

Grant County Commission Agenda for December 5, 2023
Grant County Courthouse - 210 E 5th 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 November 21, 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. Update on drainage complaint in Section 1 of Kilborn Township
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:10 - Hwy Supt Peterson
a. Motion to call for gravel bids for 2024
b. Approve BIG Application, Resolution, and ROW and Utility Certificate for bridge 26-320-101
c. Report on County Road #39 at the intersection of 158th Street and 486th Avenue
- 8:30 - Revillo Fire Dept member Tim Meyer
a. Funding request
- 9:00 - 2nd reading of Ordinances 2023-02 and 2023-03
a. Ordinance 2023-02 would define light manufacturing and list as a conditional use in commercial/industrial district and would allow BOA to define area and setback requirements
b. Ordinance 2023-03 is a request to rezone Lot 5 of Riggin Airport Addn in Govt Lots 1 & 2 in 7-119-48, Vernon Twp from Ag to Commercial/Industrial
c. Board discussion
d. Call the motion
- 9:30 - VSO Scott Malimanek

Items:

1. Travel approval
2. County assistance
3. Update on obtaining quotes for snow removal at 4-H grounds
4. 4-H Memorandum of Understanding
5. State Offices to be closed on December 26
6. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issues per SDCL 1-25-2(3)
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims

Consent:

1. Declare surplus from the Library a Dell Inspiron 24, fixed asset 10604 (non-working) and a Dell Touchscreen Inspiron, fixed asset 10115 (non-working)
2. Auto supplement of \$30,000 to the EM Fund from the 2021 HLS grant for the purchase of the hovercraft effective 11-30-2023

**Next meetings: Time at 8 AM for December 7 (Jail Committee meeting at 10 AM), 19 and 29, 2023
and January 2 and 16, 2024**