

**Grant County Commission Agenda for January 6, 2015 (REVISED)**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order  
- Roll Call  
- Approve December 31, 2014 minutes  
- Approve agenda
- 8:02 - Final business for 2014
- 8:05 - Election of Chairman for 2015 conducted by Auditor  
A. new chairman seated  
B. election of vice-chairman  
C. board appointments, fees and designations for 2015  
D. 2015 Holiday schedule  
E. approve salary resolution
- 8:30 - Hwy Supt Schultz  
A. Spring weight limit restrictions  
B. Letter to State Highway Patrol requesting assistance in enforcing weight limitations  
C. Vernon Twp Supervisor Lowell Boe – culvert replacement
- 8:45 - States Attorney Reedstrom  
A. New Commissioner orientation
- 9:00 - 4-H agent Sara Koepke  
A. Part time office assistant  
B. Black Hills Stock Show
- 9:15 - Oaths of Office administered by Judge Timm
- Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Rural Attorney Recruitment Program
4. Approve Intergovernmental Contract with SD Public Assurance Alliance
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

**Next meeting dates January 20 and February 3 & 17**