

**Grant County Commission Agenda for July 16, 2024**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**  
**The meeting will be held in the Courthouse Community Room**

- 8:00 AM
- Call to Order
  - Quorum present
  - Approve July 2 and 3, 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. Drainage complaint procedure – States Attorney Schwandt**
    - 2. Permits DR2024-27 and DR2024-28** for Garry Dingsor for properties located in:
      - a. Permit DR2024-27 located in the SW1/4 IN FORMER SISSETON WAHPETON INDIAN RESERVATION, in Section 22 in Blooming Valley Township tabled from the July 2 meeting
      - b. **Permit DR2024-28** located in the S1/2SW1/4 and SW1/4SE1/4 IN FORMER SISSETON WAHPETON INDIAN RESERVATION, Section 16 in Blooming Valley Township tabled from July 2 meeting
    - 3. Permits DR2024-29a, DR2024-29b and DR2024-29c** for Eric Anderson for properties located
      - a. DR2024-29a; W1/2NE1/4 of Section 16 in Georgia Township tabled from July 2 meeting
      - b. DR2024-29b; NE1/4NE1/4 of Section 16 in Georgia Township tabled from July 2 meeting
      - c. DR2024-29c; SE1/4NE1/4 of Section 16 in Georgia Township tabled from July 2 meeting
    - 4. Permit DR2024-30** for George Mertens for property located in GOVT LOTS 3 & 4 & S1/2NW1/4 of Section 3 in Madison Township tabled from July 2 meeting
    - 5. Permit DR2024-31** for Adam Hunt for property located in LOT 2 MUELLENBACH ADDITION IN THE SW1/4 of Section 5 in Alban West Township tabled from July 2 meeting
    - 6. Permit DR2024-32** for Grant Street for land located in SE1/4 of Section 7 in Adams East Twp.
    - 7. Permit DR2024-33** for Tim Wollschlager for land located within the S1/2NE1/4 of Section 6 in Adams East Township
    - 8. Permit DR2024-34** for Tim Wollschlager for land located within GOVT LOTS 3 & 4 & S1/2NW1/4 of Section 4 in Adams East Township.
    - 9. Permit DR2024-35** for Darwin Johnson for land located in E1/2NE1/4 of Section 22 in Madison Township
    - 10. Permits DR2024-36a and DR2024-36b** for Paul Anderson for lands located within the NE1/4 and the N1/2SE1/4 of Section 19 in Vernon West Township
    - 11. Permit DR2024-37** for Randy Kruse for land located in SE1/4 of Section 33 in Adams West Township
    - 12. Update on Stockholm Township drainage work in Sections 9, 10 and 15**
  - Adjourn Drainage Board and reconvene as the Board of County Commissioners

- 9:45 - Hwy Supt Peterson
- a. Approve 2025 application for the BIG grant funds for preliminary engineering for bridges 26-277-230 and 26-310-149
  - b. Approve amendment to the 5-year plan to add structure 26-310-149
- 10:00 - 2025 Budget Review and adoption of the Provisional Budget

**Items:**

1. Travel approval
2. County assistance
3. Move the second meeting in September to the 4<sup>th</sup> Tuesday September 24
4. Approve contract with HMN Architects for Detention Center project
5. Approve contract with Hasslen Construction for CMAR fee for elevator project
6. Request for Proposal (RFP) for Detention Center Project
7. Risty's benefit proposal as agent of record
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 FY2025 WIC contract award for \$9,362.67
2. Approve renewing the 1-year maintenance and support agreement for the fingerprint machine for \$2,854.00
3. Declare surplus: chair, asset 00174; computer desk 24 X 42, asset 5587; Dell computer serial number HLNGYJ1; floor scrubber, unrepairable

**Next meetings at 8 AM: August 6 and 20 and September 3 and 24**