<u>Grant County Commission Agenda for October 16, 2018</u> Grant County Courthouse - 210 E 5th 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, DOUTH DAKOTA, Located in the Northeast Quarter (NE1/4) of Section 34, T119N, R48W of the 5th P.M., Grant County, South Dakota
 - b. LOTS 1 AND 2 OF FRANSEN SECOND SUBSIVISION LOCATED IN THE ASOUTHEAST QUARTER AND THE SOUTH HALD OF THE SOUTHWEST QUARTER OF SECTION1, TOWNSHIP 120 NORTH, RANGE 52 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
- 2. Approve Madison Rosentahl as Dispatcher effective October 11 at \$14.30 per hour

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