

Grant County Commission Agenda for May 16, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
- Approve May 2, 2017 minutes
- Approve agenda
- 8:02 - Hwy Supt Schultz
a. ROW occupancy application from RC Communications
- 8:15 - Kristie Mogen
- 8:30 - East Dakota Water Development District Manager Jay Gilbertson
a. River Basin Planning Process
- 9:00 - Economic Development Director Bobbi Bohlen
a. Update on activities
- 9:15 - Sheriff Owen
a. Statistic report
b. Discuss declaring a vehicle surplus
- 9:30 -States Attorney Reedstrom
a. Resolution of appointment of Planning Commission
b. Resolution of term lengths of Planning Commission
- 10:00 - Executive Director of First District Todd Kays
a. Report on site analysis map for industrial development

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

Items:

1. Travel approval
2. County Assistance
3. Abatement of taxes
4. Renewal of licenses for Bittersweet Lodge, Gertje-VanLith Post #229, Pine Hills Golf Club for package (on-off sale) Malt Beverage and renewal of license for The Abbey of the Hills and Retreat Center(on-off sale) Malt Beverage and SD Farm Wine
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. Review quote for remodel of the prior Abstract Office to house Clerk of Courts Office
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 2 of Peterson Addition in the Southwest Quarter of the Northwest Quarter of Section 29, Township 118 North, Range 48 West of the 5th P.M., in the County of Grant, South Dakota
 - b. Lot 1 of Peterson Second Addition in the Southwest Quarter of the Northwest Quarter of Section 29, Township 118 North, Range 48 West of the 5th P.M., in the County of Grant, South Dakota
2. Approve ES & S election services agreement for ballot layout, coding and voice file services – fee schedule on file in Auditor’s Office
3. Declare surplus: Backup Rs 15 UPS- fixed asset 09796, Toshiba Phone System - fixed asset 8758, APC 500 UPS - fixed asset 8608, UPS 1000 - fixed asset 9389, HP Deskjet 4260 printer –fixed asset 9388, West Bend coffee pot – fixed asset 7907, HP 8300 computer with 20 inch monitor - fixed asset 10083, Dell Vostro 220 computer with monitor - fixed asset 9522, Epson nx625 printer - fixed asset 9879, LCD computer screen - fixed asset 9603, (2) two line telephones –fixed asset 8440
4. Approve FY2018 WIC Contract with the SD Dept of health in the amount of \$9,189 for providing services

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