

**Grant County Commission Agenda for December 31, 2014**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order  
- Roll Call  
- Approve December 16, 2014 minutes  
- Approve Agenda
- 8:05 - Supt Kerwin Schultz  
a. No bids received for the 1988 Ford Truck, sander and plow
- 8:30 - 2014 Year End  
a. Contingency transfers  
b. Cash Transfers  
c. Cash designations within General Fund  
d. Automatic supplements  
e. Allocations to other entities  
f. Items to be declared surplus

**Action Items:**

1. County Assistance applications
2. Travel approval\Request from SD 911 Coordination Board for GIS data
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Unfinished business
5. New Business
6. Correspondence
7. Motion to approve claims

**Consent Agenda:**

1. Approve FY2015 WIC Contract Amendment to increase the contract to a max of \$9140
2. Approve agreement with First District of Local Government to provide hosting of GIS information for 2015 at \$2000
3. Approve agreement with First District of Local Government to maintain parcel layer data for 2015 at \$6000
4. Approve quote from Larry's Refrigeration and Heating for gas boiler at Detention Center for \$17,665.99
5. Declare surplus a 1984 Corona Data System, Model PCC 400-22, serial number 1-CCA-1662 from 4-H office
6. Declare surplus HP Office jet 4315 Fax machine, serial number CN69QG12KC from 4-H office
7. Declare surplus a HP PSC 1350 printer from 4-H office

Regular meeting dates: **January 6 and 20, 2015**