

Grant County Commission Agenda for October 15, 2019 - REVISED
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
 - Approve September 24, September 30 and October 1, 2019 minutes
 - Approve agenda
- 8:02 - Call for public comment
- a. 10 minute open period – if no comments the meeting continues
- 8:02 - Presentation by Milbank High School Ag Issues Team
- 8:15 - Convene as a Drainage Board
- a. Drainage Permit DR2019-39 by Doug Barlund, in the SW ¼ of Section 18, Township 119, Range 48 West of the 5th Principal Meridian, Grant County, South Dakota. (Vernon Township)
 - b. Drainage Permit DR2019-40 by Raymond Beutler, in the NE1/4 & SE1/4 of Section 29, Township 119, Range 47 West of the 5th Principal Meridian, Grant County, South Dakota. (Vernon Township)
 - c. Adjourn as the Drainage Board and reconvene as the Board of Commissioners
- 8:20 - Hwy Supt Schultz
- a. Certificates for Years of Service
 - b. ROW Occupancy Application from RC Technology
 - c. Report on auction of truck and wing
 - d. Report of Lake Albert
- 8:45 - Economic Development Director Bobbie Bohlen
- a. Update on activities
- 9:00 - Sale of tax deed property in Big Stone City
- 9:10 - Review of Wellmark Health Ins Renewal for 2020 with agent Teresa Kocer
- 9:30 - Sheriff Kevin Owen
- a. Stats for September
- 9:45 -EM Director Kevin Schuelke
- a. Adoption of the Haz mat Plan
 - b. Approval to sign the grant award agreement for the update of the Pre-Disaster Mitigation Plan**
- 10:30 - Michael Clancy with Renodry
- 10:45 - Former Commissioner Dick Berens
- a. Former issues addressed by the Commission

Items:

1. Travel approval
2. County Assistance
3. Approve sale of tax deed property sold in Milbank and issuance of quit claim deed
4. Approve cash transfer to EM Fund
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished Business
7. New Business
8. Correspondence
9. Action to approve claims

Consent:

1. Declare surplus: LCD Protector-asset 09079; LCD Protector-asset 09076; HP Laser Jet 2200- asset 08731; 321 Okodata Printer-asset 06878; Epson LX 8100-asset 05124; Epson LX800-asset 02007; Epson FX 85-asset 01685; HP 2420 Laser Jet-asset 15126; IPAD-asset 10127; Laser Jet 4050-asset 08368; Sonic Wall T2170-asset 9077; Laser Jet 1012-asset 08863; Lexmark T460 Printer-asset 09443; Motorola Fingerprint Machine-asset 09442; DVR upgrade-asset 09878 & 09622; Digital Video Camera-asset 08943
2. Approve Deputy Sheriff Ryan Bakeberg to serve as a coroner

Next meetings: November 5 and 19 and December 3, 17 and 31