

Grant County Commission Agenda for April 15, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
- Roll Call
- Approve April 1, 2014 minutes and April 8, 2014 Equalization Board minutes
- Approve Agenda
- 8:05 - Convene as the Drainage Board
a. Permit DR2014-06 for Wayne Zych in the SE1/4 in 12-121-48 (Melrose Township)
b. Adjourn as the Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Schultz
a. 1993 International Trucks – sell using sealed bid process
b. Sign Reflectivity Assessment Management Plan
c. Approve Bridge re-inspection agreement
d. Bus stop sign
e. Seasonal employees
- 9:00 - Public hearing and second reading of Ordinance 2004-2B to revise the regulations regarding the submissions of plats
- 9:30 - Sheriff Owen
a. Statistics report
- 10:00 - Director of Equalization Kathy Steinlicht
a. Annual conference per SDCL 10-3-14

Action Items:

1. County Assistance application(s)
2. Travel approval
3. Cash Transfer per 2014 Budget
4. Tax deed property sale, transfer of property, quit claim deed and abatement of taxes from Twin Brooks (tabled from last meeting)
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

Consent Agenda:

1. Approve Yvette Johnson as Revillo Branch Librarian effective April 9, 2014 at \$11.40 per hour
2. Approve Tammy Wollschlager from Library Assistant to Library Technician at beginning step of \$12.70 per hour effective 04-15-14
3. Approve step increase for Tammy Mach for 6 month step to \$14.45 per hour effective 03-23-14
4. Approve step increase for Ryan Gruba to 1 year step to \$14.65 effective 04-29-14
5. Approve Hardware Maintenance Agreement with Elections System and Software for election equipment for annual fee of \$4,815.00
6. Declare surplus list of library books and audio materials for the months of January, February and March
7. Declare surplus from the Library inventory one Norton Antivirus, Fixed asset number 511-9173
8. Declare surplus from the Library inventory a Humidifier 4SP, Fixed asset 511-8439
9. Declare surplus from the Library inventory a Spanish Keyboard, Fixed asset 511-8617
10. Declare Surplus from the Library (2) Dell LCD monitor, Fixed asset number 511-9601 and 511-9602
11. Declare surplus from the Library a 350 UPS, Fixed asset 511-9390
12. Declare surplus from the Library a Battery Backup 350, Fixed asset number 511-9266
13. Declare surplus a HP 832 printer, Fixed asset number 511-8246