

Grant County Commission Agenda for September 22, 2017 - Amended

Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
 - Approve September 5, 2017 minutes
 - Approve agenda
- 8:02
- Convene as the Drainage Board
 - a. Permit DR2017-32 by David E Wollschlager, Owner for the NW1/4 of 30-119-47 (Vernon Township)
 - b. Permit DR2017-33 by Ronald Meyer, Owner for the SW1/4 of 33-118-48 (Adams Township)
 - c. Permit DR2017-34 by Tim Wollschlager, Owner for the NE1/4 except Lots 1&2 Wollschlager Subdivision of 33-119-47 (Vernon Township)
 - d. Permit DR2017-35 by Doug Barlund, Owner for the NE1/4 of 18-119-48 (Vernon Township)
 - e. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- Hwy Supt Schultz
 - a. Mazeppa township supervisors request to replace culvert on 466th Ave between 148th and 149th St.
 - b. Approval of hiring of part-time employee
- 9:00
- Review and adoption of 5 year Highway plan and 2018 Budget
 - a. Review and adoption of the 5 year plan
 - b. Review of final changes for the 2018 budget
 - c. Adoption of the 2018 budget and levy resolution
- 9:30
- Sheriff Kevin Owen
 - a. Report of August Statistics
 - b. Approval of hiring a part-time dispatcher

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

Items:

1. Travel approval
2. County assistance
3. Cash transfers
4. Rescind motion of contract with Marco for cloud backup
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 plat:
 - a. Lot 1, Bohn Farm Addition, in the Southeast Quarter of Section 36, Township 119 North, Range 50 west of the 5th P.M., Grant County, South Dakota
2. Approve signing of the rental contract with Microfilm Imaging System for upgraded equipment in Register of Deeds office for total of \$282.00 per month
3. Approve lease agreement with State of South Dakota for office space for the Ag department for \$120 per month effective October 1, 2017
4. Approve repair contract with G&R Controls for new controller unit for heating in detention center for \$7278.00
5. Approve renewal agreement for ARC View contract licenses for \$1000 for one year

Next meetings: October 3 and 17 and November 7 and 21