

**Grant County Commission Agenda for December 30, 2015**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Roll Call  
                 - Approve December 15, 2015 minutes  
                 - Approve agenda
- 8:05            - Hwy Supt Schultz  
                 a. Review and approve documents from SD DOT for asphalt project for County Road 8 beginning at Marvin going west to old Hwy 81
- 8:15            - 2015 year End  
                 a. Review of budgets  
                 b. Contingency Transfers  
                 c. Cash Transfers  
                 d. Cash Designations within General Fund  
                 e. Automatic Supplements  
                 f. Allocations to other entities
- 8:30            - District 4 Rep Fred Deutsch  
                 a. 2016 Legislative Session

Any other business presented before the Board

**Items:**

1. Storm Shelter Grant Award from FEMA in the amount of \$135,938 for a shelter in Riggin's Mobile Home Park
2. Travel approval
3. County assistance
4. Unfinished Business
5. New Business
6. Correspondence
7. Motion to approve claims
8. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Approve step increase for Visiting Neighbor Aide Linda Rafferty from Step 3 to Step 4 at \$12.50 per hour effective 11-23-2015
2. Approve 2016 contract in the amount of \$7210 with SD Dept of Health for community health nurse services
3. Approve Lexis Nexis subscription contract (SD Codified Law online) for States Attorney / Law Library at \$695 per month in 2016, \$700 per month for 2017 and \$705 per month for 2018

**Next meeting: January 5 and 19**