

Grant County Commission Agenda for September 22, 2015
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Roll Call
 - Approve minutes of the September 1 meeting
 - Approve agenda
- 8:05 - David Kruger – Planning and Zoning Board Alternate
- 8:15 - Convene as the Drainage Board
- a. Permit DR2015-20 by Doug Wollschlager in 32-118-48 (Adams Township)
 - b. Permit DR2015-21 by Greg Kasuske in 34-121-49 (Kilborn Township)
 - c. Permit DR2015-22 by Greg Kasuske in 28 & 33-121-49 (Kilborn Township)
 - d. Kilborn and Melrose Township culvert replacement project
- 8:30 - Hwy Supt Schultz
- a. Request for an approach – south of Gunslinger’s unto the county road
 - b. Request for speed limit sign on 480th Ave between 149th and 150th St
- 9:00 - Perry Dockter
- a. Crossing of county roads with transmission lines
- 9:15 - Rusty Dimberg
- a. Rubble site application
- 9:30 - Sheriff Kevin Owen
- a. Statistic report
- 9:45 - VSO Scott Malimanek
- a. Gift of 1990 Ford wheelchair accessible van

Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Lease agreement with State of SD for office space
4. Resolution for issuance of bonds in 2015 for the NESDHCF (hospital project)
5. Update on Library carpet replacement project
6. Letter from GOED on grant request for asphalt project
7. 2016 Budget
8. Unfinished Business
9. New Business
10. Correspondence
11. Motion to approve claims
12. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

1. Approve plat:
 - a. Johnson Addition Located in the Southeast Quarter of Section 2, Township 119 North, Range 48 West of the 5th P.M., Grant County, South Dakota (Vernon)
2. Approve items to be declared surplus: Wall Mount Projection Screen, asset number 1608
3. Approve volunteer Vicki Torgerson for the Big Stone City Branch Library effective 9 -2-15
4. Approve Step increase for Treasurer Deputy Sally Heinje from 6 months step to step 1(year) effective 9-22 at a rate of \$15.15 per hour
5. Approve Step increase for Treasurer Deputy Karla DeVaal from 6 months step to step 1 (year) effective 10-01 at a rate of \$14.55 per hour
6. Approve Step increase for Dispatcher Andrew Pillatzki from 6 months step to step 1 (year) effective 9-10 at a rate of \$13.50 per hour
7. Approve auto supplement to 101-511 Library for the amount of \$2,317.52 for insurance proceeds due to water damage
8. Approve auto supplement to 101-611 Extension for the amount of \$173.68 for programming materials
9. Approve 1 year renewal contract with Esri for Arcview software for \$1000
10. Approve signing the documents for the 2016 State & Local Agreement for EM grant funding

Next meetings: September 30 and October 6 and 20