

**Grant County Commission Agenda for December 5, 2017**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM        - Call to order  
                  - Note quorum present  
                  - Approve November 21, 2017 minutes  
                  - Approve agenda
- 8:02            - Convene as the Drainage Board  
                  a. Permit DR2017-46 by Milt Stengel, E&M Farms, Owner for the SW1/4 Corner of N1/2 of SE1/4  
                      Section 3, Township 120, Range 49 West of the 5<sup>th</sup> Principal Meridian, Grant County, South Dakota.  
                      (Madison Township)  
                  b. Buri/Bury/Kohl Drainage Project  
                  c. Adjourn Drainage Board and reconvene as the Board of Commissioners
- 8:30            - Big Stone Twp, Alban Twp Board Members and Dave Van Veen  
                  a. Lake Albert water level
- 8:45            - Hwy Supt Schultz

Any other business presented before the Board

**Items:**

1. Planning and Zoning Board alternate position appointment
2. Travel approval
3. County assistance
4. 2018 Public Defender contract
5. Campaign Finance law change effective for 2018
6. Cash Transfer from General Fund to the Highway Fund for the amount of \$250,000
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims
11. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Approve automatic supplement for revenue and expense for a grant received from the State of SD Unified Judicial System in the amount of \$10,250 for remodeling for the Clerk of Courts Office on 3<sup>rd</sup> floor
2. Approve automatic supplement for revenue and expense in the amount of \$715.03 for reimbursement from the State of SD for the 2017 Homeland Security Grant for the Mux paging equipment
3. Declare surplus a Sansui TV , serial number 057371011041 from the Sheriff Dept
4. Declare surplus a brown bookshelf, fixed asset number 2347 from the Sheriff Dept
5. Declare surplus a brown bathroom cabinet, serial number 9583 from the Sheriff Dept
6. Declare surplus an UPS backup from the DOE Office, fixed asset 09351 - failed
7. Declare surplus an APC UPS backup, serial number NB0141213666-failed, from the Sheriff's Dept
8. Declare surplus an ES 750 UPS backup from the Data Processing Dept, serial number 5B1110T14753-failed
9. Declare Surplus a Canon 210 Scanner from Data Processing Dept, fixed asset number 09883-failed
10. Approve 2018 D-Ware Software License Agreement for the Highway Dept for \$2750
11. Approve 2018 Memorandum of Understanding between SDSU and Grant County for 4-H Program Advisor and Extension Office Administrator
12. Approve 2018 contract with the SD Dept of Health for Community Health nursing services in the amount of \$7,210

**Next meetings: December 19 and 28 and January 2 and 16**