

Grant County Commission Agenda for August 15, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Quorum present
- Approve August 1, 2017 minutes
- Approve agenda

8:02

- Convene as the Drainage Board
 - a. Permit DR2017-30 by Kenneth Berg and Robert Drake, Owners in 25-118-48 (Adams Township)
 - b. Permit DR2017-31 by Mark Mueller, Applicant for Dave VanVeen, Owner for the NE1/4SW1/4 ex pt sold & NW1/4SE1/4 ex lt 1 VanVeen-Brandt Sub in 19-121-46 (Big Stone Township)
 - c. Adjourn Drainage Board and reconvene as the Board of County Commissioners

8:15

- Hwy Supt Schultz

8:45

- EM Sheryl Ward
 - a. Federal Surplus property item to purchase
 - b. Storm Shelter

9:00

- Economic Development Director Bobbi Bohlen
 - a. Monthly Update

9:30

- Sheriff Kevin Owen
 - a. July statistics report

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

Items:

1. Travel approval
2. County assistance
3. Award letter for Court Security Grant Program – for Clerk of Courts Office on 3rd floor
4. Election equipment purchase
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 plats:
 - a. Owners, Jodi Hormann, William Schellberg, Chad Schellberg and Carla Schellberg request the plat of Lots 1 & 2 of Schellberg Addition in the NW1/4 of NE1/4 of 24-121-47 (Big Stone Township)
 - b. Bert & Amy Loehrer, owners are requesting the plat of Lt 1 Peschong Farm Second Subdivision in N1/2 NE1/4 of 25-120-48 (Alban Township)
2. Approve signing the 2017 EM Performance Grant Subaward Agreement Amendment #1 for the reimbursement of up to \$17,521.21 of the of EM Director's salary
3. Approve items of office equipment, computer software, reference materials, chairs, tools, tool box to be declared surplus from departments – list of items on file in the Auditor's Office

Next meetings: September 5 and 22(Friday) and October 3 and 17