

Grant County Commission Agenda for July 6, 2021
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

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

To join this meeting through Zoom the link is:

<https://zoom.us/j/92299736607?pwd=c1NzbUs1VkEzU240SU1BNWR3ekh3Zz09>

- 8:00 AM - Call to Order
- Quorum present
 - Approve June 15, 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
- Convene as the Drainage Board
 - a. Permit DR2021-14 for Mark Loeschke in the NE ¼ of Section 31, and in the E1/2NW1/4 & N1/2N1/2SE1/4 of 31-120-47 (Alban East Township)
 - b. Permit DR2021-15 for Mark Loeschke in the NW1/4 of 8-120-47 (Alban East Township)
 - c. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00
- Highway Supt Schultz
 - a. ROW occupancy application
 - b. Letter from True North Steel
 - c. Call for culvert bids – set date of July 16 at 8:15 AM
 - d. Contract with Banner for year two of asphalt pavement inventory
 - e. Bridge Ready Plans for Bridge 030-067 for BIG Grant on CR #41
 - f. Intersection of County Road 18 and 37
- 9:30
- 2022 Budget review and meeting with departments

Items:

1. Travel approval
2. County assistance
3. Resolution for package off-sale liquor as per SB 152
4. SD Reinvestment Payment Program Grant Agreement - sales tax from building project
5. Federal Holiday – Juneteenth Day – action for holiday pay
6. Appointment of committee for medical cannabis ordinance
7. Parking spaces for Courthouse
8. Update on American Recovery Act
9. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
10. Unfinished business
11. New business
12. Correspondence
13. Motion to approve claims

Consent Agenda:

1. Approve the grant received by the Library from the American Recovery Plan Grant for website and digitalization in the amount of \$30,000

Next meetings: July 16 (Friday) and August 3 and 17
July 7 meet with departments for 2022 for budget requests