

Grant County Commission Agenda for August 15, 2023
Grant County Courthouse - 210 E 5th 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 August 1, 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. Permit DR2023-35 for Mark Pillatzki for property owned by Mark & Cindy Pillatzki and located within the NE1/4 of 29-121-47 (Melrose Township)

b. Permits DR2023-36 and DR2023-37 for Western Consolidated Coop for adjoining properties owned by Western Consolidated Coop and located in 7-120-49 (Grant Center Township)

c. Permits DR2023-38 for Ray Beutler for property owned by Raymond & Sharon Beutler and located in 29-119-47 (Vernon East Township)

d. Permit DR2023-39 for Christian Karels for property owned by Ann James Trust and located in the NE1/4 of 23-120-48 (Alban West Township)

e. Permits DR2023-40 and DR2023-41 for Tyler Grabow for adjoining properties owned by Tyler, Louis & Hilary Grabow and located within the SW1/4 and SE1/4 of 9-120-49 (Grant Center Township)

f. Permit DR2023-42 and DR2023-43 for Jerry Bury for adjoining properties owned by Gina Tyler Revocable Trust and located within the NE1/4 of 22-120-49 and property owned by Steven & Heather Schank and located in the NW1/4 of 23-120-49 (Grant Center Township)

g. Permits DR2023-44 and DR2023-45 for Jerry Bury for adjoining properties owned by Lyle Moser and located in the NW1/4 of 16-120-48 and property owned by Gerald and Nichole Bury Revocable Trust located in the SW1/4 in 9-120-48 (Alban West Township)

h. Permit DR2023-46 for Jerry Bury for property owned by Doug Buri located in N1/2NE1/4 of 32-119-48 (Vernon Twp)

i. Permits DR2023-47 and DR2023-48 for Vince Meyer for adjoining properties owned by Vincent and Patricia Meyer located in the NW1/4 and SW1/4 of 35-118-48 (Adams West Township)

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

9:15 - Ordinance 2023-01 for administrative changes to the Zoning Ordinance

- a. Motion to approve ordinance 2023-01
- b. Chairman opens the Board's discussion on proposed changes
- c. Motion to adopt, amend or other

10:00 - Hwy Supt Peterson

- a. Approve bid letting authorization for bridges 26-310-056 and 26-330-107
- b. Approve bid letting agreement for bridge 26-270-237
- c. Fencing around gravel pit in Mazeppa/cost share with John Moes

Items:

1. Travel approval
2. County assistance
3. Sunrise Colony cemetery plat located in the NW ¼ of 13-120-52 in Lura Township
4. Update on ambulance district petitions and the next steps in the process
5. Executive session for personnel issue(s) per SDCL 1-25-2(1), 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 contract with Safe and Secure to replace two outside cameras on the courthouse for an estimated cost of \$3,876.70
2. Set September 5, 2023 at 9 AM for budget supplement(increase) of \$5,000 to the #246 Library Special Gifts Fund
3. Approve Ruckus Support renewal for \$294.05 per year with Secur-Serv (Scantron)

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