<u>Grant County Commission Agenda for October 15, 2024</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Courthouse Community Room

8:00 AM - Call to Order

- Quorum present
- Approve September 24, 27 and October 1, 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 **DR2024-67a** and **DR2024-67b** for Ron Meisterr for land located within the S1/2 of Section 30 in Alban East Township
 - 2. Drainage Permits **DR2024-68a, DR2024-68b** and **DR2024-68c** for Matthew Green for lands located within the SW1/4 of Section 30, and within the NW1/4 of Section 31, both in Melrose Township
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00 Hwy Supt Peterson
 - 1. Report on findings on 153rd St by spillway /Skoog
 - 2. Townships purchasing culverts from county inventory
 - 3. ROW Occupancy application from Otter Tail Power
 - 4. Jerry Zubke: request to adjust culvert depth on CR 4

Items:

- 1. Travel approval
- 2. County assistance
- 3. Motion to move from assigned reserves in the amount of \$1,375,000 to capital improvement #302
- 4. Motion to call for bids for 2025 Public Defender contract
- 5. Discussion on work/storage area for maintenance department during construction products
- 6. Unfinished business
- 7. New business
- 8. Correspondence
- 9. Motion to approve claims
- 10. 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 Kevin Huber for highway department at \$22.15 per hour effective 9-9-24
- 2. Approve hiring David Athey for highway department at \$23.25 per hour effective 9-23-24
- 3. Approve lease agreement with SD Dept of Ag for office space in the courthouse
- 4. Declare surplus kitchen cabinets surplus to be discarded as part of the basement remodel project
- 5. Approve step increase for Cheryl Schweer (library) to step 1 at \$19.60 per hour effective 10-1-24

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