

**Grant County Commission Agenda for January 5, 2016 (Amended)**

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

- 8:00 AM - Call to Order  
- Roll Call  
- Approve December 30, 2015 minutes  
- Approve agenda  
- Final Business for 2015
- 8:05 - Election of Chairman for 2016 – conducted by Auditor  
a. New Chairman seated  
b. 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. Speed limit resolution for County Road 21 beginning at the intersection of 145<sup>th</sup> St and 474<sup>th</sup> Ave  
d. ROW Occupancy application from ITC – phone line – Troy Twp
- 8:20 - 2016 Board appointments, fees and designations  
a. 2016 Holiday schedule  
b. Approve salary resolution  
c. Approve Director of Equalization to an hourly position  
d. Approve precincts for 2016 elections  
e. Approve election worker salary
- 8:30 - First District Executive Director Todd Kays  
a. Report on district’s activities for 2015
- 9:00 - East Dakota Water District Manager Jay Gilbertson  
a. Review of water sampling statistics
- Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Board appointments
4. Executive session for personnel issue(s) per SDCL 1-25-2(1)
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Declare surplus Library Circulation Desk, Fixed asset number 101-175

**Next meetings: January 19, February 2 & 16 and March 1 & 15**