

**Grant County Commission Agenda for March 6, 2018**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM     - Call to Order  
              - Quorum present  
              - Approve February 20, 2018 minutes  
              - Approve agenda
- 8:02         - Hwy Supt Schultz  
              a. Motion to designate an engineer firm for the bridge inspection report
- 9:00         - States Attorney Reedstrom  
              a. Storm shelter agreement with mobile home park vs deeding of property
- Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Review of 2017 Annual Report
5. Designation of TIF as a major fund for annual report
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

**Consent Agenda:**

1. Approve March 20 at 9:15 AM for the annual land lease sale – 2 parcels
2. Declare surplus an APC UPS, serial number 20139, DAT 160 and 320 Tapes for back up – not on fixed asset, and APC BE 500U UPS- serial number 20170, a Viewsonic Monitor for cameras, VX 2233 WM – serial number 420362, BE 550G APC UPS, - serial number P5977
3. Approve step increase for Library Technician Tammy Wollschlager to step 3 at \$15.10 effective 2-13-2018

**Next meetings: March 20 and April 3 and 17**

**Consolidated and Board of Equalization begins April 10**