

**Grant County Commission Agenda for December 28, 2018**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to order  
                 - Note quorum present  
                 - Approve December 18, 2018 minutes  
                 - Approve agenda
- 8:02            - Call for public comment  
                 a. 10 minute open period – if no comments the meeting continues
- 8:05            - 2018 Year End  
                 a. Review of budgets  
                 b. Allocations to other entities  
                 c. Contingency Transfers  
                 d. Cash transfers  
                 e. Cash Designations within General Fund  
                 f. Automatic supplements
- 9:00            - Public Hearing for 2<sup>nd</sup> reading of Ordinance 2016-01C  
                 a. **This hearing will be held in the Courtroom on 3<sup>rd</sup> floor**

**Items:**

1. Travel approval
2. County assistance
3. Contract with First District to provide administrative services to the P & Z and the Board of Adjustment at a rate of \$45 per hour not to exceed \$10,750 for 2019
4. Appointment of Planning and Zoning / Board of Adjustment Board members with terms which expire 12-31-2018
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 agreement with First District Association of Local Government to provide the GIS Web Hosting for a cost of \$2,500 for 2019
2. Approve agreement with First District Association of Local Government to provide parcel data updates for the year 2019 for a cost of \$6000

**Next meetings: January 8 and 15, 2019 and February 5 and 19 at 8 AM**