

**Grant County Commission Agenda for February 2, 2021**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

**The meeting will be held in the  
Community Room - Courthouse Basement  
To attend telephonically  
Dial 605-874-6338  
Conference ID: 04436**

- 8:00 AM - Call to Order  
- Quorum present  
- Approve January 19 and 26, 2021 minutes  
- Approve agenda
- 8:02 - Call for public comment  
a. 10-minute open period – if no comments the meeting continues
- 8:02 - Repeal of Drainage Ordinance 1997-1D
- 8:30 - Hwy Supt Schultz  
a. ROW applications from WVEC  
b. Request from Otter Tail for a gate on a culvert  
c. Report from Banner with recommendations on the LaBolt and Ethanol Plant roads  
d. Motion to set April 1 at 1 PM for the opening of the annual bid letting for highway supplies with the acceptance of the bids on April 6
- 9:00 - Hearing for the issuance of a 1 day Special Malt Beverage License to the Revillo Fire Dept who is holding two fundraisers
- 9:10 - Sheriff Owen  
a. Executive session for personnel issue(s) per SDCL 1-25-2(1)
- 9:30 - Department reports  
a. Library, 4-H, VSO, EM and Buildings
- 10:00 - Amy Sis with Grant County Soil Conservation

**Items:**

1. Travel approval
2. County assistance
3. Sealed bid opening for 2015 Tahoe and the 2014 Dodge Durango
4. Appointment of personnel authorized to request fire suppression assistance from the State
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 Community Health Nurse contract for 2021 in the amount of \$7,629 with the Dept of Health
2. Approve the 2021 D-Ware contract for \$4,600 for the highway project accounting software
3. Approve step increase to 1 year at \$19.20 per hour for Hwy employee Paul Tostenson effective 1-21-2021
4. Approve new hire for dispatcher, Caroline Hieb, effective January 21, 2021 at \$16.20 per hour

**Next meetings: February 16 and March 2 and 16**