

Grant County Commission Agenda for September 3, 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 20, 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 DR2024-39a and DR2024-39b for Jon Bork for properties located within the S1/2 of Section 19 in Adams East Township
 2. Permit DR2024-52 for Tim Wollschlager for property located in the SW1/4 of Section 10 Adams West Township
 3. Permit DR2024-53 for Earl Lundin for property located in the W1/2 of Section 25 Vernon West Township
 4. Permits DR2024-51a, DR2024-51b, DR2024-51c, DR2024-51d, DR2024-51e, DR2024-51f, DR2024-51g, DR2024-51h and DR2024-51i for Northwest Farm Management for adjoining land located within: Sections 9, 10 and 15 of Stockholm Township
 5. Northwest Farm Management violation of the Drainage Ordinance
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Public hearing for 5-year Highway Plan
a. Open hearing for comments or questions
b. Close the hearing
c. Approval of the plan
d. Approval of the 2024 11th Edition MUTCD manual
e. Approval of the 20% match for the Preliminary Engineering BIG grant for bridges 26-310-149 and 26-277-230
- 10:00 - District 4 Representative Kent Roe
- 10:30 - Public hearing for 2025 budget
- 10:45 - Sheriff Owen
a. Quote of \$12,215.25 from West Central Communications for a cloud-based management tool of data
b. Approval of a 2-yr contract with Watertown for E-911 services
- 11:00 - Adam Kuehl, architect for the Detention Center
a. Comparison review of the bids received for CMAR (General Contractor)
b. Motion to award the contract

Items:

1. Travel approval
2. County assistance
3. Approve cash transfer of \$32,100 from general fund to 911 service fund as per the 2024 budget
4. Resolution for the elevator project on installing the elevator in a historic building
5. Unfinished business
6. New business
7. Correspondence
8. Motion to approve claims
9. 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. Declare surplus: Tuthill 1200A Pump, asset 12205; Systems furniture workstation, asset 10160; Dell Inspiron 15 7000 laptop, serial # 19628614118
2. Approve 1-yr agreement with I am Responding (Code Red) for \$2,755.00 effective 11-1-2024 to 10-31-2025

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