

Grant County Commission Agenda for January 7, 2020
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
 - Approve December 31, 2019 minutes
 - Approve agenda
 - Final Business for 2019
 - Chairman's comments
 - Adjourn sine die
- 8:05
- Election of Chairman for 2020 – conducted by Auditor
 - a. New Chairman seated
 - b. Election of Vice-Chairman
- 8:10
- Call for public comment
 - a. 10 minute open period – if no comments the meeting continues
- 8:10
- Convene as the Drainage Board
 - a. Report on the information obtained from the 12-23-2019 site inspection on 486th Ave in Big Stone Twp concerning the Ben Wollschlager water drainage issue
 - b. Any required action
 - c. Adjourn as the Drainage Board and reconvene as the County Board of Commissioners
- 8:15
- 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. Agreement for road use, repair and improvements
- 9:00
- Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 9:20
- 2020 Organization Items
 - a. Committee and Board appointments for Commissioners
 - b. Appointment of representative to the First District Executive Board – at large position
 - c. Designations
 - d. Establish rates for mileage and meals
 - e. Approve fee schedules
 - f. Establish Funeral Allowance
 - g. Staff and board appointments
 - h. Approve rental rates for EM Office at \$215 per month
 - i. Approve SDPAA as the 2020 Liability and Property Insurance agent and SDML Worker's Compensation Fund as the WC agent
 - j. Approve Dearborn National as the Life insurance carrier for 2020
 - k. Approve American Family Insurance Co(AFLAC), Colonial Life, Optilegra (Vison), SDRS Supplemental and Legal Shield for employee benefit plans for 2020

Items:

1. Travel approval
2. County Assistance
3. Court appointed attorney contract
4. Contract with First District to provide administrative service for the P & Z and Board of Adjustment
5. Appointment of P & Z / BOA members with terms expiring December 31, 2019
6. 2020 Memorandum of Understanding with SDSU Extension
7. Quote for camera in P & Z Office
8. Volunteer staffing for Veteran Service Office
9. Unfinished Business
10. New Business
11. Correspondence
12. Motion to approve claims

Next meetings: January 21, February 4 & 18 and March 3 & 17