

**Grant County Commission Agenda for December 19, 2023**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**  
**The meetings will be held in the Community Room in the basement**

- 8:00 AM - Call to Order  
- Quorum present  
- Approve December 5 and 7, 2023 minutes  
- Approve agenda
- 8:01 - Call for public comment - 10-minute open period - if no comments the meeting continues
- 8:01 - Convene as the Drainage Board
- a. Permit DR2023-78 for Jay Mertens for property owned by Kevin & Debra Pederson and located the E1/2NW1/4 INCL LT 1 PEDERSON SUBDIVISION & E1/2SW1/4 of 10-119-49 (Madison Twp)
- b. Permit DR2023-79 for Doug Schneck for a property owned by Schneck Real Estate Ltd Partnership and located within the SW1/4 of 15-120-48 (Alban West Township)
- c. Update on ROW work permitted under DR2023-46
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:10 - Hwy Supt Peterson
- a. Open motor grader bids
- b. Review and approve RAIF funding submitted by Townships for work to be done in 2024
- 9:30 - Todd Langstron with Ottertail Power
- a. BSSA to Alexandria transmission line
- Recess for lunch
- 1:30 - Jail Committee members to join the meeting for a Zoom meeting with Johnson Construction and HMN Architects to review preliminary plans for the jail remodel

**Items:**

1. Travel approval
2. County assistance
3. 4-H Memorandum of Understanding
4. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issues per SDCL 1-25-2(3)
5. Unfinished business
6. New business
7. Correspondence
8. Motion to approve claims

**Consent:**

1. Declare surplus Canon Printer, Brother Fax, Bar Code Scanner, HP Elite Pad Tablet, HP Slimline PC, Advent Wireless Speaker System, Voicesaver PA System, Lenovo HD Touch Screen, HP All-in-one Computer, (2) chairs with arms, Juvenile Magazine Rack, Scan Pro 2000 Microfilm Machine, Dell Optiplex 3010 Computer I Pad Cases, (5) Table Top Voting Booths, (9) various office chairs, Time clock, (2) Angola Pump with fittings, Lincoln Wire-Matic welder and various shelving, stands, computer equipment and phone equipment as designated for 2023 year-end inventory

**Next meetings: Time at 8 AM for December 29, 2023 and January 2 and 16, 2024**