

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

- 8:00 AM - Call to Order
- Quorum present
- Approve October 3, 2017 minutes
- Approve agenda
- 8:02 - Convene as the Drainage Board
- a. Permit DR2017-37 by Richard Strei, Owner for the NW1/4 NW1/4 Govt Lt 6 in 6-121-46 (Big Stone Township)
 - b. Permit DR2017-38 by Alan Schneck, Owner for the NW ¼ Ex Lt 1 Moldenhauer Subdivision in 25-120-48 (Alban Township)
 - c. Permit DR2017-39 by Wayne Meyer, Owner for the SE1/4 except E 700' of N 510' of the NE 1/4SE1/4 in 32-118-48 (Adams Township)
 - d. Permit DR2017-40 by Milt Stengel, E&M Farms, Applicant, for Owner, Ron Fenner for the SE1/4 except N 24 Rods of NE1/4 SE1/4 & Ex Lt H2 in 1-120-49 (Grant Center Township)
 - e. Permit DR2017-41 by Adam Hunt, A Hunt Farms, LLC, Owner for the NE1/4 in 1-119-48 (Vernon Township)
 - f. Amendment for Permit DR2015-10 for Wayne Meyer in 29-119-48 (Adams Township)
 - g. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Hwy Supt Schultz
- a. ROW Occupancy applications from ITC for County Road 5
 - b. Culvert request from Lippen Dairy for a manure pipe
 - c. Culvert request from Teton for a manure pipe
 - d. ROW Occupancy application from Wayne Meyer for a tile line on 480th Ave in 32-118-48 for Drainage Permit DR 2017-39
 - e. ROW Occupancy application from Jerry Zubke for a tile line on 474th Ave in Section 4 of Grant Center
- 9:00 - Economic Development Director Bobbi Bohlen
- a. Monthly update
- 9:30 - Sheriff Kevin Owen
- a. September statistics
 - b. Approve dispatcher shift differential change
- 9:45 - Treasurer Raynelle Mueller
- a. Delinquent taxes
- 10:00 - Dan Snider and Derek Converse with Colonial Life

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

Items:

1. Travel approval
2. County assistance
3. Approve Wellmark as the health insurance provider for 2018
4. Approve EM Director signing the final closing document for the storm shelter
5. Approve setting November 7 at 9am for a budget supplement hearing for the Court Appointed Attorney budget for \$100,000
6. Executive session for personnel issue(s) per SDCL 1-25-2(1) and litigation issues per SDCL 1-25-2(3)
7. Lease Agreement with RAM for office space
8. Unfinished Business
9. New Business
10. Correspondence
11. Motion to approve claim

Consent Agenda:

1. Approve Plats:
 - a. LOT 1 OF LELAND AND DOROTHY SCHWANDT ADDITION, LOCATED IN GOVERNMENT LOT 1 OF SECTION 6, TOWNSHIP 121 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY SOUTH DAKOTA
 - b. LOT 1,2 AND 3 OF JIM AND NANCY WEBER ADDITION, LOCATED IN SE ¼ OF SECTION 24, TOWNSHIP 118 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY SOUTH DAKOTA
 - c. Deibert Addition, in the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 36, Township 118 North, Range 50 West of the 5th P.M., Grant County, South Dakota
2. Approve automatic supplement for revenue and expense for a grant received from the state for replacing the MUX radio equipment in the amount of \$11,745.75

Next meetings: November 7 and 21 and December 5, 19 and 29