<u>Grant County Commission Agenda for November 8, 2018</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM - Call to Order

- Quorum present

- Approve October 16, 2018 minutes

- Approve agenda

8:02 - Presentation by the Milbank FFA Ag Issues Team

8:10 - Call for public comment

8:15 - Convene as the Drainage Board

- a. Permit DR2018-41 by Sieverson Brothers in the NE ¼ SE ¼ of 11-119-49 (Madison Township)
- b. 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)
- c. Permit DR2018-43 for Daryl Stengel by Tim Zubke in Section 27 & the E $\frac{1}{2}$ of 34-121-48 (Melrose Twp)
- d. Ottertail Power Company & Montana-Dakota Utilities Co for an Emergency Drainage permit under clause 309 in the Drainage Ordinance in the NE ¼ NE ¼ of 14-120-52 (Mazeppa Twp)
- e. Adjourn as the Drainage Board and reconvene as the Board of County Commissioners
- 8:30 Weed Supervisor Nathan Mueller
 - a. Report on enforcement actions
- 8:45 Hwy Supt Schultz
 - a. 2019 Bridge Improvement Grant for Preliminary Engineering

Items:

- 1. Travel approval
- 2. County Assistance
- 3. Approve Optilegra as the vision insurance plan for 2019
- 4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 5. Canvass the 2018 General Election
- 6. Liquor license renewals for Bitter Sweet Lodge, Big Stone American Legion, The Pumpkin Patch and Pine Hills Golf Club
- 7. Unfinished Business
- 8. New Business
- 9. Correspondence
- 10. Motion to approve claims

Consent Agenda:

- 1. Approve jail facility housing agreement with Roberts County with adult cost of \$70 per day and juvenile cost of \$140 per day
- 2. Approve step increase to 1 year for Deputy Auditor Kathy Folk to \$16.85 per hour
- 3. Approve step increase to 6 month step for Hwy Truck Drive David Athey to \$17.15 per hour
- 4. Approve Judy Frink as a Big Stone City library volunteer effective November 1

Next meetings: December 4, 18 and 28