## Grant County Commission Agenda for November 7, 2017 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM	<ul> <li>Call to Order</li> </ul>
	<ul> <li>Quorum present</li> </ul>
	- Approve October 17, 2017 minutes
	- Approve agenda

8:02 - Community health Nurse Jen Meyer

a. Quarterly Report

8:10 - Convene as the Drainage Board

- a. Permit DR2017-43 by William Sieverson, Owner for the NW1/4 of 19-119-48 (Vernon)
- b. Permit DR2017-44 by John Loeschke, Owner for the N1/2 of 2-119-48 (Alban)
- c. Permit DR2017-45 by Paul Nelson, Owner for the S1/2 NE1/4 ex Lt6 Paul & Lori Nelson Sub and including Lts 1&3 Paul & Lori Nelson Sub in SE ¼ of 7-118-49 (Georgia)
- d. Permit DR2017-40 by Milt Stengel, E&M Farms, Applicant, for Owner, Ron Fenner for the SE1/4 except N 24 Rods of NE1/4 SE1/4 & Ex Lt H2 in 1-120-49 (Grant Center)
- e. Adjourn Drainage Board and reconvene as the Board of County Commissioners

8:30 - Hwy Supt Schultz

- a. ROW Occupancy application from Jerry Zubke for a buried tile line in the county ROW
- 9:00 Chad Johnson Engineer for Poet
  - a. Building permit for rail track project
- 9:30 Budget supplement hearing for Court Appointed Attorney budget
- 9:45 Hearing for a Special Event Malt Beverage License

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

## Items:

- 1. Travel approval
- 2. County assistance
- Renewal of alcohol liquor licenses for Pine Hills Golf Club, Gertje Van Lith Post 229 (Big Stone Legion) and Bittersweet Lodge
- 4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and litigation issues per SDCL 1-25-2(3)
- 5. Unfinished Business
- 6. New Business
- 7. Correspondence
- **8.** Motion to approve claim

## **Consent Agenda:**

- 1. Approve Plats:
  - a. LOT 1 OF LIEBE –NORDQUIST ADDITION, LOCATED IN GOVERNMENT LOT 1 OF SECTION 5 AND GOVERNMENT LOT 4 OF SECTION 4, TOWNSHIP 120 NORTH, RANGE 48 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY SOUTH DAKOTA
  - b. LOTS 1 AND 2 OF ARNOLD AND DONNA REHN ADDITION, LOCATED IN S1/2 NE /1/4 OF SECTION 8, TOWNSHIP 119 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY SOUTH DAKOTA
- 2. Declare surplus computer desk (brown), fixed asset #255, From the Sheriff Dept. Item is broken and will be discarded
- 3. Approve Weed Supervisor Nathan Mueller to apply for the FY2019 Weed and Pest Grant.
- 4. Approve Lauren McDonald as a volunteer at the Grant County Library