Grant County Commission Agenda for February 19, 2019
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order
     - Quorum present
     - Approve February 5, 2019 minutes
     - Approve agenda

8:02   - Call for public comment
     a. 10 minute open period – if no comments the meeting continues

8:05   - Health Nurse Jennifer Meyer
     a. Quarterly report
     b. Visiting Neighbor Program – change to radius of outreach for clients

8:15   - Hwy Supt Schultz
     a. (5) ROW occupancy applications from Whetstone Valley Electric

8:45   - 4-H Advisor Sara Koepke
     a. Report on supply list needs for a new exhibit building

9:00   - Economic Development Director Bobbi Bohlen
     a. Report on activities

9:15   - EM Director Kevin Schuelke
     a. Report on office
     b. Repair on suburban
     c. Homeland Security Grant

9:30   - Sheriff Owen
     a. January statistics report

Items:
1. Travel approval
2. County Assistance
3. Action to approve abatement applications
4. Action to approve repair of Courthouse boiler
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:
1. Approve March 19 at 9:15 AM for the annual land lease sale – 2 parcels
2. Approve March 28 at 1 PM for the opening of the annual bid letting for highway supplies with the acceptance of the bids on April 2 at 8:15 AM
3. Approve March 13 at 10:00 AM for the opening of bids for (3) Bridge Preservation Grant Projects with the acceptance of the bids on March 19 at 8:15 AM
4. Approve step increase for Deputy Register of Deeds Vickie Gulley to 6 month rate of $17.10 per hour effective 2-6-19
5. Approve contract with J Paul Consulting for the 2019 POD Plan review, updates and plans for tabletop exercise for $4322.56
6. Declare surplus (1) Tripplite UPS, Vostro 1520 Laptop – serial number 79770M1 and (10) office chairs from various departments to be sold

Next meeting: March 5 and 19 and April 2, 9 (Equalization) and 16