

**Grant County Commission Agenda for September 20, 2016**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Roll Call  
                 - Approve September 6, 2016 minutes  
                 - Approve agenda
- 8:02            - Convene as the Drainage Board  
                 - Permit DR2016- 11 for Paul Nelson in the E ½ NE ¼ of 35-119-48(Vernon)  
                 - Adjourn Drainage Board and reconvene as Board of County Commissioners
- 8:10            -Hwy Supt  
                 a. Request for Proposal for purchase of motor grader in 2017
- 8:30            - Joint meeting with P & Z Board  
                 a. Todd Kays - report on forms required by new CAFO ordinance
- 9:00            - States Attorney Mark Reedstrom  
                 a. Discussion of repealing Drainage Ordinance
- 9:15            - Economic Development update by Bobbi Bohlen
- 9:30            - Sheriff Kevin Owen  
                 a. August Statistics Report
- 10:00          - 2017 Budget  
                 a. Review of changes to the Provisional Budget  
                 b. Approve resolution of adoption

Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Scheduled Maintenance Agreement for Detention Center AC
4. Shelter Grant building project
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims
9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Approve Plat:
  - a. LOTS 2 AND 3 OF FREIWALD ADDITION, LOCATED IN GOVERNMENT LOTS 1, 2, 7 AND 8 OF SECTION 5, TOWNSHIP 120 NORTH, RANGE 47 WEST OF THE 5<sup>TH</sup> P.M.

**Next meetings: October 4 and 18**