<u>Grant County Commission Agenda for October 1, 2024</u> 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 September 24, 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
 Drainage permits for Doug Schneck: (Motion to take off the table)
 - 1. Permits **DR2024-61a** and **DR2024-61b** for Kelly Blankenship for lands located within the S1/2SE1/4 of Section 20, and the NE1/4 of Section 29, both in Big Stone Township
 - 2. Permits **DR2024-62a** and **DR2024-62b**: for Kelly Blankenship for lands located within the W1/2 in Section 11 in Vernon West Township
 - 3. Permit **DR2024-63** for Dustin Nelson for land located within the SE1/4 of Section 19 in Farmington Township
 - 4. Permit **DR2024-64** for Casey Magedanz for land located within the SW1/4 of Section 31 Adams West Township
 - 5. Permit **DR2024-65** for Vernon Township for a road culvert replacement between land located within the SE1/4 of Section 25 in Vernon West Township and in the SW1/4 of Section 30 in Vernon East Township.
 - 6. Permits **DR2024-66a** and **DR2024-66b** for Joe Kanthak for lands located within S1/2 in Section 4 of Adams East Township.
 - 7. Update to **DR2024-33** and **DR2024-60a** and **DR2024-60b** outlets.
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00 Hwy Supt Peterson

Items:

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

Consent Agenda:

- 1. Approve FY 2025 WIC contract in the amount of \$14,044 with the SD Dept of Health
- 2. Approve signing grant award letter with SD Dept of Public Safety for funding in the amount of \$6,000 for updating the Hazmat Response Plan with a local match of \$1,500
- 3. Approve hiring of Melissa Mueller as 4-H Advisor effective 9-26-2024 at \$26.05 per hour
- 4. Declare surplus a P1225 portable handheld radio, fixed asset 17001

Next meetings at 8 AM: October 15 and November 7 and 19 and December 3, 17 and 31