## <u>Grant County Commission Agenda for April 18, 2023</u> 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 April 4, 2023 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. Permits DR2023-11 for Tim Wollschlager for property owned by Timothy Wollschlager and located in the NW1/4 in 4-118-47 (Adams East Township)
  - b. Permits DR2023-12, DR2023-13, DR2023-14, for DR2023-15 for Michael Schneck for properties owned by Schneck Real Estate LTD Partnership and Kurt Sandt Trust and located in 34-120-48 (Alban West Township)
    - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 Hwy Supt Daren Peterson
  - a. Review of bids for rip rap, sand and gravel
  - b. Authorize advertising of Box Culvert Project 26-270-237 for bids, pending SDDOT bid letting authorization
  - c. Authorize advertising of Box Culvert Project 26-310-177 for bids, pending SDDOT bid letting authorization.
  - d. Report on road and bridge damage from flooding
  - e. Request from Dakota Air Spray to land aircraft on county roads
- 9:00 Budget Supplement Hearing
  - a. Establish budget authority of \$200,000 for the RAIF projects
- 9:30 Quarterly Department Reports
- 10:00 4-H Advisor Sara Koepke
  - a. Quotes for smoke alarm and security cameras

## Items:

- 1. Travel approval
- 2. County assistance
- 3. Approve cash transfers
- 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 Lisa Athey as a volunteer for the Library Summer Reading program in Milbank
- 2. Approve correcting the wage for Cheryl Schweer from \$16.25 to \$17.85 for library associate
- 3. Set County land lease sale for May 2 at 9 am