

**Grant County Commission Agenda for February 18, 2020**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order
- Quorum present
  - Approve February 4, 2020 minutes
  - Approve agenda
- 8:02
- Call for public comment
  - a. 10 minute open period – if no comments the meeting continues
- 8:02
- Discussion on weight limit restriction during spring thaw
  - a. Greg Vavra with LTAP
  - b. Action, if required, on weight limit
- 9:00
- Hwy Supt Schultz
  - a. ROW Occupancy Application from East River Electric
  - b. ROW Occupancy Application from RC Technology
  - c. ROW Occupancy Application from Dakota Range III
- 9:20
- Monthly reports
  - a. Treasurer
  - b. Director of Equalization
  - c. Register of Deeds
  - d. Auditor
  - e. Planning and Zoning
- 9:30
- EM Director Kevin Schuelke
  - a. Motion on 2020 Homeland Security Grant application

**Items:**

1. Travel approval
2. County Assistance
3. Abatement(s)
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Approve plats:
  - a. Plat of Lots 1, 2, and 3 Reich's Fourth Addition, located in the Northwest Quarter of Section 12, Township 120 North, Range 49 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - b. Plat of Lot 1 of Dereck Trapp Addition in the NE1/4 of Section 19, Township 121 North, Range 47 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - c. Plat of Lot 2 of Cory and Haley Harms Addition located in the W1/2SW1/4 of Section 20, Township 121 North, Range 47 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - d. Plat of Lot 1 of Twin Valley Tire Addition located in the SE1/4 of Section 12, Township 120 North, Range 49 West of the 5<sup>th</sup> P.M., Grant County, South Dakota
2. Approve John Madsen, Robert Frink and Diane Cummins as volunteers in the VSO office effective 02/19/2020
3. Approve \$30 per month cell phone stipend for VSO Scott Malimanek effective 02-01-2020
4. Approve change in stipend for Maintenance Supervisor Dave Larsen from \$15 to \$30 per month effective 02-01-2020

**Next meetings: March 3 & 17 and April 7, 14 (equalization) and 21**