

Grant County Commission Agenda for July 15, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
- Roll Call
- Approve July 1 and 8, 2014 minutes
- Approve Agenda
- 8:05 - Drainage –Convene as the drainage board
a. Permit DR2014-14 for Gary Granquist, in the SE1/4 of 23-119-50 (Stockholm Township)
b. Permit DR2014-15 for Gary Granquist, in the W1/2SW1/4 of 13-119-50 (Stockholm Township)
c. Permit DR2014-16 for Gary Granquist, in the N1/2 NW1/4 & N1/2S1/2 NW1/4 of 32-119-49 (Madison Township)
d. ROW application for Drainage Permit DR 2014-16 to dig through 159th St AKA County Road 28
e. Permit DR2014-17 for Greg Kasuske, in the NE1/4 of 34-121-49 (Kilborn Township)
- 8:15 - Hwy Supt Schultz
- 9:00 - Public Hearing for a proposal by the NESD Health Care Plan for the issuance of economic development bonds for the hospital/clinic building project
a. Resolution for adoption
- 9:15 - States Attorney Reedstrom and Sheriff Owen
a. Executive Session for personnel issue (s) per SDCL 1-25-2(1)
- 9:45 - VSO Scott Malimanek
a. Update on Reaching all Veterans open houses
- 10:00 - EM Sheryl Ward and Ted Haeder with First District of Local Government
a. Storm Shelter Grant Application
- 10:30 - Luke Muller, First District of Local Government
a. Haul road agreements

Action Items:

1. County Assistance application(s)
2. Travel approval
3. Executive Session for litigation issue (s) per SDCL 1-25-2(3)
4. Unfinished business
5. New Business
6. Correspondence
7. Motion to approve claims

Consent Agenda:

1. Approve plats:
 - a. Lot 1, Dimberg Subdivision, located in the NE ¼ NW ¼ Section 19, Township 121 North, Range 46 West of the 5th P.M., in the County of Grant, South Dakota (Big Stone Township)
 - b. Laramie Peiker addition of Government Lots 1 & 2 and the S ½ of the NE 1/4 , also described as the fractional NE ¼ Section 6, Township 118 North, Range 48 West of the 5th P.M., in the County of Grant, South Dakota (Adams Township)
 - c. Peiker Addition located in the NE 1/4 , except railroad right-of-way of Section 7, Township 118 North and Range 48 West of the 5th P.M., Grant County, South Dakota (Adams Township)
 - d. Lot 2 Neal Mieltz Subdivision located in the NE ¼ SE ¼ and E ½ W ½ SE ¼ NE ¼ of Section 17, Township 120 North, Range 47 West of the 5th P.M., Grant County, South Dakota (Alban Township)
2. Declare surplus library materials of books and audio materials for the months of April, May and June 2014

Regular meeting dates: **Tuesday August 5 and 19 and Sept 2 and 16**