

Grant County Commission Agenda for August 3, 2021
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held in the Commission Room – 2nd floor

- 8:00 AM - Call to Order
- Quorum present
 - Approve July 16, 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
- a. Permit DR2021-18 for Gordon Johnson Land Trust, by Robert Johnson for property in the W1/2SE1/4 NE1/4SE1/4 in 35-120-49 (Grant Center Township)
 - b. Permit DR2021-19 for Grant Street for properties located in Adams East Township and owned by;
 - 1. Margaret & William Lear for SW1/4 in 9-118-47
 - 2. Steven & Gail Street for SE1/4 in 8-118-47 and for SE1/4 in 9-118-47
 - c. Permit DR2021-20 for Blake Sime and Brian Sime for properties located Adams West Township and owned by:
 - 1. Blake & Brenda Sime for the N ½ N of RTY in 23-118-48 and the NW ½ in 24-118-48
 - 2. Calvin Bandt Family Trust for the SW1/4 EX 1 A in 14-118-48
 - 3. Brian and Debra Sime for the SE1/4 EX ROAD & EX LOT 4 STUART & LUCILLE SIME ADDITION in 14-118-48
 - d. Adams Township request to increase a culvert size
 - e. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30
- Tom Schuneman representing the Whetstone Creek Golf Course
- 9:00
- Holton Engineering and 4-H Advisor Sara Koepke
 - a. Review of bid for Static Exhibit building and funding
 - b. Motion to approve or reject the bid
- 9:30
- Sheriff Kevin Owen
 - a. Request to attend training on Mental Illness Commitments
 - b. Travel approval
 - c. Report on console replacement
 - d. Local dispatch center
- 10:00
- Highway Supt Schultz
- a. Approval of new hire
 - b. ROW Occupancy applications
 - c. Motion to advertise for bid letting for the construction of bridge 26-320-053 (DeVaal)
 - d. Resolution to add 320-177 to the 2021 5-year plan
 - e. Truck purchase
 - f. Review of road and bridge report
- 10:30
- P & Z Officer Steve Berkner
 - a. Discussion on shooting ranges
 - b. Possible action to direct the P & Z Board to review adding a section on shooting range

Continue to next page.

Items:

1. Travel approval
2. County assistance
3. Canvass of the July 27 Referendum Election
4. Continue review of the 2022 Budget
5. Motion to adopt the Provisional Budget resolution
6. Resolution establishing number of package off-sale liquor licenses
7. Cell phone stipend
8. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
9. Unfinished business
10. New business
11. Correspondence
12. Motion to approve claims

Consent Agenda:

1. Approve extension agreement for maintenance and support agreement for the Livescan fingerprint system in the amount of \$2,466.00 for the contract period of 9-30-21 to 9-29-22
2. Approve step increase for PT Librarian Janelle Kelly to Step 5 at \$15.60 effective 7-14-21

Next meetings August 17 and September 7 and 21