

Grant County Commission Agenda for
March 5, 2013

- 8:00 - Call to Order
- Roll Call
- Approve February 19, 2013 minutes
- Approve Agenda
- 8:05 - Hwy Supt Schultz
a. 2012 Highway Project Journal Cost report
b. Bike Path along the Dike Road in Big Stone City
- 8:15 - David Krueger
a. Haul road agreement for CAFOs
- 9:00 - States Attorney Reedstrom
a. Public Defender
- 9:15 - Sheriff Owen

OPEN

Action Items:

1. Travel approval
2. County Assistance
3. Quote for design of County Website
4. Review of 911 Annual Report
5. General Fund cash analysis report for 12-31-12
6. Review of 2012 Annual Report
7. County Rangeland Fire Protection Agreement
8. Unfinished business
9. New Business
10. Correspondence
11. Motion to approve claims

Consent Agenda:

1. Approve auto supplement of revenue and expense in the amount of \$2300 to EM Budget #222 for Homeland Security Grant for the purchase of pagers
2. Approve auto supplement of revenue and expense in the amount of \$5592 to EM Budget #222 for Homeland Security Grant for the purchase of radios