Grant County Commission Agenda for May 14 (MONDAY), 2018 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM	 Call to Order Quorum present Approve May 1, 2018 minutes Approve agenda
8:02	- Hwy Supt Schultz
8:45	- Malt Beverage license hearing for Bittersweet Lodge, Big Stone American Legion, Pine Hills Golf Club and SD Farm Wines license hearing for Abbey of the Hills
9:00	- Grant County Economic Director Bobbi Bohlen a. Report on activities
9:15	- Mark Mauersberger, Senior Development Manager with Dakota Range Wind a. Update on project status
9:30	Sheriff Kevin Owena. Statistics report for Aprilb. Vehicle transfer from State of SD

Public comment and any other discussion items

<u>Items:</u>

- 1. Travel approval
- 2. County Assistance
- 3. Approve lien settlement
- 4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- Unfinished Business
- 6. New Business
- 7. Correspondence
- 8. Motion to approve claims

Consent Agenda:

- 1. Approve the WIC Program grant award in the amount of \$3025 for the period of 6-1-2018 to 5-31-2019 with the State of SD Dept of Health Division of Family and Community Health
- 2. Approve the hiring of Marie Wilson as full time Highway worker at \$16.90 per hour effective 05-07-2018
- 3. Approve step increase to 6 month at \$16.60 per hour for Deputy Auditor Kathy Folk effective 5-1-18

Next meetings: June 7 (Thursday) and 19 and July 3, 5 and 17