

Grant County Commission Agenda for December 18, 2018
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
- Approve December 4, 2018 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10 minute open period – if no comments the meeting continues
- 8:05 - Hwy Supt Schultz
- 8:45 - Economic Development Director Bobbi Bohlen
- 9:00 - 1st reading by title only of Ordinance 2016-01C
a. Motion to set 2nd reading and public hearing for December 28 at 9 AM

Items:

1. Travel approval
2. County Assistance
3. Discuss recycling program/drop off proposal
4. Set January meeting dates
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approve Plat:
 - a. Plat of Pinkert Addition in the Southwest Quarter of Section 5, Township 120 North, Range 47 West of the 5th PM., Grant County, South Dakota (Alban)
2. Approve items to be declared surplus from the 2017 and 2018 inventory lists – records on file in the Auditor's Office
3. Approve rental contract with Microfilm Imaging Systems for the Register of Deeds workstations at \$317 per month
4. Approve agreement with Lexis Nexis for three online subscriptions of SD Codified Laws at \$725 per month

Next meeting: December 28