<u>Grant County Commission Agenda for October 2, 2018</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM Call to Order
 - Quorum present
 - Approve September 18, 2018 minutes
 - Approve agenda
- 8:02 Call for public comment
- 8:15 Hwy Supt Schultz
 - a. Open sealed bids received on the 2010 140M Motor Grader
 - b. Adoption of the 5 Year Hwy Plan
 - c. Consideration to approve Crown Ridge Haul Road Agreement
 - d. Approve hiring of Bill Steinlicht as Hwy Bookkeeper effective 9-24-18 at \$15.40 per hour
- 8:45 EM Director Kevin Schuelke
 - a. Consideration to approve the Civil Disturbance Plan
 - b. Leadership Conference in Alabama- all expenses paid

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. Unfinished Business
- 5. New Business
- 6. Correspondence
- 7. Motion to approve claims

Consent Agenda:

- 1. Renewal of Arc View software license for 1 year at \$1000
- Approve step increase to 6 months rate for Office Deputy II at \$16.60 per hour for Annette Redepenning effective 10-9-18
- 3. Approve Chelsie Wiik as a Library volunteer at the Big Stone Branch Library
- 4. Approve Meredith Clark as a Library volunteer for the Milbank Library

Next meetings: October 16 and November 8 (Thursday) and 20