

**Grant County Commission Agenda for January 19, 2016**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM     - Call to Order  
              - Roll Call  
              - Approve January 5 minutes  
              - Approve agenda
- 8:05           - Hwy Supt Schultz
- 8:30           - Nurse Jennifer Meyer  
              a. Quarterly Report
- 9:00           - Sheriff Owen  
              a. Statistics reports  
              b. MOCIC data information membership  
              c. Travel approval for Deputy Jeremy Steffensen for Taser Instructor

Any other business presented before the Board

**Items:**

1. Review of delinquent tax list from Treasurer
2. Travel approval
3. County Assistance
4. Unfinished Business
5. New Business
6. Correspondence
7. Motion to approve claims
8. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Approve contract in the amount of \$2204 with G&R Controls to replace power roof vent
2. Approve step increase to Step 1 of \$16.35 per hour for Hwy Equipment Operator Dale Brandt effective 1-26-2016
3. Approve step increase to Step 1 of 14.95 per hour for Librarian Assistant Technician Shawna Przybycien effective 1-2-2016
4. Approve step increase to Step 4 of 12.50 per hour for Visiting Neighbor aide Linda Raffety effective 11-23-2015
5. Approve step increase to Step 1 of 13.60 per hour for Library Technician Tammy Wollschlager effective 08-08-15 and to adjust 2016 salary to Step 1 14.00 per hr
6. Approve list of library materials to be declared surplus for the months of October-November-December 2015.

**Next meetings: February 2 and 16, 2016.**