

Grant County Commission Agenda for September 23, 2014
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
- Roll Call
- Approve September 2, 2014 minutes
- Approve Agenda
- 8:05 - Drainage –Convene as the drainage board
a. Permit DR2014-26 Laurel Benting, SW1/4 except Hwy ROW in 6-121-49 (Kilborn)
b. Permit DR2014-27 Tom Wollschlager, W1/2 in 31-118-47 (Adams Township)
c. Permit DR2014-28 Pauli Farms for Section 24, Township 120, Range 50 (Twin Brooks)
d. Permit DR2014-29 Pauli Farms, NE1/4 in 5-118-48 (Adams)
e. Permit DR 2014-20 Roger Heller for Bailey Trust in the NE ¼ and the NW ¼ in 27-119-48
- 8:30 - Hwy Supt Schultz
a. Work order for Bridge 26-310031
b. Work order for Project P6266(07) Asphalt overlay
c. Approach on County Road 4 for Teton
d. Vernon Twp bridge between section 28 and 33
- 9:00 - 2015 Budget Hearing
a. Review and approve changes to the Provisional Budget
b. Adopt the 2015 Budget and levy resolution
- 9:15 - States Attorney Reedstrom
a. Executive Session for litigation issue (s) per SDCL 1-25-2(3)
- 9:30 - Sheriff Owen
a. Statistics Report
b. Radios

Action Items:

1. County assistance application(s)
2. Travel approval
3. Executive session for personnel issue (s) per SDCL 1-25-2(1)
4. Cash transfers
5. Courtroom and rotunda repair proposal
6. SD Dept of Ag County Site Analysis Resolution
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims

Consent Agenda:

1. Approve plats:
 - a. Lot 1, JEFF SCHMIDT ADDITION, located in the N1/2 S1/2 NE ¼ of Section 9, Township 120 North, Range 50 West of the 5th P.M., Grant County, South Dakota
 - b. Lot 3A and 3B, LOWE ADDITION, located in the NW¼ of Section 30, Township 121 North, Range 51 West of the 5th P.M., Grant County, South Dakota (Former Sisseton-Wahpeton Indian Reservation)
2. Approve hiring of Andrew Pillatzki as Dispatcher effective 9-11-14 at a rate of \$12.55 per hr
3. Approve hiring of Sally Heinje as Treasurer 1st Deputy effective 9-22-14 at a rate of \$14.15 per hr
4. Approve hiring of Karla DeVaal as Treasurer 2nd Deputy effective 10-1-14 at a rate of \$13.60 per hr
5. Approve increase for Deputy Treasurer Tammy Mach to Step 1 at \$14.10 per hour effective 9-23-14
6. Set office rent for Housing Authority at \$250.00 per month
7. Approve FFY 2015 State and Local Agreement for Emergency Management
8. Approve revised rental contract with Document Imaging for Computer equipment in the Register of Deeds Office. Work station 1 \$42.00 per month and work station 2 \$153.00 per month and public computer station \$70.00 per month
9. Approve annual preventative maintenance contract in the amount of \$846.97 with Cummins Central Power for generator
10. Approve ArcGIS software renewal contract for \$1000 for 1 year