

Grant County Commission Agenda for April 2, 2019
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
- Approve March 19, 2019 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10 minute open period – if no comments the meeting continues
- 8:02 - Convene as the Drainage Board
a. Permit DR2019-02 by Jason and Kristy Liebe in the NW ¼ and SW ¼ in 19-120-47(Alban)
b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:10 - Hwy Supt Schultz
a. Action to approve bids for the annual bid letting for highway supplies
b. Action to approve 2019 pavement Marking funding agreement
c. Action to approve change to personnel policy on comp time
- 8:45 - EM Manager Kevin Schuelke
a. Disaster Declaration

Items:

1. Travel approval
2. County Assistance
3. Repair/trade of John Deere lawn tractor
4. Action to approve land lease contracts for 2019
5. Approve Elderly Tax Freeze abatement
6. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
7. Unfinished Business
8. New Business
9. Correspondence
10. Action to approve claims

Consent Agenda:

1. Approve 2019 Joint Powers Agreement with SDDOT for spraying the State ROW for \$24,930
2. Approve 2019 Joint Powers Agreement with the SDDOT for Pocket Gopher baiting /control for \$6000
3. Approve applying for Mosquito Control grant though the SD Dept of Health-last year's award was \$5000
4. Declare surplus various items such as printers, answering machine, monitors, publications, CP 200 radio and charger as per the 2018 Inventory. List on file in the Auditor's Office
5. Approve step increase for Visiting Neighbor aide Linda Rafferty to step 4 at \$14.10 per hour
6. Approve step increase for Community Health Office Secretary Jessica Anderson to step 2 at \$15.10 per hour
7. Approve step increase for Deputy Treasurer Annette Redepenning to step 1 at \$17.35 per hour

**Next meeting: April 9 (Equalization) and 16
May 7 and 21**