

Grant County Commission Agenda for May 4, 2021
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held in the Community Room - Courthouse Basement
To join this meeting through Zoom the link is:
<https://zoom.us/j/98329075722?pwd=UmJFNcT3Rnh0amZiR0tmNzZsdUtVZz09>

- 8:00 AM - Call to Order
- Quorum present
- Approve April 20, 2021 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
a. Permit DR2021-02 for Johnson, Darwin & Audra, Marlyn & Myrna and Benjamin for the S1/2SW1/4 EX LOT 1 PETERSON FARM SUBDIV and SE1/4 both in 22-119-49 (Madison Township).
b. Permit DR2021-05 for Eric Anderson for S1/2SE1/4 in 36-119-49 (Vernon West Township)
c. Permit DR2021-06 for William Sieverson in the NE1/4 EX LOTS H2 & H3 in 24-119-49. (Vernon West Township)
d. Permit DR2021-07 for Roger Schuelke for LOT 1-4 in 15-118-47 and for the NE1/4SE1/4 in 16-118-47 (Adams East Township).
e. Permit DR2021-08 for Jerome Schuelke for the SE ¼ in 20-119-47 (Vernon East Township).
f. Permit DR2021-09 for Ray Beutler for the E1/2SW1/4 in 20-119-47 (Vernon East Township).
g. Permit DR2021-10 for Ray Beutler for the S1/2NE1/4 & N1/2SE1/4 in 29-119-47 (Vernon West Township)
h. Permit DR2021-11 for Dennis Kohl for the S1/2NW1/4 & N1/2SW1/4 and S1/2SW1/4 in 29-119-48 and NW1/4 EX PT SOLD and the SW1/4 in 28-119-48 (Vernon West Township)
i. Permit DR2021-12 for Doug Wollschlager for the SE1/4 EX Cemetery in 29-119-48 (Vernon West Township)
j. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00 - Flood Plain Ordinance
- 2nd reading of Ordinance 2021-01A
- Call for substitute motion for 2021-01A, as amended
- Call for Commission discussion
- Call for vote on substitute motion 2021-01A as amended
- Drainage Ordinance
- Restate motion to repeal Drainage Ordinance 1997-1D
- Call for Commission discussion
- Call for vote on ordinance 1997-1D, the repeal of Drainage ordinance 1997-1C
- 9:00 - Pre-Bid meeting for 4-H Static Building with bidders and subcontractors
- 10:00 - Hwy Supt Schultz
a. ITC ROW application for fiber optic installation
b. County Road 18-LaBolt Road
c. Request from Twin Brooks to place speed bumps on County Road
- 10:15 - EM Kevin Schuelke
a. Burn Ban Resolution
b. Text paging
- 10:30 -Update on Upper Minnesota Watershed Project
- 11:00 - Hearing for Special Malt Beverage License for Snowmobile Club

- 11:15 - County Board of Equalization
- a. Call to Order and Convene as County Board
 - b. Assessment notice listed discretionary value on Rosewood Apt complex
 - c. Discretionary was waived by Developer
 - d. Action by Board
 - e. Motion to adjourn the Milbank County Board of Equalization
- 11:30 - Sheriff Owen
- a. Stats for March and April
 - b. Executive session for personnel issue(s) per SDCL 1-25-2(1)
 - c. Quote from HMN Architects and G.A. Johnson Construction on preliminary design work on proposed jail remodel

Items:

1. Travel approval
2. County assistance
3. Quotes for parking spaces by Library
4. Elderly assessment freeze application – missed the deadline
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished business
7. New business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approve LEMPG-S (Cares Act) grant for \$2,296.80 for funding a commercial dryer for Milbank Fire Dept
2. Approve items for surplus from the 2020 inventory as listed in Auditor's Office
3. Approve Township Treasurer and Clerk bonds for 2021

**Next meetings: May 18 and June 1 and 15
July 6, 7 and 8 for 2022 Budget and July 20**