Grant County Commission Agenda for August 21, 2018 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM	 Call to Order Quorum present Approve August 7, 2018 minutes Approve agenda
8:02	- Call for public comment
8:15	 Hwy Supt Schultz and Weed Supervisor Nathan Mueller a. Spraying trees in the ROW
	 Hwy Supt Schultz Motion to set Sept 4 at 9:15 am for public hearing on the 5 Year Highway Plan Review amendment of SDCL 31-14-27
8:30	- Community Health Nurse Jen Meyer a. Quarterly report
9:00	 Economic Development – Bobbie Bohlen a. Update on activities b. Discretionary Resolution for Commercial residential property- multifamily units
9:15	- EM Director Kevin Schuelke a. Report on office
9:30	- Sheriff Owen a. Statistic report b. Update on Summit tower
10:00	- Director of Equalization Kathy Steinlicht a. Review of buffer strip resolution

Items:

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

Consent Agenda:

- 1. Approve plats:
 - a. Lots 1 and 2 Hansen First Addition in the South half of the Southeast Quarter of Section 31, Township 120 North, Range 50 West of the 5th P.M., Grant County, South Dakota
 - b. Lot 1 Hansen Second Addition in Government Lots 1 and 2 of Section 6, Township 119 North, Range 50 West of the 5th P.M., Grant County, South Dakota
 - c. Lot 1 of WIPF SUBDIVISION in the Southwest Quarter (SW1/4) of Section 24, Township 121 North, Range 50 West of the 5th P.M., Grant County, South Dakota
 - d. Lots 1 and 2 of FRANSEN SUBDIVISION in the County of Grant, South Dakota, Located in the Southeast Quarter (SE1/4) and the South Half of the Southwest Quarter (S1/2SW1/4) of Section 1, T 120 N, R52W of the 5th P.M., Grant County, South Dakota
- 2. Declare surplus an office chair, fixed asset 2411, from Dept 211 Sheriff