

## **Grant County Commission Agenda for February 3, 2015 (REVISED)**

### **Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order  
- Roll Call  
- Approve January 20, 2015 minutes  
- Approve agenda
- 8:05 - Highway Supt Schultz  
A. Bridge Replacement work order for Project BRO 8026(24), 3 E and 1.25 Miles S of Albee  
B. Review bridges to be added to the bridge program  
C. Agri business grant  
D. Re-advertise to sell plow truck and sander  
E. Supt. Short Course
- 8:30 - Maintenance Supervisor Dave Larsen  
A. Courthouse heating upgrade
- 9:00 - Hearing on petition for a 20 year lease for East River Electric Coop to construct, maintain and operate transmission lines  
A. Resolution to approve
- 9:15 - Tobacco Coalition
- 9:30 - CHN Joan Frerichs  
A. Quarterly report
- 9:40 - Sheriff Kevin Owen  
A. Grant Award  
B. Jail
- 10:00 -Vince Meyer  
A. CAFO

Any other business presented before the Board

#### **Items:**

1. Travel approval
2. County Assistance
3. Abatements
4. Pre-Disaster Mitigation Plan approval of adoption
5. Executive session for personnel issue(s) per SDCL 1-25-2(1)
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

#### **Consent Agenda:**

1. Approve lease agreement with the State of SD for the rent of BIT office space at \$220 per month in the courthouse
2. Approve automatic supplement of revenue and expense in the amount of \$4370.00 for the reimbursement of pagers through the 2014 Homeland Security Grant
3. Approve Heather Voeltz as a Big Stone City Brach library volunteer effective 1-8-2015

**Next meetings: February 17 and March 3 & 17**