

Grant County Commission Agenda for March 20, 2018
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
 - Approve March 6, 2018 minutes
 - Approve agenda
- 8:02
- Convene as the Drainage Board
 - a. Permit DR2018-02 by Marlyn Johnson in 2-118-49 (Georgia Township)
 - b. Permit DR2018-03 by Marlyn And Benjamin Johnson in 29-119-49 (Madison Township)
 - c. Permit DR20018-04 by Jim DeVaal in 4-120-48 (Alban Township)
 - d. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- 4-H Advisor Sara Koepke
 - a. Present proposal on replacing the existing static exhibit structure
- 8:40
- Hwy Supt Schultz
 - a. Motion to set March 30 at 1 PM for the opening of the annual bid letting for highway supplies with the acceptance of the bids on April 3 at 8:15 AM
- 9:00
- Economic Development Executive Director Bobbi Bohlen
 - a. Monthly report
- 9:15
- Land Lease Sale
- 9:30
- Sheriff Kevin Owen
 - a. Statistics for February
 - b. Review of 2017 911 Annual Report
- 9:45
- Historical Society President Arlo Levisen
 - a. Shingling project on school and house buildings
 - Any other business presented before the Board

Items:

1. Discussion on setback of wind towers for non-participating landowners
2. Request from Dakota Range Wind to file the letter of support dated 10-04-2017 with the PUC
3. Travel approval
4. County Assistance
5. General Fund Cash Analysis report for December 31, 2017
6. Approve quote from Larry's Refrigeration for replacing cooling value on 1st floor and basement
7. Election precincts for the 2018 Elections
8. Approve cash transfers
9. Executive session for personnel issue(s) per SDCL 1-25-2(1)
10. Unfinished Business
11. New Business
12. Correspondence
13. Motion to approve claims

Consent Agenda:

1. Approve Plats:
 - a. Lots 1 of Cory and Haley Harms Addition, located in the W1/2SW1/4 of Section 20, Township 121 North, Range 47 West of the 5th P.M., Grant County, South Dakota
 - b. Lot A and Lot B in Lot 1 of the Jeremiah McFarland Subdivision, located in the S1/2 N1/2SE1/4 and S1/2N1/2SW1/4 of Section 31, Township 120 North, Range 47 West of the 5th P.M., Grant County, South Dakota
 - c. Lot 1 of 1892 Olson Homestead Addition in the County of Grant, South Dakota, located in the SW1/4 of Section 8, Township 121 North, Range 52 West of the 5th P.M., in the former Sisseton Wahpeton Indian Reservation in Grant County, South Dakota
2. Set April 3 at 8:45 AM for hearing on application for a one day Special Event Malt Beverage License by David Rufer for an event at the Pride of the Cats Building , formerly the Grant Deuel School on April 7th
3. Approve Annette Redepenning as Deputy Treasurer effective April 9 at \$15.40 per hour
4. Declare surplus a 1993 Chevy 350 Pickup (4 door), 1967 Ferguson Steel Face Roller, 2006 Monroe Sander, 1967 Case Tractor, a 1979 Wildcat Blower and (2) black cloth/silver frame chairs-asset number 1302 and 1818

Next meetings: April 3 and 17

Consolidated and Board of Equalization begins April 10