

Grant County Commission Agenda for January 16, 2018
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Quorum present
 - Approve January 2, 2018 minutes
 - Approve agenda
- 8:05 Hwy Supt Schultz
 a. Motor grader purchase from State of MN bid letting
 b. Dust control application on county roads
 c. Discuss building of storage/garage building
- 9:15 - Sheriff Owen
 a. Statistic report
- 9:30 - Next Era Energy
 a. Report on project
- Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Appointment of representative to the First District Executive Board – at large position
4. Approve precincts for 2018 elections
5. Approve precinct election personnel rate of pay for 2018, rental rates and other fees for election
6. Quote on replacement window in Courthouse
7. Review county revised fee schedule
8. Executive session for personnel issue(s) per SDCL 1-25-2(1)
9. Unfinished Business
10. New Business
11. Correspondence
12. Motion to approve claims

Consent Agenda:

1. Motion to approve automatic supplement of revenue and expense of \$16,660.55 for repair of Sheriff vehicles due to hail damage
2. Approve consultant contract with SD Dept of Health to develop, drill, maintain and update local POD plan for the contract period of 2-1-18 to 1-21-19 for the grant amount of \$9000
3. Approve the combined election agreement with the City of Milbank and Milbank School district for holding a combined election on June 5
4. Approve Service Level Agreement with Mid States Audio for audio equipment in the Courtroom at a cost of \$850 per year

Next meetings: February 6 & 20 and March 6 & 20