

Grant County Commission Agenda for September 4, 2018
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
 - Approve August 21, 2018 minutes
 - Approve agenda
- 8:02 - Call for public comment
- 8:15 - Convene as a Drainage Board
- a. Permit DR2018-33 for Jerry Bury & Arnie Angerhofer in 8-120-48 (Alban Township)
 - b. Permit DR2018-34 for Doug Wollschlager in 10-119-48 (Vernon Township)
 - c. Permit DR2018-35 for Countryside Covenant Church in 23-119-49 (Madison Township)
 - d. Permit DR2018-36 for Michael & Nancy Johnson in 12-120-48 (Alban Township)
 - e. Adjourn as the Drainage Board and reconvene as the Board of County Commissioners
- 8:25 - Marvin Fire Dept - new building
- 8:30 - East Dakota Water District Manager Jay Gilbertson
- a. Riparian Buffer Strip discussion
 - b. Resolution to identify waters bodies to be included in the riparian buffer strip
- 8:45 - VSO Scott Malimanek
- a. Resolution to designate the county as a Purple Heart County
- 9:00 - 2019 Budget Hearing
- a. Review centrally assessed and property valuation
 - b. Review proposed changes
 - c. Motion to approve
- 9:15 - Public hearing on 2019 Highway 5 year Plan
- a. Review plan and proposed changes
- Hwy Supt Schultz
- a. Application for ROW Occupancy from Northwestern Energy
 - b. 2019 Preliminary Engineering Bridge Improvement Grant Award
 - c. Declare surplus two International trucks with snow equipment and one Caterpillar motor grader
- 10:30 - Sheriff Owen
- a. 24-7 Grant application
 - b. Approve 2019 911 contract with Watertown
 - c. Approve hiring of dispatcher
 - d. Replacement of door on east side of DC
 - e. Motion to amend bid amount for 2019 Dodge purchase from Nelson Auto Center

Items:

1. Travel approval
2. County Assistance
3. Set General Election Precincts
4. Cash Transfers
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. Motion to approve claims

Consent Agenda:

1. Approve Joycelyn Jensen as a volunteer at the Big Stone Branch Library effective Sept 1
2. Approve updated list of library volunteers as on file in the Auditor's Office
3. Declare surplus a black office chair with wheels, asset #645, from the Sheriff Office
4. Approve 2019 State and Local Agreement with the SD Dept of Public Safety for 50% cost share of EM Director salary and benefits

Next meetings: September 18 and October 2 and 16