

Grant County Commission Agenda for March 19, 2019
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
- Approve March 5, 2019 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
a. Action to approve bid upon concurrence with the SD DOT for the three bridges through the Preservation Grant
- 8:45 - EM Manager Kevin Schuelke
a. Report on winter storm
b. Sandbag distribution
- 9:15 - Land Lease Sale
a. Sale conducted on First Floor of Courthouse for two parcels
- 9:30 - Sheriff Kevin Owen
a. February Stats
b. Travel request
c. Vehicle order/cancellation

Items:

1. Travel approval
2. County Assistance
3. Action to approve cash transfers as per 2019 budget
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

Consent Agenda:

1. Declare surplus a Deskjet 5550 from the VSO inventory, fixed asset number 08678
2. Declare surplus a Deskjet 6540 from the DOE inventory, fixed asset number 09085
3. Approve hiring of Stephanie Pauli as Deputy Auditor effective March 25 at \$16.85 per hour

**Next meeting: April 2, 9 (Equalization) and 16
May 7 and 21**