

Grant County Commission Agenda for December 6, 2016 (Revised)

Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM
- Call to Order
 - Note quorum present
 - Approve November 10 and 15, 2016 minutes
 - Approve agenda
- 8:02
- Convene as the Drainage Board
 - a. Amendment to Permit DR2016-10 by Jerry Bury for Doug Buri and Myron Roggenbuck in the SE ¼ in 28-119-48 and the E ½ N1/2 NW ¼ in 33-119-48 (Vernon)
 - b. Permit DR2016-16 for A Hunt Farms, Arnie Hunt, in the SE ¼ in 2-119-48 (Vernon)
 - c. Adjourn Drainage Board and reconvene as the Board of Commissioners
- 8:20
- Hwy Supt Schultz
 - a. ROW application from WVEC
 - b. ROW application from Northwestern Energy
 - c. Change Order for County Road 8 Asphalt project
 - d. Cost share on tile project on County Road 39 by David Meyer residence
- 8:45
- Todd Kays, First District Executive Director
 - a. Review of CAFO Vesting changes to Ordinance
 - b. Set December 20 at 9AM for joint hearing with P & Z Board on amendments to Ordinance 2016-01
- 9:30
- Sheriff Owen
 - a. Roberts County Jail Contract
- 9:45
- Cattle Ridge Wind Farm
 - a. ROW application to cross over county roads
 - b. Utility poles within ROW for a section of road
- 10:00
- States Attorney Reedstrom
 - a. Discuss a joint Powers Agreement with City of Milbank for Fire Dept fee charge for outside of city boundary

Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Approve auto supplements for Extension budget
4. Lexis Nexis Subscription
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 step increase for Jessica Anderson to 1 year at a rate of \$13.70 per hour effective 11-23-2016
2. Approve step increase for Teresa Adolph to 1 year at a rate of \$12.65 per hour effective 11-20-2016
3. Approve step increase for Bob Newstrand to 6 months at a rate of \$20.05 per hour effective 12-13-2016
4. Approve step increase for Tammy Wollschlager to 2 year at a rate of \$14.10 per hour effective 11-7-2016
5. Change order 2 for the Storm Shelter project with a net decrease of \$3,310
6. Approve 2017 contract for \$7,210 with SD Dept of Health for public health services

Next meetings: December 20 and 29 and January 3 and 17