

Grant County Commission Agenda for January 2, 2018
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM
- Call to Order
 - Quorum present
 - Approve December 28, 2017 minutes
 - Approve agenda
 - Final Business for 2017
 - Adjourn Sine die
- 8:05
- Election of Chairman for 2018 – conducted by Auditor
 - a. New Chairman seated
 - b. Election of Vice-Chairman
- 8:10
- Hwy Supt Schultz
- a. Approve resolution on spring weight limit restrictions
 - b. Approve letter to State Highway Patrol requesting assistance in enforcing weight limit restrictions
 - c. Motor grader bid for 2018
- 8:15
- 2018 Organization Items
 - a. Committee and Board appointments for Commissioners
 - b. Designations
 - c. Establish rates for mileage and meals
 - d. Approve fee schedules
 - e. Establish Funeral Allowance
 - f. Staff and board appointments
 - g. 2018 Holiday schedule
 - h. Approve 2018 salary resolution
 - i. Approve rental rates for EM Office at \$215 per month and Housing Authority at \$215 per month
 - j. Approve SDPAA as the 2018 Liability and Property Insurance agent and SDML Worker’s Compensation Fund as the WC agent
 - k. Approve Dearborn National as the Life insurance carrier for 2018
 - l. Approve American Family Insurance Co(AFLAC), Colonial Life, Optilegra (Vison), SDRS Supplemental and Legal Shield for employee benefit plans for 2018
 - 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. Executive session for personnel issue(s) per SDCL 1-25-2(1)
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

Consent Agenda:

1. Motion to declare surplus: Desk-fixed asset # 1985; Flat top book cart – fixed asset #01797; Dell Optiplex 380 computer- fixed asset # 09882; Dell Optiplex 3100 computer, monitor and keyboard- fixed asset #0115A; HP Photosmart printer C4780-fixed asset 09782; (2) Vostro laptop 1520- fixed asset #09781 & #09778 ;Dell monitor-fixed asset #9603; fabric chair with arms-fixed asset #0169; (2) black chairs(no arms)-fixed asset #128A and 129A; (4) adjustable angled media shelves-fixed asset #8008 – All items are from the Library

Next meetings: January 16, February 6 & 20 and March 6 & 20