

Grant County Commission Agenda for April 19, 2016 (Revised)
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Roll Call
- Approve April 5, 2016 commission minutes and
April 19, 2016 County and Consolidation Equalization minutes
- Approve agenda
- 8:02 - Convene as Drainage Board
a. Addendum to Permit DR 2016-02 for David Meyer in 21-120-47 for adding tile in ROW for county road
b. Addendum to Permit DR 2015-04 by Greg Kasuske to add the south side project to the original permit
c. Adjourn and reconvene as County Commission
- 8:10 - Highway Supt Schultz
a. Approve ROW Occupancy permit for WVEC in Georgia and Troy Townships
b. Approve Bridge Re-inspection agreement
c. Approve change to administrative form for the limited license of manure hoses in ROW to have the form signed by the highway superintendent
d. Motion to call for gravel crushing bid on May 3 at 8:15 am
e. Cash Transfer from General Fund to Highway Fund
f. Highway 5 year plan – review of projects for 2016
- 8:20 - Community Health Nurse Jen Meyer
a. Quarterly report
- 9:00 - DOE Kathy Steinlicht
A. Annual review
B. Sales and compliance audit report
- 9:30 - Jim Newcomb, SummitWind
a. Update on wind energy development
b. Use of the county gravel pit for a transmission easement

Items:

1. Travel approval
2. County Assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Quote from Hasslen Construction for Library roof repair
5. Quote from Mid Continental Restoration for Courthouse tuck pointing
6. Approve 2016 Land Leases
7. Unfinished Business
8. New Business
9. Correspondence
10. Motion to approve claims

Consent Agenda:

1. Approve Plats:
 - a. LOTS 1 AND 2 OF JAMES AND AUDREY STAHL ADDITION, located in the South 1180 feet of the West 1218 feet of the SW ¼ of Section 4, Township 119 North, Range 50 West of the 5th P.M., Grant County, South Dakota
 - b. PLAT OF TRACT 1 OF HOLT ADDITION, in the NE ¼ of the SE ¼ Section 2, Township 120 North, Range 52 West of the 5th P.M., Sisseton & Wahpeton Indian Reservation, Grant County, South Dakota
2. Approve step increase for Highway truck driver Ken Brotzel to 6 month rate of \$16.10 per hour effective 04-05-2016
3. Approve step increase for Highway Bridge Crew worker Eric Mueller to 6 month rate of \$16.75 per hour effective 04-12-2016

Next meetings: May 3 and 17