

Grant County Commission Agenda for September 24, 2013
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00
 - Call to Order
 - Roll Call
 - Approve September 3, 2013 minutes with correction
 - Approve Agenda

- 8:05
 - Drainage – Convene as the Drainage Board
 - a. Permit DR2013-32 for Karla Kastrup in 17-117-48 of Melrose Twp
 - b. Permit DR2013-33 for Paul Nelson in 2-118-48 of Adams Twp and in 35-119-48 of Vernon Twp
 - c. Adjourn Drainage Board and reconvene Board of Commissioners

- 8:30
 - Hwy Supt Schultz
 - a. Adams Twp Board, Joe Kantak and Gail Kropenske – vacated road/bridge in 9-118-47
 - b. ROW applications from Whetstone Valley Electric
 - c. Sign request
 - d. Tractor rental agreement
 - e. SDACC County Achievement Award and Years of Service Award

- 9:00
 - 2014 Budget Final Hearing
 - a. Approve changes
 - b. Adopt 2014 budget resolution

- 9:15
 - Sheriff Kevin Owen
 - a. Statistic report
 - b. Prisoner phone contract
 - c. Big Stone City Law Enforcement Agreement

- 9:30
 - Whetstone Valley Electric 20 year lease Franchise Agreement

- 10:00
 - Treasurer Mueller
 - a. Approve hiring for deputy position

 - Open

Action Items:

1. Travel approval
2. County assistance case(s)
3. Rural Attorney Recruitment Program
4. Executive session for personnel issue(s) per SDCL 1-25-2(1)
5. Unfinished business
6. New Business
7. Correspondence
8. Motion to approve claims

Consent Agenda:

1. Approve Plat: Haase Conservation Easement Tract 1 in the W ½ NE ¼ and Tract 2 in the NE ¼ SE ¼ of Section 34, Township 121 North, Range 47 West of the 5th P.M., Grant County, South Dakota
2. Approve SD Emergency Management State & Local Agreement for 2014 for personnel services reimbursement
3. Approve list of volunteers from the Library & Snowmobile Club on file in Auditor's Office
4. Approve surplus of APC Battery Backup RS 1300 from Sheriff Office – to be discarded
5. Approve 1 year ArcView license agreement for \$1000 effective December 8, 2013

Regular meeting dates: October 1 and 15
November 5 and 19
December 3, 17 and 31