

Grant County Commission Agenda for August 20, 2013

- 8:00 - Call to Order
- Roll Call
- Approve August 6, 2013 minutes
- Approve Agenda
- 8:05 - Drainage – Convene as the Drainage Board
a. Permit DR2013-19 for Leo Pillatzke in the SE1/4 & S1/2 NE1/4, 21-119- 47 (Vernon)
b. Permit DR2013-20 for Greg Kasuske in the W1/2 ex Lt1 G Kasuske Subdivision in NW1/4, 35-121-49. (Kilborn)
c. Permit DR2013-21 for Todd Lounsbery in the NE1/4, 34-119-48 (Vernon)
d. Permit DR2013-22 for Todd Lounsbery in the NE1/4, 1-118-49 (Georgia)
e. Permit DR2013-23 for Bill Sieverson in the NW1/4,13-119-49 (Madison)
f. Permit DR2013-24 for Steve & Darlene Johnson by Kuechenmeister Farms in the SE1/4, 35-118-48 (Adams)
g. Drainage request from Blake Sime in the W ½ NW ¼ in 20-118-47
h. Adjourn Drainage Board and reconvene Board of Commissioners
- 8:30 - Hwy Supt Schultz
a. Applications for ROW occupancy submitted by RC Communications for County Road 27 in 3-121-51 and County Road 3 in Section 3,4, 9 and 10-121-51
b. Review bids and motion to accept a bid for a 2014 excavator
c. Resolution to nominate the County Bridge Program for the SDACC 2013 County Achievement Award
- 9:00 - ICAP Executive Director Cindy Dannenbring
- 9:30 - Marge Bohn, Library Board President
- 10:00 - Arlo Levisen, Historical Society President
a. Museum property
- Open

Action Items:

1. Travel approval
2. County assistance case(s)
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Application for renewing the Petition for Franchise from Whetstone Valley Electric – motion to set hearing
5. Abatements
6. Unfinished business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approve Plats:
 - a. Lot 1 and 2 of Joachim Addition located in the NW ¼ NW ¼ of Section12, Township 121N, Range 49W of the 5th P.M., in the County of Grant, South Dakota
 - b. Stricherz Addition located in the Southwest Quarter of Section 22, Township 118N, Range 49W of the 5th P.M., Grant County, South Dakota
 - c. Lots 1 and 2 of Berg Addition located in the Southwest Quarter of Section 26, Township 119N, Range 49W of the 5th P.M., Grant County, South Dakota
2. Approve and declare surplus list of monitors, computers, printers, Battery back-ups and scanners from the Library and Data Processing
3. Approve 2013 State and Local Agreement for EM Director for a grant in the amount of \$20,859.21
4. Approve auto supplement to Register of Deeds Modernization and Preservation fund in the amount of \$1843

Regular meeting dates: September 3 and 24 (4th Tuesday)