

Grant County Commission Agenda for November 5, 2013
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
- Roll Call
- Approve October 15, 2013
- Approve Agenda
- 8:05 - Drainage – Convene as the Drainage Board
a. Permit DR2013-43 for A Hunt Farms in Lt1 Weber's Windmill Hill Subdivision in SE1/4 Section 24, Township 118, Range 49 (Georgia Township)
b. Permit DR2013-44 for Jerald Zubke SW1/4 Section 3, Township 120, Range 49 (Grant Center Township)
c. Permit DR2013-45 for City of Milbank NE1/4 Section 18, Township 120, Range 48 (Alban Township)
d. Adjourn Drainage Board and reconvene Board of Commissioners
- 8:15 - Hwy Supt Schultz
a. Railroad crossing lights on County Road 45 In Big Stone Twp
b. ROW application
- 8:30 - Assessor Kathy Steinlicht
- Report on new construction and reappraisal progress
- 8:45 - Judge Roehr
- Rural Attorney Recruitment Program
- 9:00 - Jim Peterson
- Update on Ag Productivity Taskforce
- 9:20 - EM Director Sheryl Ward
a. Emergency Snow Removal per DOT meeting
b. Suburban
c. Haz Mat Grant for storm shelter
d. Point of Dispensing Grant
- 9:30 - Sheriff Kevin Owen
a. PT Dispatcher
b. Statistic report
c. State bid vehicle for 2014

Action Items:

1. County Assistance applications
2. Travel approval
3. Health Insurance Quotes for 2014
4. General Fund Cash Analysis report for September 30
5. Motion to have Planning & Zoning Board review Article IV, Section 402, 3a on plat size requirements
6. Motion to set Nov 19 at 9:30 AM as a Budget Supplement hearing for Summit Fire Dept Allocation
7. Erate contract for phone discount at Library
8. Executive session for personnel issue(s) per SDCL 1-25-2(1)
9. Unfinished business
10. New Business
11. Correspondence
12. Motion to approve claims

Consent Agenda:

1. Approve Weed & Pest Grant Application for FY 2105 for the reimbursement amount of \$5000
2. Declare surplus (11) APC Surge Power Strips (Recall) and (2) 4 drawer Brown file cabinets from Auditor's Office
3. Approve step increase for CHN Secretary Sharon Dearborn to Step 1 at a rate of \$12.35 per hour effective 11-15-13
4. Approve step increase for Deputy Assessor Ryan Gruba to 6 month step at a rate of \$13.80 per hour effective 10-29-2013
5. Approve step increase for PT CHN Secretary Nicole Hooth to 6 month step at a rate of \$12.35 per hour effective 10-9-2013
6. Approve Marilyn Rethke as a PT employee for Treasurer's Office effective 10-4-13 at \$15.10 per hour

Regular meeting dates: **November 19---December 3, 17 and 31**