

**Grant County Commission Agenda for July 1, 2014**  
**Grant County Courthouse – 210 E 5<sup>th</sup> Ave. – Milbank, SD 57252**

- 8:00 - Call to Order  
- Roll Call  
- Approve June 17, 2014 minutes  
- Approve Agenda
- 8:05 - Drainage  
a. Permit DR2014-12 for David Kruger in the W1/2 ex Road & Ex Lts H2, H3, H4, H5, H6 & H7 including Lts 2&3 Reiners Subdivision in the SW1/4 of 32-121-49 (Kilborn Township)  
  
b. Permit DR2014-13 for Todd Lounsbery, in the N1/2 SE1/4 and S1/2 NE1/4 of 35-120-49 (Grant Center Township) and an application to bore under 153<sup>rd</sup> St (AKA County Road 14)) for the tiling project  
  
c. Vernon Township Supervisors and Earl Lundin – culverts /drainage on 158<sup>th</sup> St crossing 483<sup>rd</sup> Ave and 484<sup>th</sup> Ave
- 8:15 - Hwy Supt Schultz  
a. Transportation Alternatives Program (TAP)
- 8:30 - Public hearing and second reading of Ordinance 2004-1M  
a. This ordinance is to amend section 302, adopted by Ordinance 2004-01, of the Zoning Ordinance to change the zoning from “A” Agricultural District to “CI” Commercial / Industrial District the property described as; NE ¼ NE ¼ ex Lot A & Ex Lots 1-3 Big Stone American Legion Addn and Lot 1 Nathan Henrich Subdivision in the NE ¼ in Section 24, Range 47, Big Stone Township, owner Nathan Henrich
- 9:00 - Public Hearing for Codington-Clark Electric’s petition and application for franchise for the electrical transmission in the county right-of-ways  
a. Adopt resolution
- 9:15 - Drainage – Ben Wollschlager
- 9:45 - Sheriff Kevin Owen  
a. Cell phone stipend for deputies

**Action Items:**

1. County Assistance application(s)
2. Travel approval
3. Accept grant award of \$7,504.00 for Community Mosquito Control Grant
4. Approve cash transfers from the General Fund as per the 2104 budget
5. Resolution of support for First District of Local Government with 2015 dues being \$13,685.61
6. Review changes to the 2015 Budget and adopt the Provisional budget resolution
7. Executive Session for personnel issue (s) per SDCL 1-25-2(1)
8. Unfinished business
9. New Business
10. Correspondence
11. Motion to approve claims

**Consent Agenda:**

1. Approve Nick VanLith as a temporary truck driver for the Highway department effective 6-17-14 at \$14.80 per hour
2. Approve James Krause as a temporary truck driver for the Highway department effective 6-10-14 at \$14.80 per hour
3. Approve the hiring of Teresa Adolph as a PT Librarian effective 7-1-14 at \$11.45 per hour
4. Approve hiring of Danielle Brady as Community Health Nurse Secretary effective 7-1-14 at \$12.40 per hour
5. Declare surplus a black TV support bracket from the jail inventory (no number)
6. Declare surplus Nakajima Typewriter AE-740, fixed asset 211-055
7. Declare surplus a small metal cart used in the Jail, no fixed asset
8. Declare surplus from the ICAP Office, a metal desk, Fixed asset 435-0093
9. Declare surplus from the Library inventory a Gateway F3600 computer and monitor, serial number 0026748360, fixed asset 511-8617