

**Grant County Commission Agenda for December 20, 2016**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order  
- Note quorum present  
- Approve December 6, 2016 minutes  
- Approve agenda
- 8:02 - Hwy Supt Schultz  
a. Change order for sign project  
b. Change order for bridge project PCN 00ZE #300-202  
c. Bridge Resolutions - construction (325-372) and preliminary (230-116)  
d. Cost share on tile project on County Road 39 by David Meyer residence
- 8:20 - Cattle Ridge Wind Farm  
a. ROW application to cross over county roads
- 8:45 - Bobbi Bohlen, Ex Director for GC Economic Development
- 9:00 - Todd Kays, First District Executive Director  
a. Joint hearing with P & Z Board on Ordinance 2016-01A  
b. First reading of Ordinance 2016-01A  
c. Set December 29 at 8:30am for 2<sup>nd</sup> reading and adoption of Ordinance 2016-01A
- 9:30 - Sheriff Owen  
a. Statistics for November
- 9:45 - Next Era Wind
- 10:15 - Eric Kraetsch  
a. Report on predator animal control fund
- 10:30 - Blaine Gomer, Northern Lights  
a. Pipe in ROW for well

Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Website User Fee
4. Approve auto supplements
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 Jim Carlson as a volunteer for the Library effective 12-5-16
2. Approve renewing contract with First District for the County GIS Website Hosting for a cost of \$2500
3. Approve renewing contract with First District for maintenance of the parcel layer database for a cost of \$6000
4. Approve surplus of items from the library: Hp Elite 8300 computer, Hp Scanjet Scanner, Gateway E 6500D computer, Barcode scanner, Motorola Barcode scanner, Micorsoft Office Basic software, Dell Computer, (13) Falcon foam back chairs, Speaker bar, Vostro 1520 Laptop, Network in box switch, Hp Deskjet 832 printer, Hp Laser jet 4100N printer, Sharp EL 263OP calculator

**Next meetings: December 29 and January 3 and 17**