Grant County Commission Agenda for March 15, 2016
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM
- Call to Order
- Roll Call
- Approve March 1, 2016 minutes
- Approve agenda

8:02 - Highway Supt Schultz
a. Approve work order for bridge 310-031

8:30 - Kathy Tyler
a. Manure pipes in right-of-ways

9:00 - County Land Sale – 1st floor of courthouse

9:05 - County Land Lease Sale – 1st floor of courthouse

9:15 - Terry Fasteen, with KLJ for the BSSE Project
a. ROW application to cross public roads

9:45 Sheriff Kevin Owen
a. February statistics

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. Approve cash transfer(s)
5. Approve General Fund cash analysis report for 12-31-2015
6. Approve a grant agreement with the SD Dept of Health for funding the Point of Dispensing (POD) development in the amount of $6500
7. Approve a POD contract agreement with JoAnn Paulson to facilitate and coordinate POD planning
8. Approve agreement for Engineer and Professional Services with Civil Design Engineer Firm for the Shelter Grant
9. Approve hiring of part-time library assistant for main library
10. Unfinished Business
11. New Business
12. Correspondence
13. Motion to approve claims

Consent Agenda:

1. Approve plat:
   a. Lots 1 & 2 of KANNAS SECOND ADDITION in the Southeast Quarter of Section 35, Township 120 North, Range 51 West of the 5th P.M., in the County of Grant, South Dakota
2. Approve Memorandum of Understanding with SDSU Extension for the 4-H Advisor
3. Approve annual 911 report to be filed with the State 911 Office
4. Approve facility use agreement with WVEC for use of facilities for the Primary and General Election
5. Approve auto supplement of revenue and expense in the amount of $2,969.61 to EM #226 Fund for the reimbursement of protective suits from the 2015 Homeland Security Grant
6. Approve auto supplement of revenue and expense in the amount of $17,188.50 to EM #226 Fund for the reimbursement of portable radios, microphones and chargers from the 2015 Homeland Security Grant
7. Declare surplus to be discarded RCA TV from jail area, serial number 750318472

Next meetings: April 5 and 19 and May 3 and 17

County and Consolidated Board of Equalization begins April 12