

Grant County Commission Agenda for August 6, 2024
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held in the Courthouse Community Room

8:00 AM - Call to Order

- Quorum present
- Approve July 16 and 25, 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
- 1. Permits **DR2024-39a** and **DR2024-39b** for Jon Bork for properties located within the S1/2 of Section 19 in Adams East Township
- 2. Permit **DR2024-40** for William Schuneman for property located within the SW1/4 of Section 8 in Alban West Township
- 3. Permit **DR2024-38** for Paul Anderson for property located within the NE1/4 of Section 20 in Vernon West Township
- 4. Permit **DR2024-42** for Paul Anderson for property located within the E1/2NE1/4 of Section 20 in Madison Township
- 5. Permit **DR2024-43** for Jacob Beutler for property located in the SE1/4 of Section 27 in Vernon West Township
- 6. Permits **DR2024-41**, amending **DR2022-45**, for Joe Kanthak for property located within Government Lots 1-4 of Section 10 in Adams East Township
- Adjourn Drainage Board and reconvene as the Board of County Commissioners

9:15

- Hwy Supt Peterson
- a. ROW application for Ottertail Power for CR35 (482nd Ave), Section 14, T 118, R 48 (Adams West)
- b. ROW application for Jerry Bury for CR35 (482nd Ave), Section 10, T120, R 48 (Alban East)

10:30

- Public Health Nurse

11:00

- Risty Benefits –
- a. Agent of record for employee benefits

Items:

1. Travel approval
2. County assistance
3. Resolution to continue support with First District for FY2025
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished business
6. New business
7. Correspondence
8. Motion to approve claims

Consent Agenda:

1. Approve Abigail Pillatzki as library volunteer in the library (Main) effective 8-1-24
2. Declare surplus: Sony VCR/DVD player: asset 09308; VTEL TV Stand, amp and speaker: asset 09305; Sony 32in TV: asset 09306; 2011 Cat motor grader: asset 2574; CD media cabinet with drawers: asset 08696; Dell Latitude E5500: asset 09724; HP Monitor; asset 10420; Cupboard cabinet: asset 05454; 3 sets of tire chains: asset 07960, 07962 and 07961
3. Approve step increase for Deven Weinkauf to 1 yr effective 7-10-24 at \$29.15 per hour

Next meetings at 8 AM: August 20 and September 3 and 24