

Grant County Commission Agenda for December 19, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to order
 - Note quorum present
 - Approve December 5, 2017 minutes
 - Approve agenda
- 8:02 - Convene as the Drainage Board
 a. Update on the Buri/Bury/Kohl Drainage Project
 b. Adjourn Drainage Board and reconvene as the Board of Commissioners
- 8:15 - Hwy Supt Schultz
 a. Culvert request from Charles Russman on County Road 21 between Section 4-5 of Grant Center
 b. Funding and time line for BIG grants
 c. Approve resolution and easement for bridge 325-222 south of Revillo
 d. Approve signing for three preservation grant applications
 e. Approve change order for 63-11-00 box culvert by Albee
- 8:30 - Big Stone Twp, Alban Twp Board Members and Dave Van Veen
 a. Update on Lake Albert drain field
- 9:30 - Sheriff Owen
 a. Statistic report for November

Any other business presented before the Board

Items:

1. Planning and Zoning Board alternate position appointment
2. Discuss and consider board fee of \$125 per meeting for the alternate position
3. Travel approval
4. County assistance
5. Review and approve campaign finance resolution for county elections
6. Cash Transfer from General Fund to the EM fund in the amount of \$10,000
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims
11. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

1. Declare surplus a Viewsonic Monitor, serial number S53120713082 from the Auditor's Office, broken
2. Approve consulting contract in the amount of \$4322.56 with J. Paul Contracting for continuing work in 2018 on the POD plan
3. Approve 2018 contract with First District for GIS Webhosting in the amount of \$2500
4. Approve 2018 contract with First District for GIS Parcel Database Maintenance in the amount of \$6000
5. Approve 2018 contract with First District to provide administrative and technical assistance to the P & Z Planning Commission/Board of Adjustment and County Commission at a rate of \$45 per hour (Contract not to exceed \$10,000) plus federal mileage rate for travel
6. Approve step increase for Hwy Mechanic Mark Joachim to 6 month rate of \$17.65
7. Approve an increase for the annual subscription fee to the Website from \$250 to \$300 for 2018

Next meetings: December 28 at 1 PM and January 2 and 16 (regular time at 8 AM)