

Grant County Commission Agenda for MONDAY July 20, 2015
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM
- Call to Order
 - Roll Call
 - Approve July 7, 2015 minutes
 - Approve agenda

- 8:05
- Hwy Supt Schultz
 - a. ROW use agreement for CapX 2020 project
 - b. Culvert request for manure hose on 452nd Ave between 147 and 148th St

Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Cell phone policy
4. Partial Lien Release
5. Motion to set budget supplement hearing for Library carpet project
6. Motion to re-designate the cash reserve for the Library
7. Motion to approve lease agreement with Dakota State University for library stack mover
8. Review of the 2016 Budget
9. Adopt 2016 Provisional Budget Resolution
10. Unfinished Business
11. New Business
12. Correspondence
13. Motion to approve claims
14. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

1. Approve plats:
 - a. Lot 1, Milbank Well House 1 Addition in the NW 1/4 , Section 14, Township 120 North, Range 50 West of the 5th P.M., Grant County, South Dakota (Twin Brooks Twp)
2. Approve step increase for Dale Brandt to 6 month step for truck driver at \$15.55 per hour effective 7-26-15
3. Approve Chairman Tucholke as the certifying officer to sign the LIIP grant
4. Approve rental contract with Document Imaging for Induss 9000 large book scanner for \$1465 per month with an installation fee of \$1875

Next meetings: August 4 and 18 and September 1 and 15