

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

- 8:00 AM - Call to Order  
- Quorum present  
- Approve February 19, 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. (5) ROW occupancy applications from Whetstone Valley Electric  
b. ROW / ditch issue in Section 6 of Melrose – County Road 21/474<sup>th</sup> Ave  
c. Contract with Banner for construction engineering for the bridge preservation grant  
d. Hiring of independent contractors to assist with snow removal
- 8:45 - VSO Scott Malimanek  
a. Report on office  
b. Office hours
- 9:00 - First District Direct Todd Kays  
a. 2018 annual report of support and services
- 9:30 - Sheriff Kevin Owen  
a. January Stats  
b. Annual 911 Report  
c. Contract with Codington County for housing prisoners at \$85 per day  
d. Delay on delivery of Sheriff vehicle – discuss options
- 9:45 - Report from Non Profit Group on purchasing of Golf Course

**Items:**

1. Travel approval
2. County Assistance
3. General Fund cash report for 12-31-2018
4. Approve TIF Funds to be reported as a major fund
5. Review and approval of 2018 annual report
6. Review of liens of deceased individuals to be discharged
7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
8. Unfinished Business
9. New Business
10. Correspondence
11. Motion to approve claims

**Consent Agenda:**

1. Approve hiring of Jennifer Waniorek as shared Deputy for the Auditor and Register of Deeds Office effective February 25 at \$15.85 per hour
2. Approve hiring of David Spors as part time custodian effective February 13 at \$13.30 per hour
3. Declare surplus an office chair from the ICAP Office, fixed asset number 129, a Scotch Mac tape dispenser from the Library, fixed asset number 8760
4. Approve contract in the amount of \$2100 with First District for parcel data layer of Stockholm, Strandburg and Twin Brooks

**Next meeting: March 19 and April 2, 9 (Equalization) and 16**