

Grant County Commission Agenda for May 17, 2016 (Revised)
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Roll Call
- Approve May 3, 2016 commission minutes
- Approve agenda
- 8:05 - Highway Supt Schultz
a. Approve survey and hydraulic study for bridge 325-222 through the BIG Grant
b. Approve bid letting authorization for bridge Project 8026(22) and 6311(08)
c. Tourist oriented directional signs
- 8:30 - Budget supplement hearing for gravel crushing
- 9:00 - Budget supplement hearing for Library tin roof project
- 9:15 - Opening of bids for Courthouse tuck pointing project
a. Review and approve bid
b. Motion to set hearing date for budget supplement
- 9:30 - Sheriff Kevin Owen
a. Statistics for April
b. Executive session for personnel issue(s) per SDCL 1-25-2(1)

Items:

1. Travel approval
2. County Assistance
3. General Fund Analysis for 3-31-2016
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. Approve Plats:
 - a. LOT 1 OF LEDDY FARM ADDITION, LOCATED IN GOVERNMENT LOTS 2, 3 AND 4 OF SECTION 18, TOWNSHIP 119 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
 - b. LOT 1 OF EDWIN AND VIOLET GREIPP ADDITION, LOCATED IN THE NE ¼-SW1/4 OF SECTION 20, TOWNSHIP 121 NORTH, RANGE 46 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
2. Approve lease agreement with Xerox for a W7830P copier for base charge of \$131.73 per month for 4-H Office
3. Approve step increase to \$13.45 for CHN secretary Jessica Anderson to 6 month step effective 5-23-16
4. Approve step increase to \$14.95 for Sherriff Secretary Brittney Ritter to 1 year effective 6-1-16
5. Approve auto supplement for revenue and expense for a grant award of \$6500 for POD development
6. Approve FY2017 WIC Contract with the SD Dept of Health for the grant award of \$7,736

Next meetings: June 9 (Thursday due to Primary Election) AND June 21

