Grant County Commission Agenda for April 15, 2025

Meeting Location: Library at 207 E Park Ave

- 8:00 AM Call to Order
 - Quorum present
 - Approve April 1, 2025 minutes
 - Approve agenda
- 8:01 Call for public comment
 - a. 10-minute open period if no comments the meeting continues
- 8:01 RAIF Funding
 - a. Grant Center-request to revise 2025 RAIF grant application project
 - b. Kilborn/Melrose- request to revise 2025 RAIF grant application project
- 8:15 Convene as the Drainage Board
 - a. Permits DR2025-09a, and DR2025-09b for Dana Johnson for properties located within the NW1/4 of Section 36-121-47, Big Stone Township
 - b. Permit DR2025-12 for Paul Anderson. for property located within the SW1/4 in 8-118-49 of Georgia Township
 - Permit DR2025-13 for Dustin Nelson for property located within the NW1/4 in 30-121-51 in the former Sisseton Whapeton Indian Reservation, Farmington Township
 - d. Permits DR2025-11a, DR2025-11b, DR2025-11c, DR2025-11d, DR2025-11e, DR2025-11f, DR2025-11g, DR2025-11h, DR2025-11i, DR2025-11j, DR2025-11k, and DR2025-11l for John Loeschke for properties located within the S1/2SE1/4 of Section 11, the NE1/4 of Section 14, the N1/2 of Section 13, and the S1/2 and NE1/4 of Section 12, in Vernon West Twp
 - e. Drainage Violation penalty phase for DR2021-19
 - f. Update on zoning ordinance revisions
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:30 Northwestern Energy, Robert Gehm
 - a. Application for county natural gas franchise renewal
 - b. Adopt resolution
- 10:00 Hwy Supt Peterson
 - a. SDDOT-request for design exception
 - b. Otter Tail- Agreement of Use and Restoration of Haul Road and ROW application in Big Stone Twp
 - c. ROW application from Dustin Nelson in Farmington Twp

Items:

- 1. Travel approval
- 2. County assistance
- 3. Cash transfers as per the 2025 budget
- 4. Approval of proposals from Hasslen for carpet replacement on second floor, remodel of first floor office space and sewer pipe
- 5. Approval of revision to the ROD Fee & Search policy
- 6. Unfinished business
- 7. New business
- 8. Correspondence
- 9. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issues per SDCL 1-25-2(3)
- 10. Motion to approve claims
- 11. Motion to adjourn

Consent Agenda:

- 1. Automatic supplement of \$3,450.80 for the Sheriff budget due to insurance claim on vehicle
- 2. Approve contract with SDDOT for 2025 Pocket Gopher Baiting on state ROWs for \$6,000
- 3. Approve contract with SDDOT for 2025 Weed Control on state ROWs for \$29,500
- 4. Approve step increase for Tammy Rufer, library dept., to step 3 rate of \$18.75 effective 3-25-2025

Next meetings at 8 AM: May 6 and 20 and June 3 and 17

NOTE: Meeting Location CHANGE: COMMISSIONER ROOM

210 E 5th Ave – Courthouse Basement (use elevator)