

Grant County Commission Agenda for June 20, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
 - Approve June 6, 2017 minutes
 - Approve agenda
- 8:02 - Hwy Supt Schultz
- a. Ethan Fish – clean out of road ditch east of radio station
 - b. ROW occupancy application from ITC for upgrading phone lines in Blooming Valley and Lura
 - c. Mechanic position
 - d. Discuss bridge and road projects
 - e. Contract with Mid Continental Restoration for the Highway Shop Building tuck pointing repair
- 8:45 - Grant County Economic Director Bobbi Bohlen
- a. Monthly update
- 9:00 - Grant Deuel Supt Al Stewart and Jon Wold School President
- a. Resolution on monetary gift the Grant Deuel School Board is considering gifting to the County
- 9:30 - Geronimo / Next Era Wind Energy
- a. Crossing agreement
- 10:00 - Sheriff Kevin Owen
- a. Statistics report

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

Items:

1. Travel approval
2. County assistance
3. Motion to declare surplus and sell by sealed bids property taken by the Tax Deed process
4. Resolution to renew participation in the Joint Powers Agreement with First District
5. Courtroom skylight repair contract
6. Clerk of Courts wall repair contract
7. Approve letter to apply for a grant to remodel 3rd floor office space for moving the Clerk of Courts Office
8. Request to use Courthouse lawn for concert
9. Cash transfer(s)
10. Executive session for personnel issue(s) per SDCL 1-25-2(1)
11. Executive session for litigation issue(s) per SDCL 1-25-2(3)
12. Re-appointment of P & Z alternate
13. Unfinished Business
14. New Business
15. Correspondence
16. Motion to approve claims

Consent Agenda:

1. Approve plats:
 - a. LOT 1 OF JASON GRABOW ADDITION, LOCATED IN THE N ½-NE ¼ OF SECTION 25, TOWNSHIP 121 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA (Melrose Twp)

Next meetings: July 5 and 18
Department Budget Hearings July 5-6-7