

**Grant County Commission Agenda for November 19, 2013**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order
  - Roll Call
  - Approve November 5, 2013
  - Approve Agenda
  
- 8:10 - Hwy Supt Schultz
  
- 9:15 - Sheriff Kevin Owen
  - a. October statistics report
  - b. SDDOT / Highway Patrol operations for winter weather emergencies
  
- 9:30 - Budget Supplement Hearing for Summit Fire Dept Allocation

**Action Items:**

1. County Assistance applications
2. Travel approval
3. Renewal of 2014 liquor license for Gertje Van Lith Post 229 (Big Stone Legion), Bitter Sweet Lodge and Pine Hills Golf Club
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 Plats:
  - a. JoEllen Heffron, owner of Lot 1 Heffron Addition in E1/2NE1/4 of NE1/4 19-119-47 west of the 5<sup>th</sup> P.M., Grant County, South Dakota (East Vernon Township)
  - b. Brian Folk, personal representative for the Estate of Louise Folk, deceased, the owner of Lot 1 of Folk Addition located in the E1/4S1/2NE1/4 of 2-121-48 west of the 5<sup>th</sup> P.M., in the County of Grant, South Dakota. (Melrose Township)
  - c. Elmer Kruger, Charlene Kruger, Kathryn Hammond, Fr Denis Quinkert, Fr John McMullen, owners of Lot 3 Gilbert Hess Sub 35-121-50 west of the 5<sup>th</sup> P.M., Grant County, South Dakota. (Osceola Township)
2. Approve 2014 Community Health Nurse contract with SD Dept of Health for the amount of \$9270.00
3. Declare surplus (6) desk chairs – fixed asset numbers 0125,0348, 0345, 0354, 0373 and 6511
4. Declare surplus (6) executive swivel arm chairs – fixed asset numbers 5417, 5421, 5423, 5427, 5732 and 5434

Regular meeting dates: **December 3, 17 and 31**