

**Grant County Commission Agenda for May 21, 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 May 7, 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 DR2024-01 for Jason Liebe for a property located within the S1/2NW1/4 of 20-120-49 in Grant Center Township
- b. Permit DR2024-20 for both Melrose and Big Stone Townships, for a joint township road culvert replacement project located six-tenths of a mile south of the intersection 481st Ave and 145th Street, between properties in the N1/2SE1/4 & N1/2S1/2SE1/4 of 20-121-47 in Melrose Township and the N1/2SW1/4 of 21-121-47 in Big Stone Township
- c. Permit DR2024-21 for Mark Erickson for a property located within the SW1/4 of 31-119-48 in Vernon West Township
- d. Permits DR2024-22a and DR2024-22b for Mark Wollschlager for properties located within Govt Lots 3 & 4 and within the N1/2NE1/4 of 5-118-47 in Adams East Township
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00            - Quarterly reports from departments

**Items:**

1. Travel approval
2. County assistance
3. Renewal application for the retail (on-off sale) for Malt Beverage for Cherry's Bittersweet Lodge
4. Permit request from Otter Tail Power for ROW occupancy in Georgia Twp between sections 11/2 and 11/10
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 Kristi Seehafer as a PT Librarian for the main library effective 5-9-20 at \$17.50 per hour
2. Approve Araceli Zuniga as a PT Librarian for the main library effective 5-9-20 at \$17.50 per hour
3. Approve Dalton Peterson as a motor grader operator for the highway dept effective 5-22-24 at \$22.55 per hour
4. Approve Lisa Robinson as a volunteer at the Big Stone City Branch Library effective 5-21-24
5. Approve Gail Wellendors as a volunteer at the Big Stone City Branch Library effective 5-21-24
6. Approve Lisa Barb McKewin as a volunteer at the Big Stone City Branch Library effective 5-21-24
7. Approve contract with Watertown Regional 911 Center for non-emergency dispatching services for \$24,000 per year for 2025 and 2026
8. Approve maintenance contract with Larry's Refrigeration for the DC air conditioning system at \$1,246.20 per year
9. Declare surplus fixed asset 08974, small wood desk (in storage)
10. Declare surplus fixed asset 01516 and 01518, small end tables, to be sold

**Next meetings at 8 AM: June 6 (Thursday) and 18 and July 2 and 16**