

Grant County Commission Agenda for August 20, 2024
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held in the Courthouse Community Room

- 8:00 AM - Call to Order
- Quorum present
- Approve August 6, 2024 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10-minute open period – if no comments the meeting continues
- 8:02 - Convene as the Drainage Board
1. Permit **DR2024-44** for Lance Frogner for land located within the E1/2NE1/4 of Section 5 of Vernon West Township
 2. Permits **DR2024-45a**, **DR2024-45b** and **DR2024-45c** for Annelies Seffrood for adjoining land located in the N1/2 and SE1/4 in the former Sisseton Wahpeton Indian Reservation of Section 22 of Blooming Valley Township
 3. Permits **DR2024-46a**, **DR2024-46b** and **DR2024-46c** for Dave Schneck for adjoining land located within the W1/2, SE1/4 and SW1/4NE1/4 of Section 11 of Alban West Township
 4. Permits **DR2024-47**, **DR2024-48a** and **DR2024-48b**, and **DR2024-49a**, **DR2024-49b** and **DR2024-49c** for Doug Schneck:
 - a. **Permit DR2024-47** located within the W1/2 in Section 2 of Alban West Township
 - b. **Permit DR2024-48a and DR2024-48b** located within the W1/2 in Section 36 of Grant Center Township
 - c. **Permit DR2024-49a, DR2024-49b and DR2024-49c** located within the W1/2 Section 5 of Grant Center Township
 5. Permit **DR2024-50** for Gary Meyer for land located within the E1/2NE1/4 of Section 33 of Adams West Township.
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Presentation by Kyle Werning with ISG for services the company provides on drainage
- 10:00 - Tom Grimmond, with Colliers, to provide information on the bond process for the jail project
- 10:30 - Jade Hasslen with Hasslen Construction
a. Review of the bids received for elevator, basement remodel for a meeting room and repair on the courthouse roof

Items:

1. Travel approval
2. County assistance
3. Open sealed bids for the 2011 Cat Motor Grader
4. Approve two ROW occupancy applications for WVEC
5. Approve LEMPG grant agreement with Office of EM for 50% cost share of the salary and benefits for the EM office
6. Unfinished business
7. New business
8. Correspondence
9. Motion to approve claims
10. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)

Consent Agenda:

1. Approve amending agreement with LexisNexis subscription for the updated version of the program with no increase in the subscription rate for the remainder of 2024
2. Declare surplus: shredder, asset 00522; floor scrubber (Zamboni); black mesh chair, asset 10399; CD media cabinet with drawers, asset 08696; metal card storage boxes, asset 1881 and 1876; recipe size card box, asset 0650
3. Approve step increase for John Waldner to 1 yr effective 8-2-24 at \$22.65 per hour

Next meetings at 8 AM: September 3 and 24 and October 1 and 15