

**Grant County Commission Agenda for June 7 (THURSDAY), 2018**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Quorum present  
                 - Approve May 14, 2018 minutes  
                 - Approve agenda
- 8:02            - Public Comment
- 8:10            - Drainage  
                 a. Permit DR2018-10 by Fred Lundberg in 01-118-50 (Troy Township)
- 8:15            - Hwy Supt Schultz  
                 a. Request by Jerald Zubke to install a tile through County Road 4  
                 b. Road haul agreement for Dakota Range Wind for county roads system  
                 c. Approve and sign agreements with SD DOT for four bridge projects  
                 d. Lake Albert – outlet clean out
- 8:30            - 4-H Advisor Sara Koepke  
                 a. Discussion on moving forward with construction of exhibit building at 4-H grounds
- 9:00            - Budget supplement hearing to adopt authority of \$50,000 for replacing windows in courthouse with source of cash being from the designated reserve account for Courthouse projects
- 9:15            - Canvas the June 5 Primary Election  
                 a. Motion to approve results and sign the official canvas

**Items:**

1. Travel approval
2. County Assistance
3. Discuss placing a moratorium for wind energy CUP until the ordinance is updated
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Approve plats:
  - a. LOTS 1, 2 AND 3 OF RON FENNER SECOND SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 120 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA (Grant Center Twp)
2. Approve step increase to 1 year at \$13.35 per hour for custodial worker Canace Mohnsen effective 5-11-18
3. Approve step increase to 1 year at \$18.40 per hour for Hwy Mechanic Marcus Joachim effective 6-19-18
4. Declare surplus two handheld radios from EM inventory- serial number 475FZA589 and 690FRJ0383
5. Declare surplus a HP DC 7700 PC, fixed asset number 10018 for DR inventory, (2) DakTek Computer and monitor, fixed asset 09636 and 09637, DakTek T3400 PC serial number 00082, Dell Optiplex 380 PC fixed asset number 9775, Sauder computer desk from Library – not on fixed assets, HP 4500 printer fixed asset 09764

**Next meetings: June 19 and July 3, 5 and 17**