

**Grant County Commission Agenda for December 1, 2015**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM     - Call to Order  
              - Roll Call  
              - Approve November 19 minutes  
              - Approve agenda
- 8:05         - Convene as Drainage Board  
              a. Permit DR 2015-27 for Ron Anderson in 20-119-48 (Vernon Twp)
- 8:10         - Hwy Supt Schultz  
              a. Request for culvert in driveway in Section 16 of Big Stone Twp  
              b. Approve the 5 Year Highway Plan
- 9:00         - Jay Gilbertson, East Dakota Water  
              a. Report of 2015 water sampling
- 9:30         - Treasurer Raynelle Mueller and Ec Dev Director Bobbi Bohlen  
              a. Discussion on purchasing a tax certificate

Any other business presented before the Board

**Items:**

1. Travel approval
2. County assistance
3. Quote for installation of window in 4-H office
4. Agreement with Big Stone City on work comp for branch librarian
5. Public Defender contract for 2016
6. 2016 Health Insurance renewal
7. Vision Insurance renewal
8. Unfinished Business
9. New Business
10. Correspondence
11. Motion to approve claims
12. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Approve auto supplement of revenue and expense for the amount of \$645.00 to 611 4-H/Extension for the reimbursement of the program Farmers Grow My Plate Program

**Next meeting: December 15**