

Grant County Commission Agenda for May 7, 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 April 16, 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. Permits DR2024-13 and DR2024-14 for Eric Anderson for properties located within S1/2NE1/4 of 29-119-49 and the SE1/4 of 29-119-49 in Madison Township
 - b. Permits DR2024-15a and DR2024-15b for Kevin Granquist for properties located within GOVT LOT 2 & SW1/4NE1/4 of 4-119-50 in Stockholm Township and GOVT LOT 1 & SE1/4NE1/4 in 4-119-50 in Stockholm Township
 - c. Permit DR2024-16 for Ben Johnson for property located within the SW1/4 of 35-119-48 Vernon West Township
 - d. Permits DR2024-17a, DR2024-17b and DR2024-17c for Jay Mertens located within the E1/2SW1/4 & S1/2SE1/4 of 3-119-49 and in the SW1/4NE1/4 & NW1/4SE1/4 of 3-119-49 and in the NE1/4SE1/4 & SE1/4NE1/4 of 3-119-49 in Madison Township
 - e. Permit DR2024-18 for Curtis Wildung for property located within the SW1/4 of 28-119-47 Vernon East Township
 - f. Permits DR2024-19a, DR2024-19b, DR2024-19c and DR2024-19d for Joel Purdy for properties located within all of 2-120-52 Mazeppa Township
 - g. Reconsideration of 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
- 9:00
- Hwy Supt Peterson
 - a. Report on the north tile on 486th Ave (CR 39) by Kaufman Slough
 - b. Speed bump on 471st Ave (CR 17) in Twin Brooks
 - c. Request from Melrose and Big Stone Townships to amend the approved RAIF allocation for the culvert replacement project on 481st Ave - Township Supervisors to be present
 - d. ROW application from Big Stone City to bore under road at the intersection of Walnut St and Hwy 109
 - e. ROW application from Ottertail to bore under the road at the intersection of CR 35 and 18
 - f. Approve contract with Banner Engineering for construction services on box culvert project 26-320-101
 - g. Approve the bid from Marshall Contracting for the amount of \$580,573.00 for box culvert project 26-320-101 upon concurrence with the SDDOT
- 10:00
- DOE Kathy Steinlicht
 - a. New hire approval
- 10:30
- Sheriff Owen
 - a. Request to move a PT dispatcher to FT status

Items:

1. Travel approval
2. County assistance
3. Motion to close Budget #442 for ambulance allocation due to the formation of an ambulance district
4. Approve quit claim deed for sale of county owned lot in Strandburg
5. Approve quit claim deed for transfer of land for the Community Transit building expansion project
6. Cash designation within the General Fund to Jail reserve and Courthouse reserve projects
7. Shelter at Riggins Trailer Park – clean up of building complete
8. Approve county land leases
9. Approve township bonds
10. Approve automatic supplement of \$20,000 to budget 523 for a donation of \$20,000 for the purchase of a digital sign
11. Suburban sealed bids and request from Summit Fire Dept to receive the EM suburban
12. Renewal applications for the retail (on-off sale) for Malt Beverage and SD Farm Wine
13. Discussion on information to be provided to the registered voters on the proposed jail
14. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
15. Unfinished business
16. New business
17. Correspondence
18. Motion to approve claims

Consent Agenda:

1. Approve 6 month step increase for Jennie Carrino to \$21.55 effective 4-23-24
2. Declare surplus Noah weather radio, asset 9420A; Kodak Easy Share camera, asset 9837; (6) metal shelf units, assets 6075, 6080-6084; HO Laser Jet Printer M2345, fixed asset 10919 and Island rotating video rack, asset 5714

Next meetings at 8 AM: May 21 and June 6 (Thursday) and 18