

Grant County Commission Agenda for September 3, 2013

- 8:00 - Call to Order
- Roll Call
- Approve August 20, 2013 minutes
- Approve Agenda
- 8:05 - Drainage – Convene as the Drainage Board
- a. Permit DR2013-25 for Paul Anderson by in the W1/2NW1/4 & W1/2SW1/4 ex Lt H-1 & ex Lt1 Ebsen's 3rd in 6-119-48 (Vernon Township)
 - b. Permit DR2013-26 for Wohlleber Brothers by in the N1/2 of 12-120-52 (Mazeppa Township)
 - c. Permit DR2013-27 for Wohlleber Brothers by in the NW1/4 of 9-120-52 (Lura Township)
 - d. Permit DR2013-28 for Hicks Brothers in the SE1/4 SW1/4 of 17-121-48 (Melrose Township)
 - e. Permit DR2013-29 for George Mertens in the NW1/4 & SE1/4 in 34-120-49 (Grant Center Township)
 - f. Permit DR2013-30 for Dustin Nelson in the N ½ and SW ¼ in 18-121-51 (Farmington Township)
 - g. Permit DR2013-31 for David Kruger in 7-121-49 (Kilborn Township)
 - h. Adjourn Drainage Board and reconvene Board of Commissioners
- 8:30 - Hwy Supt Schultz
- a. ROW application for Sonstegard Cattle Company for crossing County Road 28 between Section 28 and 33 in Stockholm Township
 - b. New hire
- 9:00 - 2014 Budget Hearing
- 9:30 - Hospital Campaign Steering Committee Members Natalie Gauer and Jim Gesswein,
- Open

Action Items:

1. Travel approval
2. County assistance case(s)
3. Approve cash transfers
4. Transfer of county museum property
5. SD Dept of Public Safety /SD OEM Citizens Corps Article of Agreement grant
6. Executive session for personnel issue(s) per SDCL 1-25-2(1)
7. Unfinished business
8. New Business
9. Correspondence
10. Motion to approve claims

Consent Agenda:

1. Approve hiring of Kevin Speaker as part-time dispatcher beginning 8-26-13 at \$12.05 per hour

Regular meeting dates: September 24 (4th Tuesday) and October 1 and 15