

Grant County Commission Agenda for March 21, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Quorum present
 - Approve March 7, 2017 minutes
 - Approve agenda
- 8:02 - Convene as the Drainage Board
1. Permit DR2017-05 by Tom Kasuske in the SW1/4NW1/4 & Lot 4 Ex Lt2&3 Koch's Addn in SW1/4NW1/4 in 4-120-49 (Grant Center Twp)
 2. Permit DR2017-06 by Adam Hunt in the SW1/4 ex Lot 1 Hunt's Subdivision in 25-120-48 (Alban Twp)
 3. Permit DR2017-07 by Adam Hunt in the NE1/4 Ex Lot 1 Rehnke Subdivision in 25-120-50(Twin Brooks Township)
 4. Permit DR2017-08 by Tim Stengel and Owner Cal Stengel in the S 1025' of SE1/4 ex Rd including Lot 1 Stone Creek Subdiv in the S1/2 SE1/4 (10.79A) in 26-121-48 (Melrose Twp)
 5. Permit DR2017-09 by Jason Liebe and Owner Daryl and Pam Liebe and Dan Liebe in the E 1/2NW1/4 and Government Lots 1&2 in 30-121-48(Melrose Twp)
 6. Permit DR2017-10 by Jason Liebe and Owner Daryl and Pam Liebe in the W1/2SW1/4SW1/4 NW1/4 exc Rty in 16-121-48(Melrose Twp)
 7. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Schultz
- a. Opening of bids for 140H Caterpillar motor grader declared surplus
 - b. ROW Occupancy Application from ITC
- 8:30 - 2ND reading for Ordinance 2016-01B for adding Chapter 1215 on Agribusiness Activities
- 9:00 - Land Lease Sale
- 9:15 - Economic Development Executive Director Bobbi Bohlen
- 9:30 - ICAP Executive Director Cindy Dannenbring
- 10:00 Grant Deuel School Supt Al Stewart and Board Chairman Jon Wold
- a. Review of plan to dissolve
- Any other business presented before the Board

Items:

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

Consent Agenda:

1. Approve Preventative Maintenance Agreement with Access Elevator for two site visits per year for \$450 per visit
2. Approve auto supplement of revenue and expense to 226-222 in the amount of \$626.00 and \$8,746.00 and \$19,224 for reimbursement on the Shelter Grant