

Grant County Commission Agenda for January 21, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
 - Roll Call
 - Approve January 7, 2014 minutes
 - Approve Agenda

- 8:05 - Hwy Supt Schultz
 - a. 2014 Striping Agreement
 - b. Short Course

- 8:30 - EM Manager Sheryl Mogard
 - a. Update on Haz Mat Mitigation Grant process for storm shelter

- 9:00 - Arlo Leivsen, Historical Society
 - a. Transfer of Deed for museum property

- 9:30 - Sheriff Owen
 - a. Statistic report
 - b. Travel

Action Items:

1. County Assistance application(s)
2. Abatement(s)
3. Travel approval
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 Plat:
 - a. Lot 1. ROGGENBUCK FARM SUBDIVISION, located in the NE ¼ of Section 28, Township 119 North, Range 48 West of the 5th P.M., Grant County, South Dakota
2. Approve Marlene Dockter as Library Volunteer
3. Approve change in classification for Kevin Speaker from PT dispatcher with benefits to FT with benefits effective 1-1- 2014
4. Approve SD Broadband Initiative Grant Award, facilitated by the SD Bureau of Information in the amount of \$9113.60 for technology improvement at the Library
5. Approve list of books and audio materials to be declared surplus from the library for the months of October, November and December, 2013
6. Declare surplus a revolving hanger rack, fixed asset number 1751 from the library
7. Declare surplus (3) green task chairs(no arms), fixed asset number 8301, 8302 and 8303 from the library
8. Declare surplus a revolving 3 tier hand up rack, fixed asset number 2028 from the library
9. Declare surplus (2) padding reading chairs, fixed asset number 1508 and 1509 from the library

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