

**The meeting will be held in the
Community Room**

Please use the west entrance if attending

To attend telephonically

Dial 605-874-6338

Conference ID: 04436

Please note a maximum of 20 participants by phone

- 8:00 AM
- Call to Order
 - Quorum present
 - Approve April 21, 2020 minutes
 - Approve agenda
- 8:02
- Call for public comment
 - a. 10 minute open period – if no comments the meeting continues
- 8:02
- Hwy Supt Schultz
 - a. Action on WVEC ROW Occupancy applications
 - b. Action on Codington Clark Electric ROW Occupancy applications
 - c. Action on Pavement Marking Agreement
 - d. Open sealed bids on the motor grader declared surplus
 - e. Action on accepting or rejecting sealed bids
- 8:25
- DOE Kathy Steinlicht
 - a. IAAO membership for deputy
- 8:30
- Adjourn Board of Commissioners and Convene as the County Board of Equalization
 - a. Action on a stipulated value
 - b. Motion to adjourn as the County Board of Equalization and reconvene as the Board of Commissioners
- 8:40
- EM Director Kevin Schuelke
 - a. Report on COVID-19 statistics for Grant County
 - b. Discussion on date to re-open government offices
 - c. Safety recommendations for offices and staff
- 9:00
- Glenda Goens, Dept of Legislative Audit
 - a. Closing Conference for 2017 and 2018 audit

Items:

1. Travel approval
2. County Assistance
3. Action on Service Agreement with software vendor for installing program updates
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished Business
6. New Business
7. Correspondence
8. Action to approve claims

Consent Agenda:

1. Approve agreement with SD Dept of Health for WIC clerical services for the period of 6-1-2020 to 5-31-2021 in the amount of \$3,280.00
2. Approve the Township Clerk and Treasurer bonds for 2020
3. Approve step increase to 1 year rate of \$15.75 for Madison Rosenthal, Dispatcher, effective 05-10-2020
4. Approve step increase to 1 year rate of \$18.40 for Jason Tiesing, Highway Dept, effective 05-13-2020
5. Approve contract with Roberts County for housing prisoners at a cost of \$80 per day for adults and \$195 per day for juvenile
6. Declare surplus items to be removed from inventory as no longer working or needed. List on file in the Auditor's Office

Next meeting: May 19 and June 4 and 16