

**Grant County Commission Agenda for November 20, 2018**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order  
- Quorum present  
- Approve November 8, 2018 minutes  
- Approve agenda
- 8:02 - Call for public comment  
a. 10 minute open period – if no comments the meeting continues
- 8:03 - Convene as the Drainage Board  
a. Permit DR2018-44 for William Street in Section 23, Township 119, Range 49 (Madison Twp)  
b. Drainage Permit DR2018-45 with a renewal of certified & completed project DR 2010-17 for Dennis Kohl in NW1/4 of Section 13, Township 118, Range 49 (Georgia Township)  
c. Permit DR2018-42 a joint permit with the Town of Twin Brooks, by Mayor Dale Madsen in 10-120-50 going into the NW ¼ of 13-120-50 on the Jerald & Cheryl Pauli property (Twin Brooks Township)  
d. Adjourn as the Drainage Board and reconvene as the Board of County Commissioners
- 8:20 - Hwy Supt Schultz  
a. Approve change order #2 for BRF 6311(00)18-4  
b. Approve work order on Bridge 230-116  
c. Approve re-hiring of Robert Grewing

**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. Unfinished Business
5. New Business
6. Correspondence
7. Motion to approve claims

**Consent Agenda:**

1. Approve plats:
  - a. Lot 1 of Wolterstorff Addition in Government Lots 1 and 2 and the Southwest Quarter of Section 20, Township 118 North, Range 50 West of the 5<sup>th</sup> P.M., Grant County, South Dakota (Troy Twp)
2. Approve 2019 contract amount of \$7297 with SD Dept of Health for nursing services
3. Approve Bill Vander Aarde as a volunteer for the Milbank Library effective 11-5-18
4. Approve letter of agreement with First District to update the HAZ MAT Plan in 2019 with the amount not to exceed \$4000 with grant award being an 80/20 share

**Next meetings: December 4, 18 and 28**