

## **Grant County Commission Agenda for August 19, 2025**

**Meeting Location: COMMISSIONER ROOM 210 E 5<sup>th</sup> Ave – Courthouse Basement (use elevator)**

- 8:00
- Call to Order
  - Quorum present
  - Approve minutes for August 5 and 11, 2025
  - Approve agenda
- 8:01
- Call for public comment
    - a. For any item not open to public hearings
    - b. 30-minute open period – 3 minutes per person
- 8:01
- Convene as the Drainage Board
    - a. Permits **DR2025-11a, DR2025-11b, DR2025-11c, DR2025-11d, DR2025-11e, DR2025-11f, DR2025-11g, DR2025-11h, DR2025-11i, DR2025-11j and DR2025-11k** for John Loeschke for property located within the S1/2SE1/4 of Section, 11, the NE1/4 of Section 14, and the N1/2 of Section 13, and the S1/2 and NE1/4 of Section 12 in Vernon West Township
    - b. Permit **DR2025-24** for Leslie Peters for land located within the S1/2 of Section 3 of Melrose Township
    - c. Permits **DR2025-37a, DR2025-37b and DR2025-37c** for Robert Hicks for land located within the SE1/4 of Section 28 in Kilborn Township
    - d. Permit **DR2025-38** for Greg Watt for land located within the NE1/4 of Section 4 of Madison Township
  - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:45
- Hwy Supt Peterson
    - a. Positions open in department
- 9:00
- Ordinance 1997-1F, a revision to the drainage ordinance
    - a. Public hearing for the ordinance
    - b. 2<sup>nd</sup> reading, motion to approve without ordinance being read
    - c. Discussion and vote to approve, amend or delay
- 9:30
- Economic Development Director Traci Stein
- 10:00
- Continue to review the 2026 Budget

### **Items:**

1. Travel approval
2. County assistance
3. Request for letter of support honoring Lawrence Welk and Myron Floren during the 70<sup>th</sup> anniversary of the Lawrence Welk show
4. Unfinished business
5. New business
6. Correspondence
7. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issue(s) per SDCL 1-25-2(3)
8. Motion to approve claims
9. Motion to adjourn

### **Consent Agenda:**

1. Approve a step increase for Vicki Karrasch six-month rate of \$22.20 per hour effective 8-19-25
2. Declare surplus an HP Office Pro Jet 9025 printer, fixed asset 11013; Dorm refrigerator RDFR, fixed asset 10391

**Next meetings at 8 AM: and September 2 and 16 and October 7 and 21, 2025**

**NOTE: Meeting Location CHANGE: COMMISSIONER ROOM  
210 E 5<sup>th</sup> Ave – Courthouse Basement (use elevator)**