

Grant County Commission Agenda for November 7, 2024
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held at the 4-H Complex

8:00 AM - Call to Order

- Quorum present
- Approve October 15, 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 Permit DR2024-69a, DR2024-69b and DR2024-69c for Michael Schwandt for land located within the N1/2 of Section 6 and the W1/2NW1/4 of Section 5, both in Kilborn Township
 - 2. Drainage Permit DR2024-70 for Spencer Street for land located within the SE1/4 of Section 8 in Adams East Township
 - 3. Drainage Permits DR2024-71 and DR2024-72, for Eric Anderson:
 - a. Permit DR2024-71 located within the SE1/4 of Section 18 in Vernon West Township
 - b. Permit DR2024-72 located within S1/2 of Section 4 in Stockholm Township
 - 4. Drainage Permits DR2024-73a, DR2024-73b and DR2024-73c for Mike Schneck for properties located within the: W1/2NE1/4 & the NW1/4SE1/4, the SE1/4NW1/4 & the NE1/4SW1/4, and the SW1/4NW1/4, all in Section 9 of Alban East Township
 - 5. Drainage Permit DR2024-74 for Jerald Zubke for land located within the SW1/4 of Section 15, and the NW1/4 of Section 22, both in Big Stone Township
 - 6. Drainage Permits DR2024-75a, DR2024-75b, DR2024-75c, DR2024-75d and DR2024-75e for Chad Boehnke for lands located within the S1/2 of Section 36 in Big Stone Township
 - 7. Drainage Permits DR2024-76a, DR2024-76b, DR2024-76c and DR2024-76d for Doug Schneck for land located within the S1/2 of Section 26 in Alban West Township
 - 8. Tabled Drainage Permit DR2024-65 from October 1st for Vernon Township for land located within the SE1/4 of Section 25 of Vernon West Township and the SW1/4 of Section 30 in Vernon East Township
- Adjourn Drainage Board and reconvene as the Board of County Commissioners

9:30

- Canvass of the 2024 General Election
 - a. Motion to approve the canvass

Items:

1. Travel approval
2. County assistance
3. Quote for training on the tax management program with Tyler Technology
4. Unfinished business
5. New business
6. Correspondence
7. Motion to approve claims
8. 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 hiring Rochelle Reede as Administrative Assistant for 4-H at \$18.70 per hour effective 11-18-24
2. Approve grant application for the FY2026 Weed and Pest funds for approximate grant of \$5000.00
3. Approve signing agreement with the SD Office of Attorney General for new LiveScan Fingerprint machine at no cost to the county
4. Approve Cathy Halvorson as a Library volunteer effective 11-1-2024
5. Approve step increase for Visiting Neighbor aide Teri Spors to 6-month step on 10-10-24 at \$17.60 per hour
6. Approve step increase for Deputy Auditor Jennie Carrino to step 1 on 10-23-24 at \$21.80 per hour
7. Declare surplus a HP Pavilion Desktop PC 2334 Touchscreen, fixed asset 10155
8. Declare surplus a monitor model #vs14298, serial number 10492
9. Approve FortiGate subscription renewal with Secur-Serv for \$1,388.59 for 1 year (web filtering/anti-spam)
10. Approve change order with Secur-Serv for a PC replacement in the assessor's office for \$1,866.11
11. Approve ROW occupancy applications 2024-18 thru 2024-27 from Otter Tail Power for the overhead electrical line project

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

Next meetings at 8 AM November 19 and December 3, 17 and 31