

**Grant County Commission Agenda for January 8, 2019**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Quorum present  
                 - Administer Oaths of Office  
                 - Approve December 28, 2018 minutes  
                 - Approve agenda  
                 - Final Business for 2018  
                 - Adjourn sine die
- 8: 05            - Call for public comment  
                 a. 10 minute open period – if no comments the meeting continues
- 8:10            - Election of Chairman for 2019 – conducted by Auditor  
                 a. New Chairman seated  
                 b. Election of Vice-Chairman
- 8:15            Hwy Supt Schultz  
                 a. Approve resolution on spring weight limit restrictions  
                 b. Approve letter to State Highway Patrol requesting assistance in enforcing weight limit restrictions  
                 c. Agreement for road use, repair and improvements with Crown Ridge
- 8:20            - 2018 Organization Items  
                 a. Committee and Board appointments for Commissioners  
                 b. Appointment of representative to the First District Executive Board – at large position  
                 c. Designations  
                 d. Establish rates for mileage and meals  
                 e. Approve fee schedules  
                 f. Establish Funeral Allowance  
                 g. Staff and board appointments  
                 h. 2019 Holiday schedule  
                 i. Approve 2019 salary resolution  
                 j. Approve rental rates for EM Office at \$215 per month  
                 k. Approve SDPAA as the 2019 Liability and Property Insurance agent and SDML Worker’s Compensation Fund as the WC agent  
                 l. Approve Dearborn National as the Life insurance carrier for 2019  
                 m. Approve American Family Insurance Co(AFLAC), Colonial Life, Optilegra (Vison), SDRS Supplemental and Legal Shield for employee benefit plans for 2019
- Any other business presented before the Board

**Items:**

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

**Next meetings: January 15, February 5 & 19 and March 5 & 19**