

**Grant County Commission Agenda for April 2, 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 March 19, 2024 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 DR2024-02a and DR2024-02b for Adam Pauli for properties located within:  
S1/2SW1/4 of Section 36, Township 120, Range 49 (Grant Center Township)  
S1/2SE1/4 of Section 36, Township 120, Range 49 (Grant Center Township)  
  
b. Permit DR2024-03 for Ben Wollschlager for property located within:  
N1/2SE1/4 of Section 25, Township 119, Range 48 (Vernon West Township)  
  
c. Permit DR2024-06 and for Roger McCulloch for property located within:  
S1/2NW1/4 of Section 5, Township 120, Range 48 (Alban West Township)  
  
d. Permit DR2024-07 for Roger McCulloch for property located within:  
NE1/4 of Section 20, Township 121, Range 47 (Melrose Township)  
  
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00 - Josh Humburg and Jason Weiers with Otter Tail Power  
a. Presentation on BSS to Alexandria Project
- 9:30 - Hwy Supt Peterson  
a. Approve advertising for bids for box culvert project 26-320-101, pending SDDOT bid letting authorization  
b. Approve signing SDDOT funding agreement for box culvert project 26-320-101  
c. Approve contract with Banner for the asphalt pavement inventory for phase 4  
d. Approve Banner for bridge inspections  
e. Review and approve annual bid letting  
f. Otter Tail Power ROW permit
- 10:00 - 2<sup>nd</sup> Reading for Ordinance 2024-02 to amend the official zoning map to classify Lots 1, 2, 3, 4, and 5 of Liebe's 1<sup>st</sup> Addition in the NW ¼ in 12-120-49 (Grant Center Twp) to Commercial/Industrial from Agricultural  
a. Board discussion
- 10:15 - DOE Kathy Steinlicht  
a. Annual conference with commission as per SDCL 10-3-14
- 10:30 - Sheriff Owen  
a. New hire  
b. Public informational meetings on proposed jail

**Items:**

1. Travel approval
2. County assistance
3. Hasslen Construction – only CFP for elevator project -approve as General Contractor
4. Shelter at Riggins Trailer Park: status of septic system
5. Review of 2023 annual report - motion to approve
6. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims

**Consent Agenda:**

1. Approve step increase for Jamie Highsmith to 6-month rate of \$19.35 per hour effective 3-17-24
2. Approve hiring of Danica Maus as deputy auditor effective 3-25-2024 at \$21.30 per hour
3. Approve hiring of Lori Marvel as a part time deputy auditor effective 3-25-2024 at \$21.30 per hour

**Next meetings at 8 AM: April 9 (Equalization) and 16 and May 7 and 21**