

**Grant County Commission Agenda for June 6, 2017**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Quorum present  
                 - Approve May 16, 2017 minutes  
                 - Approve agenda
- 8:02            - Convene as the Drainage Board
- a. Permit DR2017-19 by Curtis Wildung, Owner for the SW1/4 of Section 28, Township 119, Range 47 (Vernon Township)
- b. Permit DR2017-20 by Blue Sky Hutterian, Owner by applicant Tim Waldner for the SW1/4 of Section 19, Township 119, Range 47 (Vernon Township)
- c. Permit DR2017-21 by Blue Sky Hutterian, Owner by applicant Tim Waldner for the SE 1/4 of Section 24, Township 119, Range 48 (Vernon Township)
- d. Request from Vernon Twp Supervisors to change culvert sizes on 484<sup>th</sup> Ave
- e. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15            - Hwy Supt Schultz
- a. ROW occupancy application from Whetstone Valley Electric
- b. ROW occupancy application from Grant Roberts Rural Water
- c. Pavement marking agreement with SDDOT
- 8:30            - EM Director Sheryl Ward
- a. Change Order #3 for Shelter Grant
- b. Mutual Aid agreement for POD
- 8:45            - Register of Deeds Nancy Copeland
- a. Discussion on hiring a part time staff person
- 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
- 9:15            - Geronimo – Wind Energy
- a. Report on reaching crossing agreement
- 9:30            - Commissioner Dummann
- a. Request to discuss Resolution 2017-11
- 9:45            -States Attorney Reedstrom
- a. Executive session for litigation matter per SDCL 1-25-2(3)

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

**Items:**

1. Travel approval
2. County Assistance
3. Report on cost of recording equipment for meetings
4. Report of the surplus of vehicle
5. SD Dept of Ag- Wildland Fire Division: a. Agreement b. Resolution appointing designees to request assistance c. Select a single point of contact
6. P & Z alternate position appointment
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. Approve plats:
  - a. Lot B OF AARON SKOOG THIRD SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 119 NORTH, RANGE 48 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA
2. Approve wage step increase to 6 month step for Candace Mohnsen to a rate of \$12.70 per hour effective 5/7/2017

**Next meetings: June 20 and July 5 and 18**  
**Department Budget Hearings July 5-6-7**