

Grant County Commission Agenda for January 17, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Quorum present
 - Approve January 3, 2017 minutes
 - Approve agenda
- 8:05 - Jennifer Meyer, CHN
 a. Quarterly report
- 8:10 - Hwy Supt Schultz
- 8:30 - Report on easement crossing agreement between Geronimo and Next Era
 a. Report by Geronimo
 b. Report by Next Era
- 9:00 - Poet – Ethanol Plant
 a. Rail Project
- 9:20 - Treasurer Raynelle Mueller
 a. Proposed Plate on Demand legislation
- 9:30 - Sheriff Kevin Owen
 a. Statistics report
 b. 2017 vehicle purchase
 c. 2017 budget allocation for building
- Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Public Defender Contract
4. Application for abatement
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 Plats:
 - a. Lot 1 Marion Larsen Addition in the Southwest Quarter of the Southwest Quarter of Section 19, Township 121 North, Range 46 West of the 5th P.M., Grant County, South Dakota
 - b. Lot 1 of ZUBKE ENTERPRISES ADDITION, located in the NE ¼ - SW ¼, Government Lots 2 and 3 of Section 24, Township 121, North, Range 48 West of the 5th P.M., Grant County, South Dakota
 - c. Lot 1 of BURY MOBILE HOME ADDITION, located in the NE ¼ of Section 27, Township 120 North, Range 48 West of the 5th P.M., Grant County, South Dakota
2. Approve Anne Zastrow as a PT Library Assistant for main library effective 1-9-17 at \$12.55 per hour
3. Approve Kevin Owen, Jeremy Steffensen and Robert Newstrand as Deputy Coroners
4. Approve receipt of the 2016 EMPG Subaward Agreement, amendment 2 for \$5010.81 to supplement salary and administrative costs for the operation of EM
5. Approve appointment of Cheryl Conrad to a 3 year term on the Library Board (2017-2019)
6. Approve the 2017 Memorandum of Understanding between SDSU Extension and Grant County for the 4-H Program

Next meetings: February 7 & 21 and March 7 & 21