

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

- 8:00 - Call to Order
- Roll Call
- Approve May 20, 2014 minutes
- Approve Agenda
- 8:05 - Drainage
a. DR 2014-07 for Grant Center Township to increase culvert size in the SE ¼ in 6-120-49
b. DR 2014-08 for Grant Center Township to install a new culvert at the intersection of 150th St and 477th Ave in the NW ¼ in 13-120-49
c. Discuss drainage by Winwater Works and Henze Bike Path
- 8:15 - Hwy Supt Schultz
a. (3) Grant-Roberts Rural Water applications for Right-of-Way occupancy
b. Right-of-way occupancy application from the Town of Twin Brooks for water line
c. Speed limit request for 151st St by Adler Addition
- 8:30 - Open the sealed bids received for selling a 1993 International Truck
- 9:00 - Treasurer Mueller
a. Staff approval

Action Items:

1. County Assistance application(s)
2. Travel approval
3. Henze Bike Path walking bridge by trailer park
4. Review quote for replacement of courthouse windows
5. Malt beverage license renewals for Big Stone American Legion, BitterSweet Lodge and Pine Hills Golf Club
6. Canvass the June Primary Election
7. Executive Session for personnel issue (s) per SDCL 1-25-2(1)
8. New Business
9. Correspondence
10. Motion to approve claims

Consent Agenda:

1. Approve surplus of a PC from Treasurer's office, serial number E-142-8841, (3) LCD monitor, fixed asset E-142-8840, memory for Treasurer's PC, fixed asset E-142-8278
2. Approve step increase for Dispatcher Kevin Speaker to 6 month step at \$12.80 per hour effective 7-1-2014
3. Approve step increase for Marie Loutsch, Visiting Neighbor Aide, to 6 month step at \$11.55 per hour effective 5-8-2014
4. Approve step increase for Branch Librarian Tammy Rufer to 6 month step at \$11.95 per hour effective 4-28-2014

Regular meeting dates: **Tuesday June 17 and July 1 and 15**