

**Grant County Commission Agenda for February 21, 2017**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM           - Call to Order  
                      - Quorum present  
                      - Approve February 7, 2017 minutes  
                      - Approve agenda
- 8:02               - Convene as the Drainage Board  
                      a. Permit DR2017-01 by Eric Anderson in the SE1/4 of 9-118-49 (Georgia Township)  
                      b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15               - Hwy Supt Schultz
- 8:30               - DOE Kathy Steinlicht  
                      a. Township adjustment factors
- 8:45               - Economic Development Executive Director Bobbi Bohlen
- 9:00               - Todd Kays, Executive Director for First District  
                      a. Annual report on activities
- 9:45               - Dakota Range Wind  
                      a. Introduction of proposed project
- Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Motion to set March 7 at 9 AM to hold a Joint Hearing with P & Z on proposed Ordinance 2016-01B for adding Chapter 1215 on Agribusiness Activities
4. Executive session for personnel issue(s) per SDCL 1-25-2(1)
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Approve Plats:
  - a. LOT 1 OF DANA JOHNSON ADDITION, located in Government Lot 2 of Section 11, Township 120 North, Range 48 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - b. LOT 2, RONGLIEN SUBDIVISION, located in the E1/2 NE ¼ of Section 20, Township 121 North, Range 46 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - c. LOTS 1, 2 and 3 OF STENGEL FIRST ADDITION located in the South Half of the Southeast Quarter of Section 26, Township 121 North, Range 48 West of the 5<sup>th</sup> P.M., in the County of Grant, South Dakota
2. Approve items of books and materials to be declared surplus from the Library for the months of Oct-Dec 2016
3. Approve auto supplement of revenue and expense to 226-222 in the amount of \$18,399 for reimbursement on the Shelter Grant

**Next meetings: March 7 & 21 and April 4, 11 (Equalization) and 18**