<u>Grant County Commission Agenda for September 18, 2018 (Revised)</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM ·	Call to Order - Quorum present - Approve September 4, 2018 minutes - Approve agenda
8:02	- Call for public comment
8:10	 Hwy Supt Schultz Application for ROW Occupancy from Jerry Zubke for a tile though County Road 21 in Section 4-120-49 b. Discussion on a haul road agreement for Apex-Next Era
8:45	- States Attorney Mark Reedstrom a. Video and taping of meeting
9:00	 - 2019 Budget Hearing a. Review and approval of final budget adjustments b. Motion to approve levy resolution
9:15	- Sheriff Owen a. Statistics for August
2. 3. 4.	Travel approval County Assistance Resolution to identify waters bodies to be in included in the riparian buffer strip Resolution establishing rules on public comment portion of meeting Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)

- Correspondence
 Motion to approve claims

Consent Agenda:

- 1. Approve Plat:
 - a. Lot 1 of Zirbel Addition in the County of Grant, South Dakota, Located in the Southeast Quarter (SE1/4) of Section 4, Township 121N, Range 52W of the 5th P.M., in the Former Sisseton Wahpeton Indian Reservation in Grant County, south Dakota

Next meetings: October 2 and 16 and November 8 (Thursday) and 20