

**Grant County Commission Agenda for October 4, 2016**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Roll Call  
                 - Approve September 20, 2016 minutes  
                 - Approve agenda
- 8:02            - 4-H Advisor Sara Koepke  
                 a. Proclamation declaring October 2-8 as National 4-H Week in Grant County
- 8:15            - Convene as the Drainage Board  
                 - Permit DR2016- 12 for Todd Keller for the entire section of 9 in Kilborn Township  
                 - Application from Todd Keller for ROW Occupancy for a tile through County Road 2 as part of his tile application for Section 9  
                 - Permit DR2016-13 for Donnie Leddy in the E ½ of 13-119-50 (Stockholm Twp)  
                 - Adjourn Drainage Board and reconvene as Board of County Commissioners
- 8:30            -Hwy Supt  
                 a. ROW Occupancy application from Midco  
                 b. Final 5 Year Highway Plan  
                 c. Motion to adopt highway plan resolution  
                 d. Asphalt project for County Road 18
- 9:00            - EM Sheryl Ward  
                 a. Shelter Grant
- 9:30            - Ordinance 2016-01  
                 a. Discussion on CAFO sections of ordinance referring to vesting  
                 b. Consider a motion to have the P & Z Board and First District prepare recommended verbage changes on vesting

Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Discuss appointment of P & Z board member to replace Lorelei Brandt
4. Wellmark Health Insurance renewal for 2017
5. Approve cash transfers
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims
10. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Approve 1 year renewal contract with ESRI for Arcview software for \$1000
2. Approve Mutual Aid Agreement with Milbank School District for use of school facilities for a POD Exercise

**Next meetings: October 18 and November 1, 10 and 15**