

**Grant County Commission Agenda for December 31, 2019**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

8:00 AM - Call to Order

- Note quorum present
- Approve December 17 and 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. Approve purchase of motor grader as per the 2020 budget

8:15

- 2019 Year End
- a. Review of budgets
- b. Contingency transfers
- c. Cash transfers
- d. Cash designations within General Fund
- e. Automatic supplements
- f. Allocations to other entities

8:30

**Items:**

1. Travel approval
2. County Assistance
3. 2020 Holiday schedule
4. 2020 Salary Resolution
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 the J. Paul Consulting contact for the 2020 POD Plan for \$4,500

**Next meetings: January 7 and 21 and February 4 and 18**