

Grant County Commission Agenda for July 7, 2015
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Roll Call
 - Approve June 16, 2015 minutes
 - Approve agenda
- 8:05
- Convene Drainage Board
 - a. Permit DR2015-06 Baillie Trust by Roger Heller for the SW ¼, NE ¼ and the NW ¼ in 27-118-48 (Vernon Twp)
- 8:15
- Hwy Supt Schultz
 - a. STIP funding in state held account
 - b. Review of 2016 Highway Budget
 - c. SB 1 additional highway levy
 - d. Gravel Crushing – notice for bid letting
 - e. Resolution for Agri business grant for a portion of County Road #8 (AKA 149th St)
 - f. Speed limit on County Road # 35
- 9:00
- Second reading and public hearing for Wheel Tax Ordinance 2015-01
 - a. Reading of Ordinance
 - b. Open hearing for public comment
 - c. Commission discussion and roll call vote
- 9:00
- Open sealed bids received for the 2009 Dodge Durango
- 9:30
- Suzanne Kappes - Rural Attorney Recruitment Program

Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Request for lien settlement
4. Cell phone stipend
5. Resolution to continue support for the First District's FY 2016
6. Overview of the 2016 Budget
7. Unfinished Business
8. New Business
9. Correspondence
10. Motion to approve claims
11. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)
12. 2013-2014 Bi-annual Audit engagement letter with Dept of Legislative Audit

Consent Agenda:

1. Approve hiring of Nathaniel Steinlicht as a temporary worker for the Register of Deeds Office effective 6-29-15 at \$9.90 per hour
2. Approve step increase for Mary Fenhaus to step 9, Office Deputy, at \$15.35 per hour effective 5-28-15
3. Approve auto supplement of \$500 from SDSU to the Extension Budget #611 in the amount of \$500 due to advisor developing an extension program
4. Approve lease agreement with State of SD Bureau of Administration for the Bureau of Information and Telecommunications (BIT) personnel's office space in the courthouse at \$220 per month with a term of 9-1-15 to 8-31-16
5. Approve revised copy of fee schedule for the P & Z Office and Assessor's office to clarify what forms are not public records pursuant to statute

Next meetings: July 21 and August 4 and 18
Department budget meetings July 8 and 9