

**Grant County Commission Agenda for August 18, 2015**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Roll Call  
                 - Approve minutes of the August 4 and 6 meetings  
                 - Approve agenda
- 8:05            - Convene as the Drainage Board
- a. Permit DR2015-11 by Bruce Granquist in 31-119-49 (Madison Township)
  - b. Permit DR2015-12 by Arlo Christians in 3-119-49 (Madison Township)
  - c. Permit DR2015-13 by Grant Street in 5-118-47 (Adams Township)
  - d. Permit DR2015-14 by Grant Street in 13-118-48 (Adams Township)
  - e. Permit DR2015-15 by Grant Street in 5-118-47 (Adams Township)
  - f. Permit DR2015-16 by Ed Wollschlager in 5-118-47 (Adams Township)
  - g. Permit DR2015-17 by Arthur Strain in 33-120-49 (Grant Center Township)
- 8:20            - Hwy Supt Schultz
- a. Gravel crushing bid from Codington County for crushing in Pit 5
  - b. Resolution from LaBolt Town Council to add main street to county road system
  - c. Motion needed to set hearing for adding street to county system
  - d. Work orders for BRF 6311 (08) & BRO 8026 (22)
- 9:00            - Budget supplement hearing for Library Carpet replacement
- 9:15            - VSO Scott Malimanek
- a. State Fair Booth
  - b. Wheelchair Access Van

Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Motion to move 2016 budget adoption and the meeting from Sept 29 to Sept 30 due to special election
4. Big Stone Fire Dept
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims
9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Approve plats:
  - a. Lot 1 of Winquist First Addition located in the Northeast Quarter of, Section 21, Township 119 North, Range 49 West of the 5<sup>th</sup> P.M., in the County of Grant, South Dakota (Madison Twp.)
  - b. Lots 2 & 3 of Zirbel Subdivision, located in the SE ¼ of, Section 33, Township 120 North, Range 51 West of the 5<sup>th</sup> P.M., Grant County, South Dakota (Mazeppa Twp.)
  - c. Lot 1 of Wilfred and Sheila Schulte Addition, located in Government Lot 3 of Section 2, Township 121 North, Range 49 West of the 5<sup>th</sup> P.M., Grant County, South Dakota (Kilborn Twp.)

**Next meetings: September 1 and 22**