

Grant County Commission Agenda for April 4, 2017 (amended)
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
 - Approve March 21, 2017 minutes
 - Approve agenda
- 8:02
- Convene as the Drainage Board
 - 1. Permit DR2017-11, by Tim Stengel and Owners, Marjorie Schmidt and Sarah Stengel, in the NW1/4 Lots 3, 4, 5 & 10 in 6-120-47 (Alban Township)
 - 2. Permit DR2017-12, by Jason Liebe and Robert Hicks and Owners, Daryl & Pam Liebe, in the S1/2 of 20-120-47 (Melrose Township)
 - 3. 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 (7.88 Acres) (Melrose Twp)
 - 4. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- Hwy Supt Schultz
 - a. Review and approve annual highway bid letting for materials
 - b. ROW occupancy application from Codington Clark Electric
 - c. Gravel royalty increase
 - d. ROW Occupancy application for Bronson Dairy
 - e. Executive session for personnel issue(s) per SDCL 1-25-2(1)
- 8:30
- Public hearing and 1st reading of Ordinance 2017-01 Removal of Obstructions
 - a. Motion to set second reading for April 18 at 8:30
- 8:45
- Blaine Gomer, Northern Lights Ethanol
 - a. ROW Occupancy application
- 9:00
- Report from Geronimo Energy & Next Era on the progress of reaching a crossing agreement
- 9:15
- Hearing to vacate plat
- 9:30
- Second reading for Ordinance 2016-01B for adding Chapter 1215 on Agribusiness Activities
- 10:00
- Grant Deuel School Supt Al Stewart and Board Chairman Jon Wold
 - a. Transfer of funds to county upon dissolution of school
- 10:30
- 4-H Advisor Sara Kopeke
 - a. Report on office
 - b. Registration request for online class
- Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Approve 2017 Land Leases
4. Cash Analysis report for 2016
5. Copier lease agreement
6. Good Friday closing
7. Executive session for personnel issue(s) per SDCL 1-25-2(1)
8. Unfinished Business
9. New Business
10. Correspondence
11. Motion to approve claims

Consent Agenda:

1. Declare surplus HP Laptop from Data Processing – Fixed Asset 10181, HP Laptop from Hwy Dept - Fixed Asset 10182, Gateway Laptop from Sheriff Dept – Fixed Asset 09468, HP P3005 printer from Treasurer’s Office – Fixed Asset 09516, Gateway Laptop from States Attorney office – Fixed Asset 09327
2. Set April 18 at 8:30 am for a 2017 Alcoholic Beverage License application for Big Stone Pumpkin Patch
3. Approve 6mo step increase for 4-H secretary Nikki Rabe to \$13.90 per hour
4. Approval for Weed Supervisor Mueller to apply for a West Nile Virus Protection Grant from the SD Dept of Health
5. Approve 2017 agreements with SD Dept of Transportation to spray state ROW for \$23,730 and pocket gopher baiting for \$6000
6. Approve contract with Dave’s Window Cleaning in the amount of \$3475 to clean Courthouse Windows

**Next meetings April 11 for County and Consolidated Board of Equalization
April 18 and May 2 and 16**