

Grant County Commission Agenda for March 4, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
- Roll Call
- Approve February 18, 2014 minutes
- Approve Agenda

- 8:05 - Hwy Supt Schultz
a. Vacate section line in Troy Twp

- 9:15 - Sheriff Owen
a. LEADS Program

Action Items:

1. County Assistance application(s)
2. Travel approval
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Review Article V, Section 501, Item 1 of the Zoning Ordinance to amend the language to appoint members at large to serve as alternates on the Board of Adjustment rather than a County Commissioner
5. Review of tax deed property to be sold at public auction on March 18
6. Review of 2013 Annual Report
7. General Fund Cash Analysis for 12-31-2013
8. Approve Rangeland Fire Protection Agreement with SD Dept of Ag
9. Unfinished business
10. New Business
11. Correspondence
12. Motion to approve claims

Consent Agenda:

1. Approve 2013 yearend inventory – items to be declared surplus, destroyed or to be sold- list on file in Auditor's Office
2. FY2014 WIC Contract amendment for additional dollars for clerical support –new contract amount of \$8500.00
3. Approve Memorandum of Understanding between SDSU and the County for the 4-H Program Advisor
4. Approve appointment of Kim Veen to the Visiting Neighbor Board effective 1-1-2014, replaces Deb Baker
5. Approve scheduled maintenance contract with Climate Air for Chiller unit in the amount of \$2436.43 for 2014
6. Approve Digital Controls Support Agreement with Climate Air for remote access and monitoring of the HVAC system in the amount of \$2,273.11 for 2014

Regular meeting dates: **March 18 and April 1 and 15**
Consolidated and County Board of Equalization begins on April 8