

**Grant County Commission Agenda for January 3, 2017**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Quorum present  
                 - Approve December 29, 2016 minutes  
                 - Approve agenda  
                 - Final Business for 2016
- 8:05            - Administer Oaths of Office for Commissioner District 2 and 4  
                 a. Election of Chairman for 2017 – conducted by Auditor  
                 b. New Chairman seated  
                 c. Election of Vice-Chairman
- 8:10            Hwy Supt Schultz  
                 a. Approve resolution on spring weight limit restrictions  
                 b. Approve letter to State Highway Patrol requesting assistance in enforcing weight limit restrictions  
                 c. Approve Utilities Certificate and ROW Certificates for bridge project BRF 6311(08) PCN 01DR and BRO 8026(22) PCN 00BQ
- 8:20            - 2017 Organization Items  
                 a. Committee and Board appointments for Commissioners  
                 b. Designations  
                 c. Establish rates: Mileage and meals  
                 d. Establish Funeral Allowance  
                 e. Staff appointments  
                 f. 2017 Holiday schedule  
                 g. Approve 2017 salary resolution  
                 h. Approve rental rates for EM Office at \$215 per month and Housing Authority at \$200 per month  
                 i. Approve SDPAA as the 2017 Liability and Property Insurance agent and SDML Worker's Compensation Fund as the WC agent
- 9:00            - Treasurer Raynelle Mueller  
                 a. NSF Fee per SDCL 57A-3-422
- 9:05            Administer Oath of Office for Treasurer, States Attorney and Coroner
- 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. Unfinished Business
5. New Business
6. Correspondence
7. Motion to approve claims

**Next meetings: January 17, February 7 & 21 and March 7 & 21**