

Grant County Commission Agenda for December 3, 2024

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

- 8:00 AM - Call to Order
- Quorum present
 - Approve November 19, 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 application for a new design
 - 2. Dennis Kohl permit DR2023-32 and 33
 - 3. Drainage issue in Section 10 of Adams east township on inlet placement
 - 4. Drainage Permits DR2024-78 for Eugene Frerichs for land located within the SE1/4 of 26 -121- 48 in Melrose Township
 - 5. Drainage Permits DR2024-79 for Chad Steinocker for land located within the SE1/4 of Section 2 in the former Sisseton Wahpeton Indian Reservation in Blooming Valley Township
 - 6. Drainage Permit DR2024-80 for Gary Granquist for land located within the NW1/4 of Section 10 in Stockholm Township
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:45
- Hwy Supt Daren Peterson
 - a. Mark Junker with Banner- 2024 bridge inspection report
 - b. (2) 2025 BIG grant applications for preliminary engineering
 - c. ROW application from Otter Tail Power
- 9:00
- Supplemental budget hearing for #302 capital jail project fund
- 10:00
- Update on Jail Building Project by HMN Architect Adam Kuehl

Items:

1. Travel approval
2. County assistance
3. Cash transfers from General Fund to Hwy as per 2024 budget
4. Automatic supplements
5. Elevator project- Change order approval
6. Approve sale of 2017 Ford Explorer
7. Public Defender contract for 2025
8. Milbank TIF(052) completed
9. Unfinished business
10. New business
11. Correspondence
12. Motion to approve claims
13. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)

Consent Agenda:

1. Declare surplus: Reference books, fixed assets 10263 and 10609; HP Pavilion Desktop PC, fixed asset 10116; Hon gray chair, fixed asset 08691; (4) revolving plastic display racks, fixed asset 02298-02301; (12) exhibit display benches, fixed asset 02341-02352; stove, fixed asset 02303, (2) Fort Smith tables, 01649 and 02263; One sided exhibit table, fixed asset 02280; (2) HP monitors, fixed asset 10420 and 10421; a three station work center, fixed asset 8005
2. Approve step increase for Renae Buttke to step 2 at \$19.70 effective 11-12-2024
3. Approve agreement with SD Dept of Health for public health services in 2025 for \$8,281.78

Please note that the Commission meetings will now be held at the 4-H Complex

Next meetings at 8 AM December 17 and 31 and January 7 and 21