

**Grant County Commission Agenda for October 6, 2015**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

8:00 AM - Call to Order

NOTE: Chairman Tucholke declared a quorum not present and recessed the meeting until 8:30 AM on Thursday October 8, 2015

- Minutes from Sept 22 and 30
- Roll Call
- Approve agenda

8:05 - Convene as the Drainage Board  
a. Permit DR2015-23 by Marlin Johnson in 12 & 13-118-48 (Adams Township)  
b. Permit DR2015-24 by David Meyer in 21-120-47 (Alban Township)

8:20 - Hwy Supt Schultz  
a. DOT Grant

8:30 - CHN Joan Frerichs  
a. Quarterly report

9:00 - Bond Attorney Todd Mierhenry  
a. Bond document signing for Milbank Hospital

9:15 - 4-H Advisor Sara Koepke

Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Change of meeting date in November
4. Health Insurance
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 items to be declared surplus: HP Scanner-fixed asset 15125, Brother Fax-fixed asset 09801, Memory for computer-fixed asset 10006, Memory for computer-fixed asset number 09329, Gateway 4601D-fixed asset 15134, Gateway E 4300 computer-fixed asset 15123, HP970 Printer-fixed asset 15122, Gateway E4300 computer-fixed asset number 08849, Canon scanner 200-fixed asset 09730, Okidata 520 printer-fixed asset 09293
2. Approve Step increase for Library Technician Shawna Przybycien to 6 months step effective 7-01-15 at a rate of \$14.30 per hour
3. Approve Step increase for Branch Librarian Janelle Kelly from step 3 to step 4 effective 9-19-15 at a rate of \$12.60 per hour
4. Approve Step increase for PT Custodian Judith Gilbertson to 6 months step effective 9-17-15 at a rate of \$11.95 per hour
5. Approve letter of agreement for GIS Web Hosting for 2016, contract amount of \$2500
6. Approve letter of agreement for GIS Parcel Database Maintenance for 2016, contract amount of \$6000

**Next meetings: October 20 and November 3**