

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

- 8:00 AM - Call to Order  
- Quorum present  
- Approve February 6, 2018 minutes  
- Approve agenda
- 8:02 - Convene as the Drainage Board  
a. Permit DR2018-01 (formerly known as 2015-19) by John J Collins in 35-118-49 (Georgia Twp)  
b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Schultz  
a. ROW applications from ITC
- 8:30 - Weed Supervisor Nathan Mueller  
a. Discussion on continuing the contracts with the Townships for spraying the township ROW
- 8:50 - Grant County Economic Development Director Bobbi Bohlen  
a. Report on the past month activities
- 9:00 - Todd Kays Executive Director of First District of Local Governments  
a. Report on the 2017 activities of the planning district
- 9:30 - Sheriff Kevin Owen  
a. January statistics report  
b. Step increase for dispatcher
- Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1)
4. Unfinished Business
5. New Business
6. Correspondence
7. Motion to approve claims

**Consent Agenda:**

1. Approve items of books and materials to be declared surplus from the Library for the months of Nov and Dec 2017
2. Declare surplus a black one draw file, fixed asset #1957 from 4-H inventory, a gray 2 drawer file cabinet, fixed asset #7297 from the 4-H inventory and a Gateway 15 inch monitor, serial number 0012511 from Data Processing inventory
3. Approve step increase for Pat Rench to 6 months at \$13.20 effective 1-18-2018

**Next meetings: March 6 & 20 and April 3 and 17**

**Consolidated and Board of Equalization begins April 10**