

Grant County Commission Agenda for October 1, 2013
Grant County Courthouse – 210 E 5th Ave. – Milbank, SD 57252

- 8:00 - Call to Order
 - Roll Call
 - Approve September 24, 2013
 - Approve Agenda

- 8:05 - Drainage – Convene as the Drainage Board
 - a. Permit DR 2013-34 for Marilyn Johnson in 35-119-49 of Madison Twp
 - b. Permit DR 2013-35 for Benjamin Johnson in 35-19-48 of Vernon Twp
 - c. Permit DR 2013-36 for Wohlleber Brothers 2-120-51 of Mazeppa Twp
 - d. Permit DR 2013-37 for Gary Meister in 3-118-48 of Adams Twp
 - e. Right of way application for DR 2013-37 to go through 153rd St between Section 30 and 31
 - f. Permit DR 2013-38 for Ben Wollschlager in 34-120-49 of Grant Center Twp
 - g. Adjourn Drainage Board and reconvene Board of Commissioners

- 8:30 - Hwy Supt Schultz

- 8:45 - EM Director Sheryl Ward
 - a. Mitigation Grant

- 9:00 - 4-H Advisor Sara Koepke
 - a. Water line to the Exhibit Building at 4-H Grounds

- 9:15 - Treasurer Raynelle Mueller
 - a. Tax Deed property
 - b. Certificate of Appreciation to Deputy Treasurer Marilyn Rethke's for her retirement

- 9:30 - Register of Deeds Nancy Copeland
 - a. Rental agreement with Document Imaging for scanner

- Open

Action Items:

1. Travel approval
2. Proposal from Larry's Refrigeration for Chiller Unit
3. Climate Air Maintenance Agreement
4. Climate Air Controls Support Agreement
5. Executive session for personnel issue(s) per SDCL 1-25-2(1)
6. Unfinished business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approve step increase from Step 9 at \$13.45 to Step 10 at \$13.55 for Jody Carlson effective 8-27-13

Regular meeting dates: **October 15----November 5 and 19----December 3, 17 and 31**