Grant County Commission Agenda for July 2, 2024 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 June 18, 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. Permits DR2024-27 and DR2024-28 for Garry Dingsor for properties located in:
 - a. Permit DR2024-27 located in the SW1/4 IN FORMER SISSETON WAHPETON INDIAN RESERVATION, in Section 22 in Blooming Valley Township
 - b. **Permit DR2024-28** located in the S1/2SW1/4 and SW1/4SE1/4 IN FORMER SISSETON WAHPETON INDIAN RESERVATION, Section 16 in Blooming Valley Township
 - 2. Permits DR2024-29a, DR2024-29b and DR2024-29c for Eric Anderson for properties located within the:
 - a. DR2024-29a; W1/2NE1/4 of Section 16 in Georgia Township
 - b. DR2024-29b; NE1/4NE1/4 of Section 16 in Georgia Township
 - c. DR2024-29c; SE1/4NE1/4 of Section 16 in Georgia Township
- **3. Permit DR2024-30** for George Mertens for property located in GOVT LOTS 3 & 4 & S1/2NW1/4 of Section 3 in Madison Township
- **4. Permit DR2024-31** for Adam Hunt for property located in LOT 2 MUELLENBACH ADDITION IN THE SW1/4 of Section 5 in Alban West Township
- Adjourn Drainage Board and reconvene as the Board of County Commissioners

9:00

Budget Supplement Hearing for Fund #250 for \$6,000

10:00

- 2025 Budget Review and Department requests
- 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. ROW application for Adam Hunt
- 5. ROW application for WVEC
- 6. Bond Resolution for Detention Center project
- 7. Risty's benefit proposal as agent of record
- 8. Report on elevator project and masonry repair projects
- 9. Discuss possible use of the 3-stall garage
- 10. Approve cash transfer from General Fund to EM Fund as budgeted
- 11. Discussion on a county Facebook page
- 12. Unfinished business
- 13. New business
- 14. Correspondence
- 15. Motion to approve claims

Consent Agenda:

 Declare surplus: Metal Typing Machine Stand, Asset 7367A; Cherry Wood Coaster Cabinet with Glass shelves, Asset 08422; Slim 5 shelf CD rack, asset 01987; Magazine display rack, asset 08417; Cherry wood library table with Coaster chair, asset 08421; (2) 5 shelf bookcases, asset 2336 and 2091; Wingback chair, asset 8419; Sgl Fc starter unit, asset 08142; Shelving starter unit & top, asset 08008; Gray/green metal cabinet, asset 5882