<u>Grant County Commission Agenda for September 24, 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 3, 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. Permit DR2024-47 located within the W1/2 of Section 2 in Alban West Twp
- **2.** DR2024-49a, DR2024-49b and DR2024-49c located within the W1/2 of Section 5 in Grant Center Township.

Drainage pemits for Adam Bury:

1. **DR2024-54a** and **DR2024-54b** for lands located within the E1/2 of Section 27 in Alban West Township

Drainage permit for Jerry Bury:

1. DR2024-55 for land located within the SE1/4 of Section 10 in Alban West Township

Drainage Permits for Tom Wollschlager:

- 1. **Permits DR2024-56a, DR2024-56b and DR2024-56c:** for properties located within the SE1/4 of Section 16, and the W1/2 of Section 15, both in Georgia Township
- 2. **Permits DR2024-57a** and **DR2024-57b:** for properties located within NE1/4 in Section 15 in Troy Township

Drainage Permits for Jon Bork:

1. **DR2024-58a and DR2024-58b** for properties located within the S1/2 of Section 19 in Adams East Township

Drainage Permit for David Kruger:

1. DR2024-59 for land located within the W1/2 of Section 32 in Kilborn Township

Drainage Permits for Paul Nelson:

- 1. **DR2024-60a** and **DR2024-60b** for lands located within the SE1/4 of Section 6 and SW1/4 of Section 5, both in Adams East Township.
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:30 Hwy Supt Peterson
 - a. ROW permit for NorthWestern Energy on CR31/480th Ave, Section 4 and 5, T120, R48
 - b. Request to cross CR 45 from OtterTail Power Company in T121, R47, S24
 - c. ROW request from Northwestern Farm Management Company for CR 26 between Section 9 and 10, T119, R50
 - d. Report on spillway/culvert height and channel cleanout
 - e. Motion to adopt the 5-year Highway Plan
- 10:30 2025 budget final review
 - a. Motion to adopt the 2025 Budget
 - b. Motion to adopt resolution for the County levy and the Road levy

Items:

- 1. Travel approval
- 2. County assistance
- 3. Discussion on minimum acres for plat size
- 4. Discussion on auditor's vault in preparation for elevator construction
- 5. Offering of Private Applicator Training webinars at the 4-H complex
- 6. Addition of trees along a section of the bike path
- 7. Unfinished business
- 8. New business
- 9. Correspondence
- 10. Motion to approve claims
- 11. 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 step increase for Lisa Tiesing to 1 year rate of \$23.05 effective 9-11-24
- 2. Approve plat of Lots 4,5,6 and 7 of Jim and Nancy Weber Addition, in the SE1/4 of Section 24, Township 118 North, Range 49 West of the 5th Principal Meridian, Grant County, South Dakota
- 3. Approve 1 yr renewal agreement with ESRI for \$1,160.00

Next meetings at 8 AM: October 1 and 15 and November 7 and 19