

Grant County Commission Agenda for August 17, 2021 (Amended)

Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Commission Room – 2nd floor

8:00 AM- Call to Order

- Quorum present
- Approve August 3, 2021 minutes
- Approve agenda

8:01

- Call for public comment
- a. 10-minute open period for items not on the agenda – if no comments the meeting continues

8:01

- Hwy Supt Schultz
- a. ROW Occupancy Application

9:00

- Opening of sealed bids for 4-H Static Building
- a. Motion to approve or reject the bid(s)
- b. Approve grant award of \$10,000 for 4-H building project
- c. 4-H report by Sara Koepke

10:00

- Department reports
- a. EM
- b. ROD
- c. DOE
- d. Treasurer
- e. Auditor

Items:

1. Travel approval
2. County assistance
3. Cash Transfer(s)
4. Motion to set a special meeting for the purpose of holding a joint hearing on August 31 at 8 AM with P & Z on the Cannabis Ordinance, Commission hearing on Licensing Provisions for Cannabis and to consider acceptance of bid on box culvert project #26-320-053
5. Motion to set hearing date for the renewal application of NorthWestern to maintain and erect electrical lines per SDCL 31-26
6. Quotes for Scantron services
7. Continue review of the 2022 Budget
8. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
9. Unfinished business
10. New business
11. Correspondence
12. Motion to approve claims

Consent Agenda:

1. Approve Plats:
 - a. LOT 1 OF BETSY DORSETT ADDITION IN THE COUNTY OF GRANT, SOUTH DAKOTA, Located in the Southwest Quarter (SW1/4) of Section 20, T121N, R52W of the 5th P.M., in the former Sisseton Wahpeton Indian Reservation, Grant County, South Dakota
 - b. LOT 1 OF HANSON FARM ADDITION LOCATED IN THE SE1/4 OF SECTION 2, TOWNSHIP 121 NORTH, RANGE 50 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
2. Approve appointment of Eric Ternus and Darcie O'Farrell to the Visiting Neighbor Board to fill the positions of Margaret Skoog and Char Eliason
3. Approve hiring of PT Librarian Joan Sacrison effective August 17 at a rate of \$14.70
4. Approve 2022 Local EM Performance Grant for 50% of the EM Director's salary and benefits
5. Approve auto supplement of revenue and expense for EM for Code Red grant of \$1,916.25 and EM grant of \$4,782.30 for commercial washer and dryer
6. Declare surplus model 900W Gateway monitor, serial number 02822 and (3) APC Smart UPS battery backups for phone system, State and County systems

Next meetings: September 7 and 21 and October 5 and 19