

**Grant County Commission Agenda for February 4, 2014**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order
  - Roll Call
  - Approve January 21, 2014 minutes
  - Approve Agenda
  
- 8:05 - Hwy Supt Schultz
  - a. Resolution to add County Road 8 to STIP Plan
  - b. Transportation Plan Program
  
- 8:30 - 4-H Advisor Sara Kopeke
  - a. Summer assistant

**Action Items:**

1. Executive session for personnel issue(s) per SDCL 1-25-2(1)
2. County Assistance application(s)
3. Abatement(s)
4. Travel approval
5. Combined Election Agreement
6. Set February 18 at 9AM for Budget Supplement hearing for software/hardware purchase
7. Unfinished business
8. New Business
9. Correspondence
10. Motion to approve claims

Regular meeting dates: **February 18** and **March 4 and 18**