

Grant County Commission Agenda for March 18, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
- Roll Call
- Approve March 4, 2014 minutes
- Approve Agenda
- 8:05 - Convene as the Drainage Board
a. Permit DR2014-02 amending DR2013-13 for Kirby Hins by Jerry Zubke in the E1/2W1/2 of 7-121-48 (Melrose Township)
b. Permit DR2014-03 for Willis Hanson in the S1/2 SE1/4 of 7-121-49 (Kilborn Township)
c. Permit DR2014-04 for Willis Hanson in the SE1/4 of 2-121-50 (Osceola Township)
d. Permit DR2014-05 for Larry Hurley by Joel O'Brien in the E1/2 of 18-120-48 (Alban Township)
e. Adjourn as the Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Schultz
a. Request from Grant Center Township Board to change a yield to a STOP sign and install a Watch for Children sign
- 8:30 - Todd Kays, Executive Director for First District of Local Government
a. Information on haul road agreements
b. Annual report
- 9:00 - Land Lease Sale
- 9:10 - Tax Deed Property Sale
a. Motion to remove from sale Lots 5-13, Block 1 Charlestown Addition, Town of Marvin
b. Motion to transfer lots in Marvin to the Marvin Fire Dept
- 9:30 - Heidi Wellnitz with the Tobacco Coalition
- 10:00 - 4-H Advisor Sara Koepke
a. Approve summer assistant
- 10:15 - Marge Bohn, Library Board President
a. Executive session for personnel issue(s) per SDCL 1-25-2(1)
- 10:30 - P & Z Administrator Krista Atyeo-Gortmaker
a. Recommendation from P & Z board on amending Article IV, Section 203 - Plat Fee and Section 402- Final Plat Approval of the Subdivision Ordinance 2004-2
b. Motion for 1st reading and set date for public hearing with the 2nd reading of ordinance

Action Items:

1. County Assistance application(s)
2. Travel approval
3. Abatements
4. Executive session for personnel issue(s) per SDCL 1-25-2(1)
5. Review of Mid-Continental Restoration quote for courthouse masonry repair
6. Unfinished business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approve Plat: Lot 1, J & M KORSTJENS SUBDIVISION, located in the SE ¼ of Section 18, Township 121 North, Range 47 West of the 5th P.M., Grant County, South Dakota
2. Declare surplus: Dell DHM Xp Computer, Fixed asset 511-9595; (2)Dell LCD Monitor, fixed asset 511-9599 and 511-9600; Gateway 4500D Monitor Software, fixed asset 511-9176; Aurora Vicon PTZ Control (part of Video Recording Set)
3. Declare surplus the Diesel John Deere garden tractor, mower and broom, fixed asset number 161-9457, to be sold at auction
4. Declare surplus 2008 Dodge Durango, fixed asset number 211-9472, to be sold by sealed bids
5. Approve 6 month step increase to \$18.85 per hour for Deputy Sheriff Jeremy Steffenson effective 02-12-2014
6. Approve 6 month step increase to \$15.75 per hour for Hwy Dept worker Michael Schaffer effective 03-03-2014
7. Approve auto supplement of expense and revenue of \$3500 to #226 EM for reimbursement under the FY2013 HLS Grant for safety glass in doors
8. Approve list of Library volunteers on file in Auditor's Office effective for March 2014
9. Approve election agreement with Election System & Software for ballot printing, ballot layout, coding and voice file coding
10. Approve Reallocation Funding Grant in the amount of \$3596 for Ballistic Vests / Sheriff's Office

Regular meeting dates: **April 1 and 15**

Consolidated and County Board of Equalization begins on April 8