

**Grant County Commission Agenda for November 3, 2015**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order  
- Roll Call  
- Approve October 20 minutes  
- Approve agenda
- 8:05 -CHN Joan Frerichs
- 8:10 - Hwy Supt Schultz  
a. ROW Application(s) for Codington Clark Electric  
b. Project BRO 8026 (24) PCN 00ZE Easement  
c. Haul Road Agreement for CapX Project  
d. Fences located next to road
- 8:30 - Presentation by Milbank FFA Ag Issues Team
- 8:45 - Discussion on county right-of-ways

Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Approve 2016 liquor license renewals for Bitter Sweet Lodge, Big Stone American Legion and Pine Hills Golf Club
4. General Fund Cash Analysis for Sept 30, 2015
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims
9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Approve auto supplement for revenue and expense to #211 Sheriff Budget for the reimbursement from the Drug Control Fund Award in the amount of \$2837.96
2. Approve auto supplement for revenue and expense to 226-222 for the reimburse from Homeland Security Grant for the purchase of armor vests for police officers in the in the amount of \$1300.00
3. Approve step increase to 6 months step of \$12.05 per hour for library aide Teresa Adolph effective 10-02-2015
4. Step increase for Heather Rise, CHN Secretary, to 1 year step of \$13.30 per hour effective 10-24-15
5. Declare surplus adjustable shelving unit with wood top and sides– used for reference materials and wooden 4 Drawer chest, fixed asset number, 1697 from Extension inventory
6. Approve list of library materials to be declared surplus for the months of July-August –September 2015
7. Set November 19 at 8:45 am for budget hearing supplement for Fund 246 in the amount of \$4000
8. Set November 19 at 9 AM for public hearing on the 5 year County Highway Plan

**Next meetings: November 19 (Thursday) and December 1, 15 and 31**