

**Grant County Commission Agenda for April 16, 2024**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

**The meeting will be held in the Courthouse Community Room**

- 8:00 AM
- Call to Order
  - Quorum present
  - Approve April 2<sup>nd</sup> and 9<sup>th</sup> minutes
  - Approve agenda
- 8:02
- Call for public comment
    - a. 10 minute open period – if no comments the meeting continues
- 8:02
- Convene as the Drainage Board
    - a. Permit DR2024-08 for Dave Wollschlager located in the W1/2W1/2 of Section 10 in Madison Township
    - b. Permit DR2024-09 for Dave Wollschlager located in the W1/2W1/2 of Section 10 in Madison Township
    - c. Permit DR2024-10 for Brent Buttke located in the SW1/4 of Section 5 in Melrose Township
    - d. Permit DR2024-11 for Jason Street located in the SW1/4 of Section 7 in Adams East Township
    - e. Permit DR2024-12 for Jason Street located in the NE1/4 of Section 17 in Adams East Township
    - f. Permit DR2024-03 for Ben Wollschlager located in the N1/2SE1/4 of Section 25 in Vernon West Township
  - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00
- Hwy Supt Peterson
    - a. Office administrator position
- 9:30
- DOE Kathy Steinlicht
    - a. Report on appraisal of grain facilities

**Items:**

1. Travel approval
2. County assistance
3. Cash transfer of \$4,100 from General Fund to the Law Library Fund
4. Shelter at Riggins Trailer Park – update on work completed
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 Ann Grabow as a volunteer at the Big Stone City Branch Library effective 4-16-24
2. Approve Sue Westermeyer as a volunteer at the Grant County Public Library effective 4-16-24
3. Declare surplus and to be discarded a humidifier, fixed asset number 00191
4. Approve consultant contract with SD Dept of Health for a POD manager to receive \$3,000.00
5. Approve contract with SD DOT for the 2024 Pocket Gopher Baiting with the county to receive \$8,750.00
6. Approve contract with SD DOT for the 2024 Noxious Weed Control with the county to receive \$33,730.00

**Next meetings at 8 AM: May 7 and 21 and June 4 and 18**