<u>Grant County Commission Agenda for August 2, 2022</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Community Room in basement

8:00 AM - Call to Order

- Quorum present
- Approve July 19, 2022 minutes
- Approve agenda
- 8:01 Call for public comment 10-minute open period if no comments the meeting continues
- 8:01 Convene as the Drainage Board
 - 1. **Permit DR2022-47** for Scott Wittnebel for property owned by RFS WITTNEBEL, LLC located in the GOVT LOTS 1-4 EX RTY & EX LT 1 SCHUELKES SUBDIV OF GOVT LT 4 in 34-119-47 (Vernon East Township)
 - 2. **Permit DR2022-48** for Chris Zubke for property owned by Christopher and Natasha Zubke Living Trust for land located in the E1/2SW1/4 in 16-121-47 (Big Stone Township)
 - 3. **Permit DR2022-49** for Eric Anderson for property owned by;
 - a. Clarice Frogner for land located in the N1/2NW1/4 EX PART DEEDED, and S1/2NW1/4 in 17-119-48 (Vernon West Township)
 - b. Jim and Nancy Anderson Rev. Living Trust for land located in the SW1/4 EX LOT H-1 in 17-119-48 (Vernon West Township)
 - c. Winifred Boerger for land located in the SE1/4 EX LOT H-1 in 17-119-48 (Vernon West Township)
 - d. Doug and Gail Barlund for land located in the NE1/4 EX LT 1 MORS SUBDIV in 17-119-48 (Vernon West Township)
 - Report on DR2021-19 as requested from July 19 meeting
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:45 Hwy Supt Schultz
 - a. Spillway/culverts in Section 30, Alban West, 153rd St
- 9:00 Sheriff Owen
 - a. Report on regional jail meeting
 - b. Jailer/Deputy position
- 9:30 2023 Provisional Budget
 - a. Review of revenues, expenses and cash
 - b. Motion to adopt provisional budget

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

Consent Agenda:

1. Approve Erin Julius as a library volunteer effective 7-13-2022