

Grant County Commission Agenda for December 2, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
 - Roll Call
 - Approve November 18, 2014 minutes
 - Approve Agenda

- 8:05 - Hwy Supt Schultz
 - a. Mechanic Position
 - b. Pony Truss Bridge located on 483rd Ave between 145th and 146th Street
 - c. Motion to sell by sealed bids a 1988 Ford Truck with sander and plow

- 8:30 - Weed Supervisor Nathan Mueller
 - a. RTV purchase Weed & Pest Grant Application for FY 2016

- 9:00 - Dave Larson, Maintenance
 - a. Detention Center gas boiler

Action Items:

1. County assistance application(s)
2. Travel approval
3. Renewal of alcohol license for Bittersweet Lodge
4. Public Defender Contract
5. Wellmark Health Insurance Renewal for 2015
6. GIS Data Distribution Policy
7. Executive session for personnel issue (s) per SDCL 1-25-2(1)
8. Unfinished business
9. New business
10. Correspondence
11. Motion to approve claims

Consent Agenda:

1. Approve 2014 Homeland Security Program Grant for \$26,867.24 for Big Stone City siren, pagers for Milbank Fire Dept and ballistic equipment for Milbank Police Dept
2. Approve wage increase for Shawna Przybycien to \$12.70 per hour effective 11-1-2014 For the Senior Librarian Technician position training
3. Approve hiring of Lou Ann Kiemele as a PT Librarian effective 12-3-2014 at \$11.45 per hour

**Regular meeting dates: December 16 and 31
January 6 and 20**