

Grant County Commission Agenda for February 4, 2025

Meeting Location: Library at 207 E Park Ave

- 8:00 AM
- Call to Order
 - Quorum present
 - Approve January 21, 2025 minutes
 - Approve agenda
- 8:01
- Call for public comment
 - a. 10-minute open period – if no comments the meeting continues
- 8:01
- Convene as the Drainage Board
 - 1. DR2024a-75e for Boehnke/Rethke-motion to bring back to the table: Update on project by Drainage Officer Berkner
 - 2. Update on Brandenburger complaint on DR2021-19
 - 3. Discussion on possible conditioned restrictions on future Drainage Permits
 - Limit drainage design for any permit to not exceed a Drainage Co-efficient of 3/8th of an inch
 - Slotted or perforated pipe allowed in depths down to 4', deeper depths have to be solid pipe
 - Gate valves on all mains and limits on time-frame pumps can run; usually in place only when road restrictions are on
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:45
- Hwy Supt Peterson
 - a. Smoke Alarm Quote from WVEC

Items:

1. Travel approval
2. County assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
4. Unfinished business
5. New business
6. Correspondence
7. Motion to approve claims
8. Motion to adjourn

Consent Agenda:

1. Approve list of volunteers for all library locations, LEMPG, weather spotters, snowmobile members as required by SDPAA for work comp coverage
2. Approve 2025 contract with First District for Parcel Layer Database for \$7,000
 - 3. Approve 2025 contract with First District for GIS Website hosting for \$2,750
4. Approve 2025 agreement with First District for administrative and technical assistance services for P & Z for a maximum contract amount of \$7,000
5. Approve 2025 contract with First District for the Highway Dept for hosting a web map for use with SDDOT road and bridge data for \$350
6. Approve agreement with First District to update the Haz Mat plan by 9-30-25 with Grant funding and no additional cost to the county
7. Approve list of items to be declared surplus from the library and sheriff departments as presented

Next meetings at 8 AM: February 18 and March 4 and 18, 2025

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