

Grant County Commission Agenda for May 7, 2019
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
- Approve April 16, 2019 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10 minute open period – if no comments the meeting continues
- 8:02 - Convene as the Drainage Board
a. Drainage Permit DR2019-03 for Marlyn Johnson in the N1/2 of SE1/4 of 34-119-49 (Madison Township)
b. Drainage Permit DR2019-04 for William Street in the NE1/4 of 34-119-49 (Madison Township)
c. Drainage Permit DR2019-05 for Carroll Pirmantgen and Jacob Wagner in the N1/2 NW1/4 FRL (AKA Govt Lot 1 & NE1/4 NW1/4) of 18-120-49 (Grant Center Township)
d. Adjourn Drainage Board and reconvene as the Board of Commissioners
- 8:20 - Hwy Supt Schultz
a. ROW occupancy applications for Whetstone Valley Electric
b. ROW occupancy application by Gary Harms for tile in section 6 of Melrose
c. ROW occupancy application for Crowned Ridge Wind Transmission Line Project
d. Road Use agreement for Dakota Range Wind III
e. Change order for Bridge Project BRO 8026 PCN 00ZF on County Road 31
f. Vernon Twp Supervisors - discuss replacing 2 culverts with (2) 8 Ft flat bottom culverts in Section 24 on 484th Ave
g. Action to consider amendment for the 2019 Hwy Plan and adopt resolution for the amended plan
- 9:00 - GCED Director Bobbie Bohlen
a. Update on activities
- 9:30 - 4-H Advisor Sara Koepke
a. Update on building cost proposal from Vanderwall Associates
- 10:00 - VSO Scott Malimanek
a. Review of office statistics

Items:

1. Travel approval
2. County Assistance
3. Action to approve the renewal of Malt Beverage License for Bitter Sweet Lodge and Big Stone Legion
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Request from Jerry and Nichole Bury for planting trees next to the Bike Path
6. Discussion on managed computer services
7. Unfinished Business
8. New Business
9. Correspondence
10. Action to approve claims

Next meeting: May 21 and June 4 and 18