

**Grant County Commission Agenda for February 17, 2015**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Roll Call  
                 - Approve February 3, 2015 minutes  
                 - Approve agenda
- 8:05            - Bobbi Bohlen, Executive Director for Economic Development
- 8:30            - Highway Supt Schultz  
                 A. Approve striping agreement  
                 B. Application for road approach permit from Otter Tail Power

Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Review of moratorium placed on CAFO and possible action
4. Designate individuals authorized to request fire suppression assistance from the State
5. Unfinished Business
  - a. Tobacco Coalition request for park and library grounds to be smoke free
6. New Business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Approve re-appointment of Gary Lindeman to the NESD Health Care Foundation Board as the county representative
2. Approve plats:
  - a. Lot 1, WESCON SUBDIVISION, located in the S1/2 SE ¼ of Section 7, Township 120 North, Range 49 West of the 5<sup>th</sup> P.M., Grant County, South Dakota (Grant Center Twp)
  - b. Hay's Second Addition in the Southeast Quarter of Section 16, Township 121 North, Range 47 West of the 5<sup>th</sup> P.M., Grant County, South Dakota (Big Stone Twp)
3. Declare surplus books, cassettes, DVDs as listed for the months of October, November and December 2014
4. Approve Edith Kellner as a volunteer for the Grant County Library, main branch, effective March 2, 2015

**Next meetings: March 3 & 17 and April 7 and 21**