

**Grant County Commission Agenda for August 1, 2023**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**  
**The meetings will be held in the Community Room in the basement**

- 8:00 AM - Call to Order
- Quorum present
  - Approve July 11, 14 and 18, 2023 minutes
  - Motion to amend 7-5-2023 minutes to include the resolution for NESDHCF change on the bonds
  - 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. Tabled Drainage Permit DR2023-18 for Gary Harms for property owned by Sheri Tumlinson and located in the NE1/4 of 10-121-48 (Melrose Township)
  - b. Tabled Drainage Permit DR2023-32 and DR2023-33 for Dennis Kohl for adjacent property owned by Dennis Kohl and located within the NW1/4 and SW1/4 of 28-119-48 (Vernon West Township)
  - c. Update on DR2022-01 Heuer drainage permit
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Daren Peterson
- a. Request from USGS to move a water monitoring device from Minn. side of Big Stone to bridge 352-030 on Co Rd 4 (M & T pit)
  - b. Declare blade surplus
  - c. Approve hiring of John Waldner to fill truck driver position
  - d. Lehtola Builders start date is August 1 for bridge 032-070 on 149<sup>th</sup> St. (CR 8) east of 452<sup>nd</sup> Ave (CR 41)
  - e. Approve sign design for intersection of 149<sup>th</sup> St (CR 10) and 482<sup>nd</sup> Ave (CR 35)
  - f. Salt contract with Black Strap, Inc.
- 8:45 - Sheriff Owen
- a. Executive session for personnel issue(s) per SDCL 1-25-2(1)
- 9:15 - Public hearing for Ordinance 2023-01 for administrative changes to the Zoning Ordinance
- a. Chairman opens the public hearing
  - b. Zoning Administrator provides summary of changes
  - c. Chairman calls for those in favor to speak
  - d. Chairman calls for those against the changes to speak
  - e. Chairman closes the public hearing
  - f. Chairman calls for a motion for the first reading of Ordinance 2023-01 by title only
  - g. Motion to set 2nd reading and Commission discussion for August 15 at 9:15 am
- 10:00 - Hearing for malt beverage special event license for Revillo Fire Dept.
- 10:10 - Quarterly reports from Department Officials

**Items:**

1. Travel approval
2. County assistance
3. Vehicle purchase for EM
4. Approve maintenance and support agreement with IDEMIA for the Livescan fingerprint machine for \$2,718.00
5. Approve generator repair contract with Cummins for \$4,793.43
6. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims

**Next meetings: Time at 8 AM for August 15 and September 5 and 19, 2023**  
**October 3 and 17 and November 7 and 21, 2023**