

Grant County Commission Agenda for July 19, 2022
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 5 and 6, 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
- a. **Permit DR2022-43** for Scott Johnson for property owned by Scott and Donna Johnson located in the E1/2NW1/4 INCLUDING LOT H2 & NW1/4NW1/4 EX LOT H1 IN THE N1/2NW1/4, and in the SW1/4NW1/4 IN 27-118-48 (Adams West Township)
 - b. **Permit DR2022-44** for William Street for property owned by William and Joan Street located in the SE1/4 in 23-119-49 (Madison Township)
 - c. **Permit DR2022-45** for Joseph Kanthak for property owned by Joseph and Virginia Kanthak IRV TRUST located in the Government Lots 1-4 in 10-118-47 (Adams East Township)
 - d. **Permit DR2022-46** for Christian & Noble Karels for property owned by Paul Karels located in the SW1/4 EX OUTLOTS 1 & 2 OF KARELS OUTLOTS & EX OUTLOT 3 KARELS ADDITION & EX S1/2 SW1/4 SW1/4 SW1/4 & EX LOT 1 H1 IN SW1/4 in 4-120-48 (Alban West Township)
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:45 - Hwy Supt Schultz
- a. ROW occupancy application by Tim Zubke – CR #4 Section 15/22
 - b. Request to close Dike Road for special event
 - c. County Road #4 – County tile in Section 14-north side of road
 - d. Resolutions for authorizing applications for the Local Federal program for bridges for 26-296-020 and 26-380-083
 - e. Resolution to add bridge 26-293-210 to the 5-year plan
 - f. (2) resolutions for authorizing submission of applications for the PE BIG program for bridges 26-320-101 and 26-293-210
 - g. Grant funding from Federal level for bridges
- 9:00 - Hearing for Special Event Malt Beverage License for
- a. Revillo Fire Department Fundraiser August 6th
 - b. Spirit of the Cats Foundation Fundraiser August 6th
- 9:30 - 2023 Provisional Budget
- a. Review of revenues and department funding requests

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 agreement with Scantron in the amount of \$293.30 yearly for Courthouse wireless connection
2. Approve lease agreement with Xerox for copier in the ROD Office for \$95.22 per month (minimum cost)
3. Approve the hiring of Tammy Snell as Deputy Treasurer effective 7-25-22 at \$17.95 per hour
4. Approve step increase for Candance Mohnsen to step 3 at \$15.80 per hour effective 7-6-22

Next meetings: Time at 8 AM on August 2 and 16 and September 6 and 20