

**Grant County Commission Agenda for December 21, 2021**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**  
**The meeting will be held in the Commission Room – 2<sup>nd</sup> floor**

- 8:00 AM - Call to Order  
- Quorum present  
- Approve December 7, 2021 minutes  
- Approve agenda
- 8:01 - Call for public comment  
a. 10-minute open period for items not on the agenda – if no comments the meeting continues
- 8:01 - Convene as the Drainage Board
1. **Permit DR2021-38** for Paul Anderson for property owned by Dale Anderson, ET AL, located in the N1/2 NW1/4 of Section 29, Township 119, Vernon West Township
  2. **Permit DR2021-39** for Darin Mertens for property located in the LOT 2 HENZE FARM ADDITION LOCATED IN GOVT LOT 4 AND IN THE SE1/4SW1/4 EX of Section 30, Township 120, Alban West Township
  3. Drainage complaint
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Sheriff Kevin Owen  
a. Dogs running at large
- 8:45 - Hwy Supt Schultz  
a. Approve ROW Certificate, Utilities Certificate and BIG Resolution for bridge 26-030-067

**Items:**

1. Travel approval
2. County Assistance
3. Approve auto supplement for Library digitalization grant in the amount of \$26,950
4. First reading by title of Ordinance 2021-01, an ordinance dividing the County into five commissioner districts with motion to set second reading and public hearing
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished business
7. New business
8. Correspondence
9. Motion to approve claims

**Consent Agenda:**

1. Approve step increase for Tammy Wollschlager to step 8 at \$17.50 per hour effective 12-14-2021
2. Declare surplus Sharp calculator, fixed asset number 10647; a Smart UPS 1000VA, fixed asset number 00081; an APC UPS-1000, fixed asset 08557

**Next meetings: December 30 and January 4 and 18**