# <u>Grant County Commission Agenda for October 16, 2018</u> Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252

- 8:00 AM Call to Order
  - Quorum present
  - Approve October 2, 2018 minutes
  - Approve agenda
- 8:02 Call for public comment
- 8:03 Convene as the Drainage Board
  - a. Permit DR2018-37 for Merle Busjahn by Aaron Frerichs in 6-121-48 (Melrose Township)
  - b. Permit DR2018-38 by Gregory Kasuske in 29-121-49 (Kilborn Township)
  - c. Permit DR2018-39 by Karels Farms in 23120-48 (Alban Township)
  - d. Permit DR2018-40 by Dan Loehrer in 10-119-48 (Vernon Township)
  - e. Adjourn as the Drainage Board and reconvene as the Board of County Commissioners
- 8:20 Hwy Supt Schultz

### 8:30 - Review of health insurance plan for 2019 with Wellmark Agent Teresa Kocer

## 9:00 - Bobbie Bohlen, Economic Development Director

a. Report on activities

#### Items:

- 1. Travel approval
- 2. County Assistance
- 3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 4. Approve a grant applicant for FY2020 with the SD Dept of Ag for Weed and Pest Control max amount of \$5000
- 5. Unfinished Business
- 6. New Business
- 7. Correspondence
- 8. Motion to approve claims

## Consent Agenda:

- 1. Approve Plats:
  - a. LOT 1 WITTNEBEL ADDITION IN THE COUNTY OF GRANT, SOUTH DAKOTA, Located in the Northeast Quarter (NE1/4) of Section 34, T119N, R48W of the 5<sup>th</sup> P.M., Grant County, South Dakota
  - b. LOTS 1 AND 2 OF FRANSEN SECOND SUBDIVISION LOCATED IN THE SOUTHEAST QUARTER AND THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 120 NORTH, RANGE 52 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA
- 2. Approve Madison Rosenthal as Dispatcher effective October 11 at \$14.30 per hour

## Next meetings: November 8 (Thursday) and 20 (Tuesday)