

Grant County Commission Agenda for December 3, 2013
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
- Roll Call
- Approve November 19, 2013
- Approve Agenda
- 8:05 - Drainage – Convene as the Drainage Board
a. Permit DR2013-46 for James Farrell SW1/4 FRL & Ex Pt Platted & Ex Lt H2 in 18-120-48 (Alban Township)
b. Adjourn Drainage Board and reconvene the Board of Commissioners
- 8:15 - Hwy Supt Schultz
a. Travel request
- 8:45 - 4-H Advisor Sara Koepke
a. Yearend review
b. Travel request
- 9:00 - Treasurer Raynelle Mueller
a. Update on tax deed process
b. Set policy on cost for generating tax lists for lending institutions escrow accounts

Action Items:

1. County Assistance applications
2. Travel approval
3. Cash Transfer from General Fund to Hwy Fund
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 automatic supplement of revenue and expense in the amount of \$7085.22 for the 2012 Homeland Security grant funding for the purchase of security cameras
2. Declare surplus 300 plat case sleeves from the Register of Deeds Inventory
3. Declare surplus IBM Wheelwriter Typewriter from Library, fixed asset number 511-8068
4. Declare surplus Samsung Fax from Library, fixed asset number 511-9387
5. Declare surplus 32 gig flash drive from Library, fixed asset number 511-9914
6. Declare surplus a chair from Stockholm Branch Library, fixed asset number 511-9773
7. Declare surplus Swingmate Phonograph from Library, fixed asst number 511-1563
8. Declare surplus (9) APC Power Strips from Library due to recall – 5398, 2354, 6471, 2455, 4240, 0484, 5062, 2361 and 4211

Regular meeting dates: **December 17 and 31**