

**Grant County Commission Agenda for June 6, 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 May 21, 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
    - a. Tabled from the May 7, 2024 meeting. Drainage Permit DR2024-03 for Ben Wollschlager located in the N1/2SE1/4 in 25-119-48 Vernon West Township
  - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:20
- Hwy Supt Peterson
    - a. Permit request from Whetstone Valley Electric Coop for ROW occupancy to bore under CR 8 on 149<sup>th</sup> St between Section 2 & 11, Twp 120N, Range 52W for replacement of underground electrical wire

**Items:**

1. Travel approval
2. County assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
4. Approve amended 911 contract with Watertown due to the surcharge increase to \$2.00 per line effective 7-1-24 through 12/31/2024
5. Approve 2-year contract for 2025 & 2026 with Watertown for non-emergency dispatch at the same contract amount of \$24,000 per year
6. Canvass of the June 4<sup>th</sup> Primary Election
7. Request of July 5<sup>th</sup> as a holiday; State Offices will be closed
8. Unfinished business
9. New business
10. Correspondence
11. Motion to approve claims

**Consent Agenda:**

1. Approve step increase to 6-month step of \$16.25 for Julie Anderson effective 5-17-2024

**Next meetings at 8 AM: June 18 and July 2, 3 (Wednesday for Budget) and 16**