

Grant County Commission Agenda for October 21, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
 - Roll Call
 - Approve October 7, 2014 minutes
 - Approve Agenda

- 8:05 - Kiera Leddy, Milbank FFA student
 - a. Biotechnology – The Key Ingredient

- 8:15 - Drainage –Convene as the drainage board
 - a. Permit DR 2014-31 for Kash VanDyke in the NE ¼ ex parts deeded in 4-121-51 (Farmington Twp)
Tabled from the Sept 23 meeting
 - b. Permit DR 2014-32 for Doug Barlund in the NE1/4 of 13-119-49 (Madison Township)

- 8:30 - Planning and Zoning Officer Krista Atyeo-Gortmaker
 - a. Building permit violation

- 8:40 - Hwy Supt Schultz

- 9:00 - 4-H Advisor Sara Koepke
 - a. Office copier renewal contract
 - b. Livestock roof
 - c. Static building roof

- 9:15 - Sheriff Owen
 - A. Statistics for September

Action Items:

1. County assistance application(s)
2. Travel approval
3. Quote from Larry's Refrigeration and Heating for heating / cooling controls
4. Hazardous Mitigation Plan
5. Approve Hazardous Material Plan
6. Executive session for personnel issue (s) per SDCL 1-25-2(1)
7. Quarterly Financial report
8. Unfinished business
9. New business
10. Correspondence
11. Motion to approve claims

Consent Agenda:

1. Approve plat:
 - a. Lots 6 and 7, RON FENNER SUBDIVISION, in NE ¼ of Section 23, Township 120 North, Range 49 West of the 5th P.M., Grant County, South Dakota (Grant Center Twp)
 - b. Lot 1 of A&J RADTKE ADDITION, in the NE ¼ of Section 21, Township 120 North, Range 49 West of the 5th P.M., Grant County, South Dakota (Grant Center Twp)
 - c. Lot 1, GERALD BOWERS ADDITION in the NW ¼ of Section 8, Township 121 North, Range 49 West of the 5th P.M., Grant County, South Dakota (Kilborn Twp)
2. Approve hiring of Heather Rise Community Health Nurse Secretary effective October 24 at \$12.40 per hour
3. Approve Big Stone Branch Library volunteer list as on file in the Auditor's Office
4. Approve library's submitted list of deletions of books and materials for the months of July, August and September 2014
5. Approve lease agreement with Ram Enterprises for office space rent at \$200 per month effective 9-1-14
6. Approve surplus of HP lazer jet printer 4100N from the Big Stone Branch Library inventory, fixed asset 511-8629
7. Approve surplus of Sony Mavica FD-200 Digital Camera (uses floppy disk)from the Library inventory fixed asset 511-8750
8. Declare surplus a Gateway 4500D computer, serial number 37258042 form the Big Stone Library, fixed asset 511-9177
9. Declare surplus video display unit (5 tier) form the Library inventory, fixed asset 511-7016
10. Declare surplus Easel/Chalkboard/Flannel graph from the Library inventory, fixed asset 511-8217

**Regular meeting dates: November 6 (Thursday) and November 18
December 2, 16 and 31**