Grant County Commission Agenda for December 15, 2020
Grant County Courthouse - 210 E 5ᵗʰ Ave., Milbank, SD 57252
The meeting will be held in the
Community Room - Courthouse Basement
To attend telephonically
Dial 605-874-6338
Conference ID: 04436

8:00 AM   - Call to Order
    - Quorum present
    - Approve November 25 and December 1, 2020 minutes
    - Approve agenda

8:02   - Call for public comment
    a. 10-minute open period – if no comments the meeting continues

8:02   - Hwy Supt Schultz
    a. Approve the resolution to apply for a BIG grant for the construction of bridge 26-320-053

8:15   - Drainage Ordinance
    a. Public hearing on repealing the Drainage Ordinance will <u>not</u> be held
    b. Motion to set January 5 at 8:15 AM for the second reading and public hearing for Ordinance 1997-1D to repeal the drainage ordinance

8:45   - EM Director Kevin Schuelke and Sheriff Deputy Mark Leusink
    a. Update on the drone purchase
    b. Budget funding for the purchase
    c. Motion to amend funding sources

Items:
1. Travel approval
2. County Assistance
3. Cash transfer from General Fund to Hwy Fund
4. County General and Road Levy to be collected in 2021
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issue(s) per SDCL 1-25-2(3)
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent Agenda:
1. Approve POD funding agreement from SD DOH in the amount of $10,000 for the dates of 10-1-20 to 5-31-21
2. Approve contract with the City of Watertown for 911 services with the fee to be 100% of the surcharge revenue for 2021 and 2022 (no change in contract)
3. Approve automatic supplement of revenue and expense in the amount $6,617.70 for reimbursement of Primary Election expenses related to COVID
4. Approve agreement in the amount of $1,084.06 with Scantron for the replacement of two network switches
5. Declare surplus an HP 8630 Printer, fixed asset 10167 and an RCA 20 TV/VRC with bag, fixed asset 08183

Next meeting: December 30 and January 5 and 19