

**Grant County Commission Agenda for December 17, 2013**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order  
- Roll Call  
- Approve December 3, 2013  
- Approve Agenda
- 8:05 - Drainage – Convene as the Drainage Board  
a. Permit DR2013-47 for Marilyn Baillie-Trustee NE1/4 NE1/4 & S1/2 NE1/4 and E1/2 NW1/4 & NW1/4 NE1/4 Section 27, Township 119, Range 48 (Vernon Township)  
b. Adjourn Drainage Board and reconvene the Board of Commissioners
- 8:15 - Hwy Supt Schultz
- 9:30 - Sheriff Kevin Owen  
a. November 2013 Statistic report  
b. 911 Contract with Watertown

**Action Items:**

1. County Assistance applications
2. Travel approval
3. Sign letter of agreement for the biennial audit period ending December 31, 2012
4. Review of 2013 budgets, contingency transfers and designated cash balances
5. 2014 Public Defender Contract
6. Executive session for personnel issue(s) per SDCL 1-25-2(1)
7. Unfinished business
8. New Business
9. Correspondence
10. Motion to approve claims

**Consent Agenda:**

1. Approve plats:
  - a. Lot One (1) of the Jeremiah McFarland Subdivision located in the South Half of the North Half of the Southeast quarter (S1/2N1/2SE1/4) and the South Half of the North Half of the Southwest Quarter (S1/2N1/2SW1/4) of Section Thirty-one (31), Township One Hundred Twenty (120), Range Forty seven (47) West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - b. Lot 2, Hollis D. Nipe Subdivision, Located in the Southwest Quarter of Section 34, Township 118, North, Range 50 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
2. Approve for signing the 2013 State Homeland Security Grant Award in the amount of \$19,760 for a keyless entry and security glass for the Milbank Schools
3. Approve FY2014 State and Local Agreement between the State of SD and Grant County for cost share of the EM Director's salary for the period of October 1, 2013 to September 30, 2014
4. Declare surplus an APC UPS Office 500 battery backup, fixed asset E-162-8476

Regular meeting dates: **December 31 and January 7 and 21**