

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

- 8:00 AM - Call to Order
 - Quorum present
 - Approve January 15, 2019 minutes
 - Approve agenda
- 8:02 - Call for public comment
 a. 10 minute open period – if no one present comments the meeting continues
- 8:03 - Hwy Supt Schultz
 a. Agreement for road use, repair and improvements with Crown Ridge
 b. Approve utility and ROW agreements for 3 bridges through the 5 Year Highway Plan Preservation Grant

Items:

1. Travel approval
2. County Assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Unfinished Business
5. New Business
6. Correspondence
7. Motion to approve claims

Consent Agenda:

1. Approve plat:
 - a. Lot 1, CHRIS LEWIS SUBDIVISION, located in the S ½ of Section 26, Township 120 North, Range 50 West of the 5th P.M., Grant County, South Dakota
2. Approve Robert Olson as a volunteer at the Grant County Library effective February 1, 2019
3. Declare surplus a XTS Motorola portable radio, Serial number 407CFG0213
4. Declare surplus a CRS820 calculator, fixed asset number 2118 from Dept of Board of Health
5. Approve 2 year contract with Valley Rental & Recycling for \$650 per month effective March 1, 2019
6. Approve 2019 D-Ware Software License Agreement for the Highway Dept for \$2750
7. Approve Memorandum of Understanding between SDSU Extension and Grant County for the 4-H Program
8. Approve contract with SD Dept of Health for the POD grant funding in the amount of \$7000 for the period of 2-1-19 to 01-31-2020

Next meetings: February 19 and March 5 & 19