

Grant County Commission Agenda for November 21, 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 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
1. Permit DR2023-76 for Loren Tucholke for property owned by Loren & Sandra Tucholke located within the NW1/4 of 6-118-48 (Adams West Township)
 2. Permit DR2023-46 for Jerry Bury for property owned by Doug Buri located within N1/2NE1/4 of 32-119-48 (West Vernon Twp) tabled from the October 17, 2023 meeting
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:20 - Hwy Supt Peterson
- a. Stop sign at corner of Hwy 15 and CR 4
 - b. Approve easements for bridge 26-320-101
 - c. Approve the change order in the amount of \$4,767.74 for bridge 26-310-177
 - d. Main Street LaBolt-findings of statutes on vacating
- 9:00 - Public hearing on 2023-02 and 2023-03
- a. Ordinance 2023-02 would define light manufacturing, 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 Riggan Airport Addn in Govt Lots 1 & 2 in
 - c. 7-119-48, Vernon Twp from Ag to Commercial/Industrial

Items:

1. Travel approval
2. County assistance
3. Liquor license 2024 renewals for Gertje Van Lith Post #229, Whetstone Golf Course, and Spirit of the Cats Foundation
4. Approve the renewal of Wellmark as the 2024 health insurance plan
5. Pre disaster Mitigation Plan: approve the letter of funding commitment, resolution designating the applicant's agent, and sign the designation of applicant agent's form
6. Maintenance contracts with Larry's Refrigeration for 4-H complex and Courthouse boilers
7. Review bids for snow removal at 4-H grounds and approval of bid selected
8. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issues per SDCL 1-25-2(3)
9. Unfinished business
10. New business
11. Correspondence
12. Motion to approve claims

Consent:

1. Approve highway dept's D-Ware contract for project accounting software for 1 year at \$4,570
2. Approve purchase of upgrading 8 desktop and 6 laptop computers as per the 2024 budget
3. Approve SD Ag Dept grant application in the max amount of \$5,000 for weed and pest control

Next meetings: Time at 8 AM for December 5, 19 and 29, 2023 and January 2 and 16, 2024