

Grant County Commission Agenda for September 21, 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 September 7, 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 DR2021-25 for Matt Lowe for property owned by Shaun and Denice Hooth
% Alice Hooth located at the GOVT LOT 4 & GOVT LOT 3 EX LOT 1 HOOTH FARM SUBDIV
in 3-121-49 (Kilborn Township)
- b. Permit DR2021-26 for Timothy Wollschlager for property located in the SW ¼ in 10-118-48 (Adams West
Township)
- c. Rock in channel in section 27 of Vernon Township
- d. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:45 - Hwy Supt Schultz
a. Motion to approve 5 Year Highway Plan
b. Motion to accept Preliminary Engineering BIG Grants
- 9:00 - 2022 Annual Budget
a. Review changes to the budget
b. Request from Whetstone Creek Golf Club
c. Request from Marvin Fire Dept
d. Any final changes to the budget
e. Motion to adopt 2022 budget and levy
- 9:30 - Public hearing for budget supplement for 4-H building and Highway bridge project
- 10:00 - Public hearing for 20-year lease of ROW by NorthWestern
a. Motion to approve resolution
- 10:30 - 4-H Static Building
a. Change order #1
b. Additional expenses

Items:

1. Travel approval
2. County assistance
3. Approve Wellmark as group health carrier in 2022
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 renewal for ArcView ESRI for \$1,000 for 12-8-2021 to 12-7-2022
2. Approve Cathy Schuelke as Deputy Treasurer effective 10-4-2021 at a rate of \$17.35 per hour

Next meetings: October 5 and 19 and November 2 and 16