Grant County Commission Agenda for November 19, 2024 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

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

8:00 AM	 Call to Order
	- Call to Order

- Quorum present
- Approve November 7, 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. Drainage Permits DR2024-77a and DR2024-77b for Jerry Bury for properties located within the E1/2 of Section 22 in Alban West Township
 - 2. Report from ISG on drainage review for Boehnke permit
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 Hwy Supt Daren Peterson
 - a. Report on fuel tracking tanks and program
 - b. Motion to approve Josh Ries as motor grader operator effective 11-12-24 at \$22.55 per hour
- 9:00 Jesse Bermel with Triple Dak Power
 - a. Introduction of the company
- 9:15 4- H Educator Melissa Mueller
 - a. Motion to approve 2025 MOU with SDSU
 - b. County Impact Report and planned upcoming events
- 9:30 Doug Bohlen proposal to sell lots to the county

Items:

- 1. Travel approval
- 2. County assistance
- 3. 2025 liquor license renewals for Big Stone Legion, Bittersweet Lodge, Spirit of the Cats Foundation and Whetstone Creek Golf Club
- 4. Quote from Secur-Serv for Last Password Management
- 5. Unfinished business
- 6. New business
- 7. Correspondence
- 8. Motion to approve claims
- 9. 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. Approve Tiffany Leonard as a library board member effective 12-1-2024
- 2. Declare surplus small black office chair, fixed asset 01254; Weis steel drawer box (green), fixed asset 01244; Green 2 drawer steel card file, fixed asset 01245