). Unanimous vote aye. Motion by Shepherd, second by Floyd to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

MTG DATES: The next regular meeting will be held on Tues, December 2nd at 7:30 am.

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

Susan Lamb, Sully County Auditor

Seal of the County Auditor
Sully County, South Dakota
Susan Lamb, Auditor
No Commission

Approved

Joe Fanger, Chairman