

Grant County Commission Agenda for September 7, 2021
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Commission Room – 2nd floor

8:00 AM - Call to Order

- Quorum present
- Approve August 17, 23, 26 and 31, 2021 minutes
- Approve agenda

8:01

- Call for public comment
- a. 10-minute open period for items not on the agenda – if no comments the meeting continues

8:01

- Convene as the Drainage Board
- A. Permit DR2021-21 for Gerald Bury, and Bert Loehrer, for owned by;
 - a. GERALD AND NICOLE BURY REV LIVING TRUST, located in the NW1/4 EX LOT 1 SHIVES SUBDIV, Section 22, Township 120, Range 48 (Alban West Township)
 - b. BERT LOEHRER REV LIVING TRUST located in the NE1/4 EX S 30 RODS OF E 40 RODS OF SE1/4NE1/4 & 10 RODS ON N BOUNDARY OF, Section 21, Township 120, Range 48, (Alban West Township)
- B. Permit DR2021-22 for Joseph Kanthak, for property owned by Myrtle Hay, located in the SE1/4 EX THE N 69.95A & EX THE E 900' OF THE S 535', Section 4, Township 118, Range 47 (Adams East Township)
- C. Permit DR2021-23 for Bert Loehrer, for property owned by BERT J. LOEHRER REV LIVING TRUST, located in the SE1/4 EX 10 A & EX LOT 1 SHIVES SECOND ADDITION, Section 21, Township 120, Range 48 (Alban West Township)
- D. Permit DR2021-24 for Ron Anderson, for property owned by Ronald & Linda Anderson Living Trust located at the E1/4 of Section 29, Township 119, Range 48 (Vernon West Township)
- E. Adjourn Drainage Board and reconvene as the Board of County Commissioners

9:00

- Hwy Supt Schultz
- a. 5 Year Highway Plan public hearing
- b. Declare surplus scraper, sander, cylinder and scraper tire to be sold at auction
- c. Cropping of ROW Ordinance – amount of fees or fines allowed by ordinance

After Hwy Plan:

- 2022 Provisional Budget Hearing
- a. Open hearing for comments
- b. Review of the property and centrally assessed valuation
- c. Review proposed changes to the Provisional Budget
- d. Close public comment
- e. Discussion on proposed changes

10:00

- 2nd reading of Ordinance 2021-03 and 2021-04
- a. Action to approve and adopt each ordinance

10:30

- Jason Sackreiter, Whetstone Sanitation
- a. Quote for service on garbage

Items:

1. Travel approval
2. County assistance
3. Cash Transfer(s)
4. Motion to set a budget supplement hearing for 4-H building project and box culvert project 26-320-053
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 an amendment to the WIC clerical contract to correct the Federal Award ID number
2. Approve POD agreement for 2022 funding with Dept of Health
3. Approve auto supplement of revenue and expense for EM for Code Red Grant for the donation from Milbank Fire Dept for \$4,969.03 for commercial washer and dryer
4. Approve step increase for Samuel Athey to 6-month rate of \$19.20 per month effective 9-1-2021

Next meetings: September 21 and October 5 and 19