

Grant County Commission Agenda for May 1, 2018
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Quorum present
 - Approve April 10 and 17, 2018 minutes
 - Approve agenda
- 8:02 - Convene as the Drainage Board
 a. Permit DR2018-09 by Earl Hanson in 3-121-49 (Kilborn Township)
 b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Schultz
 a. Approve 2018 Pavement marking agreement
- 8:30 - Community Health Nurse Jennifer Meyer
 a. Report on office
- 8:45 - Director of Equalization Kathy Steinlicht
 a. Annual review
- 10:00 - Dept of Legislative Auditor Glenda Goens
 a. 2015-2016 bi-annual audit review findings

Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Quote on replacement of windows in courthouse
4. Approve voting location change for Precinct 47 - Melrose Twp
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and litigation issues per SDCL 1-25-2(3)
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approve plats:
 - a. LOTS 1,2,3 and 4 OF JAMES AND GAVIN ANGERHOFER ADDITION, LOCATED IN THE W1/2 NE1/4 OF SECTION 17, TOWNSHIP 120 NORTH, RANGE 48 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA (Alban)
 - b. Lot 1 of Gerald and Arlis Christensen Addition Located in the NW ¼ of Section 14, Township 121 North, Range 50 West of the 5th P.M., Grant County, South Dakota (Osceola Twp)
2. Approve surplus of a Sharp CS-2850 calculator from Treasurer's Office, fixed asset number 09073
3. Approve hiring of Lauren McDonald as a PT Library Assistance at the Library with a start date of 4-23-18 at \$12.95 per hour
4. Approve hiring of Barb Robinson as a PT Library Assistance at the Library with a start date of 4-17-18 at \$12.95 per hour

Next meetings: May 14 (Monday) and June 7 (Thursday) and 19