

Grant County Commission Agenda for July 21, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Quorum present
- Approve July 5 and 6, 2017 minutes
- Approve agenda

8:02

- Convene as the Drainage Board
- a. An amendment to the original permit DR2012-47 by Jerry Zubke for SE1/4 in 11-120-49 (Grant Center)
- b. Permit DR2017-25 by Eric Anderson for the S1/2 ex S 1180' of West 1218' in 4-119-50(Stockholm)
- c. Permit DR2017-26 by Mark Mueller for the Lots 2&3 Freiwald Addn in Govt Lots 1,2,7&8 in 5-120-47(Alban)
- d. Adjourn Drainage Board and reconvene as the Board of County Commissioners

8:20

- Hwy Supt Schultz
- a. Approval for certification and easements for bridge 310-031 located on County Road 4
- b. Review of 5 Year Plan and 2018 Budget

9:00

- City of Milbank Administrator Jason Kettwig
- a. Request to deed Lot 17, Block 59, Original Townsite to the City of Milbank

9:30

- Sheriff Kevin Owen
- a. June statistics report
- b. Milbank Communications 911 equipment service agreement

9:45

- Review of Provisional Budget
- a. Adopt Provisional Budget Resolution

-Any other items for discussion or public comments presented before the board

Items:

1. Travel approval
2. County assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Quote for third phase of Courthouse heating and cooling project
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

Consent Agenda:

1. Approve plats:
 - a. LOTS 1 AND 2 OF IRISH ACRES ADDITION, LOCATED IN NE1/4 OF SECTION 2, TOWNSHIP 121 NORTH, RANGE 50 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
 - b. LOTS 1 AND 2 OF TYLER-KORSTJENS ADDITION, LOCATED IN SW1/4 OF SECTION 17, TOWNSHIP 121 NORTH, RANGE 47 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
2. Declare surplus Coronado Freezer from the ICAP Office, asset number 9116A
3. Approve Rebecca Loehrer as a volunteer at the Grant County Library effective June 20, 2017
4. Approve auto supplement for revenue and expense for a grant reimbursement of \$88,943 for the Shelter structure in Riggins Trailer Park
5. Approve agreement with State of SD for a grant in the amount of \$10,000 mosquito control during July 1, 2017 to June 30, 2018
6. Approve items of books and materials to be declared surplus from the Library for the months of Jan-June 2017

Next meetings: August 1 and 15 and September 5 and 22(Friday)