## <u>Grant County Commission Agenda for October 3, 2017 (AMENDED)</u> Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252

8:00 AM	<ul> <li>Call to Order</li> <li>Quorum present</li> <li>Approve September 22, 2017 minutes</li> <li>Approve agenda</li> </ul>
8:02	- Presentation by Milbank FFA AG Issues Team
8:10	<ul> <li>Convene as the Drainage Board</li> <li>a. Permit DR2017-36 by Eric Anderson, Owner for the SE1/4 of 18-119-48(Vernon Township)</li> <li>b. Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> </ul>
8:15	- Hwy Supt Schultz
8:30	- David Lau with Dakota Range Wind
8:45	- States Attorney Reedstrom  a. Executive Session for litigation issue(s) per SDCL 1-25-2(3)
9:00	- EM Director Sheryl Ward  a. Sign final document for acceptance of the storm shelter

## -Any other items for discussion or public comments 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. Declare surplus a HP PC 7900 SFF PC – C129963; PRTG PC Gateway ESX 500 (2275); HP Switch CN 738X1047

Next meetings: October 17 and November 7 and 21