

Grant County Commission Agenda for March 17, 2015
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Roll Call
 - Approve March 3, 2015 minutes
 - Approve agenda
- 8:05
- John Fox
 - a. Culvert issue on Section 3 Troy Twp
 - b. Ditch clean out Section 34 Stockholm Twp
- 8:15
- Vernon Twp
 - a. Culvert replacement project on 483 Ave between Sections 23 and 24
- 9:00
- Land sale of the property obtained by the county under the Tax Deed process
- 9:05
- Land lease sale for the county land to be leased in 2015
- 9:15
- a. Moratorium
 - a. Article XIII (CAFO) of the county ordinance
 - b. Letter from East Dakota Water District on water sampling
 - c. Handouts from study group meeting provided by Frist District
- 9:45
- Sheriff Kevin Owen
 - a. February statistics report
 - b. Travel Approval
 - c. Vehicle for 2015

Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Cash Transfers
4. Unfinished Business
5. New Business
6. Correspondence
7. Motion to approve claims
8. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)
9. Cash analysis report for 12-31-2014
10. 2014 Annual Report review

Consent Agenda:

1. Approve Plats:
 - a. LOT 4, LYLE KRUGER SUBDIVISION, LOCATED IN GOVERNMENT LOTS 3 AND 4 AND THE S1/2 NW1/4 OF SECTION 2, TOWNSHIP 119 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA,
 - b. LOTS 4 AND 5, GULCK'S SECOND ADDITION, LOCATED IN THE NE¼ OF SECTION 11, TOWNSHIP 120 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA,
 - c. LOTS 1 AND 2, DELBERT BREDE ADDITION, LOCATED IN THE SW1/4 OF SECTION 36, TOWNSHIP 121 NORTH, RANGE 47 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA,
2. Approve selling the 1988 Ford truck sander and plow at the Farrell Auction on March 30
3. Declare surplus and sell at Farrell Auction on March 30 a 1975 Lowboy trailer Model 1240 - FLSSF
4. Approve step increase for Treasurer Deputy Sally Heinje to 6 month rate of \$14.90 per hour effective 3-22-15
5. Approve Memorandum of Understanding (MOU) with SDSU Extension for 4-H program
6. Approve 4-H Promotion and Expansion Committee Roster of Sam Jarman, Sharon Folk, Sandy Christensen, Bill Steinlicht, Shawn Stemsrud, Chase Pinkert, Amy Van Lith, Jeff Loutsch, Mary Kinder, Dale Tuchscherer, Lowell Boe and Joan Czmowski
7. Approve re-appointment of Library Board members Diane Pillatzki, Marge Bohn and Dusty Mueller for a 4 year term through 2018

Next meetings: April 7 and 21

County and Consolidated Board of Equalization begin April 14