

Grant County Commission Agenda for February 7, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Quorum present
 - Approve January 17, 2017 minutes
 - Approve agenda
- 8:05 - Hwy Supt Schultz
 a. Regional Local Road Training Workshop in Brookings
 b. Supt Short Course
 c. Surplus motorgrader and approval to sell by sealed bid
- 8:30 - EM Sheryl Ward
 a. Contract with J.Paul Consulting for POD plan
 b. ICS 402 Class
 c. Discuss division of duties between EM and Highway Secretarial position
 d. Disaster Declaration signed by the President
- Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Application for abatement(s)
4. Approve appointment of members to the First District Governing Board
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 Letter of Agreement with First District for providing the update of the Rural Address Point Layer Map for 2016
2. Approve appointment of Claire Frazee effective 2-1-17 to the Visit Neighbor Board to replace Heidi Mullenbach
3. Approve contract with First District for \$1200 for the update of the Rural Address Point Layer Map – year 2016
4. Approve Auto supplement \$1538 for revenue and expense for a grant award from the Attorney General's Office Drug Control Fund
5. Declare surplus list of items from the 2016 inventory that have been destroyed due unrepairable or outdated materials – list on file in the Auditor's Office

Next meetings: February 21 and March 7 & 21