

Grant County Commission Agenda for December 17, 2024

The meeting will be held at the 4-H Complex at 517 Flynn Drive

8:00 AM - Call to Order

- Quorum present
- Approve December 3, 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. Update on Boehnke permit – motion to bring back to the table
- 2. Update on Dennis Kohl permits DR2023-32 and 33
- 3. Drainage complaint in Section 10 of Adams East Township on inlet placement – motion to bring back to the table
- Adjourn Drainage Board and reconvene as the Board of County Commissioners

8:30

- Hwy Supt Daren Peterson
- a. Approval of new hire for mechanic position
- b. Approval of truck purchase

Items:

1. Travel approval
2. County assistance
3. Post election audit results
4. Auto supplement for drainage
5. PC replacement quote for 2025
6. Maintenance Agreement with Access Elevator for chairlift
7. Elevator project - change order approval
8. Discussion on moving the gazebo and garage
9. New business
10. Correspondence
11. Motion to approve claims
12. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)

Please note that the Commission meeting for December will be held at the 4-H Complex

Next meeting at 8 AM December 31

Meeting location change: Beginning in January the location of the meetings will now be at the **Grant County Library**

Meeting dates: January 7 and 21 and February 4 and 18