

Grant County Commission Agenda for March 7, 2017
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Quorum present
 - Approve February 21, 2017 minutes
 - Approve agenda
- 8:02 - Convene as the Drainage Board
 a. Permit DR2017-02 by Kevin Granquist in the E1/2 of 14-119-50 (Stockholm Township)
 b. Permit DR2017-03 by Gary Granquist in the NE1/4 of 23-119-50 (Stockholm Township)
 c. Permit DR2017-04 by Adam Pauli in the SE 1/4 of 33-120-50 (Twin Brooks Township)
 d. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Schultz
 a. Pony Truss Bridge – Big Stone Twp Supervisor Tim Rabe and resident Greg Kellan
 b. Winter Mailbox Damage Policy
 c. Proposed Ordinance 2017-01 Removal of Obstructions from Highway ROW
 d. Motion to set 1st reading and public hearing on April 4 at 8:30 AM
 e. Approve Change Order Number 4F for County Road 8 asphalt project
 f. Sealed bids for Cat motor grader declared surplus to be March 21 at 8:15 AM
 g. Motion to set April 4 for Annual Hwy Bid Letting with bid opening to be March 30, 2017 at 1PM
- 8:45 - Planning and Zoning Board of Adjustment - appointment of alternate
- 9:00 - Joint Hearing with Planning and Zoning Board on Ordinance 2016-01B
 a. Explanation of New Section 1215 on Agribusiness Activities
 b. Open public Hearing for Proponent and opponent testimony
 c. Close public hearing
 d. Discussion
 e. Recommendation from P & Z
 f. Motion for 1st Reading today by title and set March 21 at 8:30 AM for second reading/adoption
- 9:45 - Weed Supervisor Nathan Mueller
 a. State Award recipient
- 10:00 - Sheriff Kevin Owen
 a. Travel request
 b. Motion to close Petty Cash Account for Sheriff
- Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Review of 2016 Annual Report
4. Executive session for personnel issue(s) per SDCL 1-25-2(1)
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

Consent Agenda:

1. Motion to set annual land lease sale for March 21 at 9AM
2. Declare surplus a computer corner desk from the Sheriff Office, fixed asset number 8498
3. Approve step increase to Step 1 at \$12.95 per hour for Visiting Neighbor Aide Marie Loutsch effective 2-17-17
4. Approve step increase to Step 4 at \$14.65 per hour for Dispatcher Ashley Belden effective 3-1-17

Next meetings: March 21 and April 4, 11 (Equalization) and 18