Grant County Commission Agenda for January 21, 2020 (Revised) Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Quorum present
- Approve January 7, 2020 minutes
- Approve agenda
- 8:02 Community Health Nurse Quarterly Report
- 8:05 Call for public comment
 - a. 10 minute open period if no comments the meeting continues
- 8:05 Hwy Supt Schultz
 - a. Approve resolution on spring weight limit restrictions
 - b. Approve letter to State Highway Patrol requesting assistance in enforcing weight limit restrictions
 - c. ROW Occupancy Application from WVEC
 - d. Discuss contracting for snow removal on County Road 39 and Dike Road
- 8:30 Monthly reports
 - a. Treasurer
 - b. Director of Equalization
 - c. Register of Deeds
 - d. P & Z
 - e. Auditor
- 9:00 GCED Director Bobbie Bohlen
 - a. Report on activities

Items:

- 1. Travel approval
- 2. County Assistance
- 3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 4. Lien release
- 5. Review fee schedule and approve for 2020
- 6. Update on Shelter at Riggins Trailer Park
- 7. Unfinished Business
- 8. New Business
- 9. Correspondence
- 10. Motion to approve claims

Consent Agenda:

- 1. Approve Library Board
- 2. Approve Tim Rabe to the Weed Board replacing Roger McCulloch who has resigned
- 3. Approve step increase for Dispatcher Ashley Hanson to Step 6 rate of \$16.25 effective 12/30/2019
- 4. Approve step increase for Dispatcher James Beyer to 6 month rate of \$15.50 effective 1/4/2020
- 5. Approve a correction in salary for Brian Greiner to \$19.30 for 2020
- 6. Approve a correction in salary for Dave Athey to \$18.85 for 2020
- 7. Approve Cheryl Conrad and Jeanne Tietjen for reappointment to the Library Board for a 3 year term
- 8. Approve contract with First District of Local Gov't for the maintenance of the parcel layer at \$6000 for 2020
- 9. Approve contract with First District of Local Gov't for the maintenance of the GIS Website hosting at \$2500 for 2020