

**Grant County Commission Agenda for December 3, 2019**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order
- Quorum present
  - Approve November 19, 2019 minutes
  - Approve agenda
- 8:02
- Call for public comment
  - a. 10 minute open period – if no comments the meeting continues
- 8:02
- Hwy Supt Schultz
  - a. Change Order #1 for the Bridge Preservation Project for 26-309-029,26-352-030 and 26-360-032
  - b. Joint Powers Agreement with DOT for the Rumble Strip/Pavement Marking/Signing Project
  - c. Approved 2020 5 Year Highway Plan
  - d. Review 2020 wage schedule
- 8:45
- Soil Conservation District
  - a. Funding request
- 9:00
- DOE Deputy Casey Cameron
  - a. Proposed change to the Developer's Resolution

**Items:**

1. Travel approval
2. County Assistance
3. Approval for the 2020 Wellmark health insurance renewal
4. Request to move to a semi-monthly payroll for all employees beginning January 2020
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. Action to approve claims

**Consent:**

1. Approve 2020 Consultant Contract in the amount of \$7,479.02 for Community Health Nurse Services with the Dept of Health

**Next meetings: December 17 and 31 and January 7 and 21**