

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

- 8:00 AM - Call to Order
- Quorum present
 - Approve November 5, 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. Adams Twp Supervisors
 - 1. FEMA - Flood Plain Permit
 - 2. FEMA – Letter from Commission on cost share on bridges damaged during the spring disaster
- 8:45
- Treasurer Raynelle Mueller
 - a. Delinquent tax issue
- 9:00
- States Attorney Reedstrom
 - a. Commitment from County for legal fees incurred outside the SDPAA policy
- 9:15
- Economic Development Director Bobbie Bohlen

Items:

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

Consent:

1. Approve step increase for part-time librarian Yvette Johnson to step 1 at \$13.90 per hr effective 10-22-19; approve step increase for part-time librarian Pat Rench to step 1 at \$13.90 per hr effective 10-22-19; approve step increase for part-time librarian Tammy Rufer to step 2 at \$14.00 per hr effective 10-22-19; approve step increase for highway worker Jason Tiesing to 6 month step at \$17.65 per hr effective 11-13-19; approve step increase for dispatcher Madison Rosenthal 6 month step at \$15.05 per hr effective 11-10-19
2. Declare surplus: BE 750G UPS(not on inventory); 1995 Polaris Explorer 4X4, fixed asset 07679; W7 OEM License, fixed asset 10166; W7 operating disk, fixed asset 0071A; Blade and mounting kit for 4 wheeler, fixed asset 08096;(9) W7 licenses, fixed asset 00017; Daktech Gen 67, fixed asset 15104; Highway Daktech PC, fixed asset 15177; Daktech PC, fixed asset 09452; HP 1012 printer, fixed asset 09074; Zip 250 drive, fixed asset 08537
3. Approve renewal of ArcView contract with ESRI for 1 year for \$1000
4. Approve Pre-Disaster Mitigation Plan – grant award of \$13,905 with First District assisting EM Director in preparing the plan

Next meetings: December 3, 17 and 31 and January 7 and 21