Grant County Commission Agenda for April 18, 2017 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Quorum present
- Approve April 4, 2017 minutes
- Approve agenda
- 8:02 CHN Jennifer Meyer quarterly report
- 8:10 Convene as the Drainage Board
 - 1. Permit DR2017-13 for Frogner Farms, Owners, by Tom and Lance Frogner in the NW1/4 of Section 1, in SE1/4 of Section 35 and SW1/4 and NW1/4 exc in Section 36, Township 119, Range 48 (Vernon Twp)
 - a. ROW Occupancy Application for pipe through County Road 14
 - 2. Permit DR2017-14 for Leonard Nelson in the SE1/4 of Section 29, Township 119, Range 49 West (Madison Twp)
 - 3. Permit DR2017-15 for William & Raynelle Mueller in the SE1/4NW1/4 & E1/2SW1/4 and the W1/2SW1/4 &SW1/4NW1/4 of Section 29, Township 121, Range 46 West (Big Stone Twp)
 - 4. Permit DR2017-16 for Stephen & Darcille Mueller Living Trust, by Stephen Mueller in the S1/2 NE1/4 of Section 30, Township
 - 5. 121, Range 46 West(Big Stone Twp)
 - 6. Buri/Bury/Kohl Drainage project
 - 7. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 2nd reading of Ordinance 2017-01 Removal of Obstructions
 - a. Discussion and call for a vote
 - b. Public hearing for a liquor license application from Mark and Emily Meuller for the Pumpkin Patch
- 8:45 Hwy Supt Schultz
 - a. Speed limit resolution for County Road 18 within the city limits of LaBolt
 - b. Change order for Bridge Project BRO 8026(24)
 - c. Haul road agreement for Hwy projects
 - d. ROW Occupancy application from WVEC for County Road 4 in Melrose Twp
- 9:00 Report from Bobbi Bohlen, Economic Development Director
- 9:15 Jody Carlson, Library Director
 - a. Report on statistics
- 9:30 EM Director Sheryl Ward
 - a. Discussion on radio upgrade
- 9:45 DOE Kathy Steinlicht
 - a. Annual review per SDCL 10-3-14
 - Any other items or public comments presented before the Board

Items:

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

Consent Agenda:

- 1. Approve Township Clerk and Treasurer bonds for 2017
- 2. Approve service order contract with Midco for internet services at the Big Stone Branch Library for \$75.00 per month
- 3. Declare surplus a Maroon Chair-asset 9907-broken, Gray chair-asset 8388-broken
- 4. Approve Kathie Lantis as a volunteer at the Big Stone City Branch Library effective 04-13-2017