<u>Grant County Commission Agenda for April 4, 2023</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Community Room in basement

8:00 AM - Call to Order

- Quorum present

- Approve March 17, 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 DR2023-09 and DR2023-10 for Doug Barlund for property owned by Doug and Gail Barlund and located within the NW1/4 and SW1/4 of Section 18 in Vernon West Township

- Adjourn Drainage Board and reconvene as the Board of County Commissioners

8:15 - Hwy Supt Daren Peterson

a. Review and approve the 2023 annual highway bids

b. Bridge inspection resolution contract

c. County Road 39 - gravel and granite for road repair

d. LaBolt Road County Road 18 - grind asphalt and overlay - delay one year e. Letter of contract from Banner for engineering services - Hwy 14 and 35

f. Letter of Agreement from First District for ESRI license for the RAIF program

g. List of contractors for snow emergencies

h. Motion to approve the filing of all fuel quotes in the auditor's office for year 2022 and future quotes

9:00 - Omitted property tax hearing

9:05 - First District Manager Todd Kays

a. Annual report

b. Agreement for address point development and map creation

10:30 - Annual review with DOE Kathy Steinlicht

11:00 - EM Kevin Schuelke

a. Update on potential spring flooding – sandbags/sand

Items:

- 1. Travel approval
- 2. County assistance
- 3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 4. Report on forming an Ambulance District and consideration of passing a resolution to form the district
- 5. 2022 annual report motion to approve
- 6. Unfinished business
- 7. New business
- 8. Correspondence
- 9. Motion to approve claims

Consent Agenda:

- 1. Approve Carl Karrasch moving from truck driver to bridge crew at step 4 effective April 3 at \$22.50 per hr
- 2. Approve step increase for Hwy Assistant Jody Keyes to the 1 yr step effective 4-4-23 at \$19.70 per hr
- 3. Set budget supplement hearing for #295 RAIF small structure for April 18 at 9 AM
- 4. Authorize county auditor to sign the Intra Network deposits placement agreement with First Bank and Trust
- 5. Approve Weed Supervisor Mueller to sign contract with the State for spraying weeds (\$24,930) and gopher bait contract (\$6,000)
- 6. Approve consultant contract with SD Dept of Health for nursing services in the amount of \$8,281.78 for 2023