

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

- 8:00 AM - Call to Order
- Quorum present
 - Approve August 15, 2017 minutes
 - Approve agenda
- 8:02
- Convene as the Drainage Board
 - a. Permit DR2017-30 by Kenneth Berg and Robert Drake, Owners in 25-118-48 (Adams Township)
 - b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- Hwy Supt Schultz
 - a. Change order for bridge BRO 8026(22) in Vernon
 - b. Sign change for Vernon
- 9:00
- Public Hearing for 5 Year Highway Plan
 - a. Review of plan by Hwy Supt Schultz

 - b. Public Hearing for 2018 Budget
 - c. Review Centrally Assessed valuation
 - d. Review of proposed changes to the 2018 budget
- 9:25
- Economic Development Director Bobbi Bohlen
 - a. Monthly Update
- 9:30
- Ben Stout, SD Dept of Ag
 - a. Site analysis follow up

-Any other items for discussion or public comments presented before the board

Items:

1. Travel approval
2. County assistance
3. Big Stone City parcel layer contract with First District
4. Contract with Marco for cloud backup
5. Executive session for personnel issue(s) per SDCL 1-25-2(1)
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approve signing the Maintenance and Support Agreement with MorphoTrak for finger print equipment in the amount of \$5,940
2. Approve signing the 2018 State and Local Agreement Sub-Recipient Agreement for 2018 with the SD Department of Public Safety
3. Approve Alice Bernard, Cheryl Conrad, Mary Jo Crane, Marlene Dockter, Deb Hermans, Barb Kanthak, Carol Lohr, Marilyn Ott, Diane Pillatzke, Rebecca Loehrer, Shirley Zahn, Karen Davis, Clarice Robertson, Karen Dockter, LaVerne Doering, Vicki Torgerson and Heather Voeltz as library volunteers
4. Approve abatement of taxes in the amount of \$1333.92 for Lot 17, Block 59, Original Townsite, City of Milbank for the property deeded to Milbank
5. Approve auto supplement for revenue and expense for Shelter grant in the amount of \$10,283

Next meetings: September 22 (Friday) and October 3 and 17