Grant County Commission Agenda for June 17, 2025

Meeting Location: COMMISSIONER ROOM 210 E 5th Ave – Courthouse Basement (use elevator)

- 8:00 Call to Order
 - Quorum present
 - Approve May 20 and June 3, 2025 minutes
 - Approve agenda
- 8:01 Call for public comment
 - a. For any item not open to public hearings
 - b. 30-minute open period 3 minutes per person
- 8:01 Convene as the Drainage Board
 - a. Review of proposed changes to the drainage ordinance by States Attorney Schwandt
 - b. Permit **DR2025-20** for Grant County for two culvert replacements on 476th Avenue, located approximately four-tenths of a mile north of the intersection of 476th Avenue and US Highway 12, between the SE1/4 of Section 3 and the SW1/4 of Section 2, both in Grant Center Township
 - c. Permit DR2025-21 for Grant County for a culvert project at the intersection of 148th Street and 474th Avenue, located between the NW1/4 of Section 4 in Grant Center Township and the SE1/4 of Section 31 in Melrose Township
 - d. Permit **DR2025-22** for Grant County for a culvert replacement on 470th Avenue located approximately two-tenths of a mile north of the intersection of 470th Avenue and 145th Street, located between the SE1/4 of Section 16 and the SW1/4 of Section 15, both in Kilborn Township
 - e. Permit **DR2025-23** for Grant County for a culvert replacement on 482nd Avenue located approximately one-tenths of a mile south of the intersection of South Dakota Highway 158 and 482nd Avenue, located between the NE1/4 of Section 22 and the NW1/4 of Section 23, both in Vernon West Township
 - f. Permit **DR2025-25** for Scott Johnson for land located in the NW1/4 in Section 34, in Adams West Township
 - g. Permits **DR2025-26a** and **DR2025-26b** for Dustin Johnson for property located within the N1/2SE1/4 and the NE1/4 of Section 17, in Adams West Township
 - h. Permit **DR2025-27** for Wayne Meyer for land located in the S1/2SW1/4 of Section 28, in Adams West Township
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:30 Hwy Supt Peterson
 - a. Approve letter of contract for engineering services for bridges 26-310-149 and 26-277-230 (Phase 2 of the BIG grant)
- 10:00 1st reading of Ordinance 2025-01A
 - a. An ordinance to increase lot size from 2 acres to 5 acres
 - b. Motion to set 2nd reading and public hearing for 2025-01A for July 15 at 10 am

Items:

- 1. Travel approval
- 2. County assistance
- 3. Auto supplement \$24,968.30 to the Sheriff budget #211 for insurance claim reimbursement
- 4. Approve letter on cropping within the ROW
- 5. Report on GIS layer for tiling permit
- 6. Unfinished business
- 7. New business
- 8. Correspondence
- 9. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issue(s) per SDCL 1-25-2(3)
- 10. Motion to approve claims
- 11. Motion to adjourn

Consent Agenda:

- 1. Declare surplus 2 floor mats, fixed asset 9245 and 1173; Oak magazine rack, fixed asset 8897
- 2. Approve a step increase for Shaundra Lesnar to 1-year rate of \$20.20 per hour effective 5-7-25
- 3. Approve a step increase for Joshua Ries to 6-month rate of \$23.10 per hour effective 5-12-25
- 4. Approve a step increase for Rochelle Reede to 6-month rate of \$19.55 per hour effective 5-18-25
- 5. Approve a step increase for Alan Chrzanowski to 6-month rate of \$19.95 per hour effective 4-22-25
- 6. Approve a step increase for Dalton Peterson to 1-year rate of \$23.75 per hour effective 6-3-25
- 7. Approve a step increase for Joann Urban to step 5 rate of \$21.55 per hour effective 5-27-25

Next meetings at 8 AM: July 1, (July 2 and 3 for 2026 budgets) and 15 August 5 and 19, 2025

NOTE: Meeting Location <u>CHANGE</u>: COMMISSIONER ROOM 210 E 5th Ave – Courthouse Basement (use elevator)