

**Grant County Commission Agenda for July 5, 2022**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**  
**The meeting will be held in the Community Room in basement**

- 8:00 AM - Call to Order
- Quorum present
  - Approve June 21, 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 DR2022-40 for Darwin Johnson for property owned by Marlyn Johnson for land located in the S1/2 SE1/4 of Section 21, Madison Township.
  - b. Permit DR2022-38 for George Mertens for property owned by George and Julie Mertens (same), located in LOT 2 LYLE KRUGER'S SUBDIV IN GOVT LTS 3 & 4 & S1/2NW1/4 86.24 ACRES of Section 2, Township 119, Range 49, Madison Township.
  - c. Permit DR2022-39 for Tyler Keller for property owned by;
    1. Todd and Sheree Keller and located in the E1/2SW1/4 & E 64 RODS OF GOVT LOT 3 & E1/2NW1/4 of Section 4, Township 121, Range 49, Kilborn Township.
    2. Todd and Sheree Keller (same) and located in the W1/2SW1/4 of Section 4, Township 121, Range 49, Kilborn Township.
    3. Donald and Donna DeBoer Living Trust ET AL and located in the W 96 RODS OF GOVT LOTS 3, 4 & E1/2NW1/4 of Section 4, Township 121, Range 49, Kilborn Township.
  - d. Permit DR2022-41 for Tim Stengel for property owned by A.C. Stengel & Sons Inc. (same) for land located in the N 1692.58' OF SW1/4 EX 1.632 ACRES OF LOT H1 of Section 25, Township 121, Range 48, Melrose Township.
  - e. Permit DR2022-42 for Thomas Hunt for property owned by Thomas and Marlane Hunt (same) for land located in the SHAW'S ADDITION LOTS 1 & 2 EX LOTS H1 & H2 of Section 3, Township 120, Range 49, Grant Center Township.
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00 - Budget Supplement hearing for Fund 207 Communications Budget in the amount of \$24,000
- 9:05 - Hwy Supt Schultz
- a. ROW Occupancy application for Pauli/Schweer
  - b. Complaint on crop blocking vision at intersection of 149<sup>th</sup> St and 482<sup>nd</sup> Ave
- 9:30 Overview of 2023 Budgets & Management Summary
- 10:00 Highway
- 10:50 Weed/911 signs
- 11:05 Library
- 11:30 Soil Conservation
- 11:45 Ec. Development/Chamber
- 12:00 Historical Society
- 12:15 Treasurer
- 12:30 States Attorney/Domestic Abuse/Law Library

**Items:**

1. Travel approval
2. County assistance
3. Resolution to continue support with First District for FY2023
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished business
6. New business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Approve agreement with SD Dept of Health for WIC services-contract amount is \$3,117.67
2. Approve step increase for PT Librarian Cindy Jungers to step 5 at \$16.15 per hour
3. Approve hiring of Mary Hagen as FT Deputy Auditor effective 7-05-22 at \$19.05 per hour
4. Approve Tammy Wollschlager as Interim Librarian effective 7-1-22 at \$20.50 per hour
5. Approve Jody Carlson as PT Library consultant effective 7-1-22 at \$23.59 per hour
6. Approve change order for computer server replacement to include SQL license for \$6,489.00
7. Approve list of volunteers for Milbank Library: Kelly, Avery, Charlie Whitesitt; Dana, Armando Chan; Uziel Lopez
8. Declare surplus items of fax machines, printers, IT items, outdated publications and reference materials – list on file in the Auditor's Office

**Next meetings: Time at 8 AM on July 6 (budget) and 19 and August 2 and 16**