

Grant County Commission Agenda for December 1, 2020
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

**The meeting will be held in the
Community Room - Courthouse Basement**

To attend telephonically

Dial 605-874-6338

Conference ID: 04436

- 8:00 AM - Call to Order
- Quorum present
- Approve November 17 and 25, 2020 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
a. Drainage Permit DR2020-24 by Adams Twp Supervisors in 25-118-48 (Adams Township)
b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:10 - Hwy Supt Schultz
a. Approve contract with Banner Associates for a hydraulic study on bridge 26-032-070(CR 8)
b. Approve easements for bridge 26-320-053
c. Approve ROW Certificate and Utilities Certificate for bridge 26-320-053
d. Approve Bridge Replacement Funding Agreement for 26-310-056 for \$445,000 and 26-330-107 for \$597,000 – cost share is 81.95% / 18.05%
e. Approve quote for spray foam insulation for shop
- 9:00 - GC Economic Development Director Krista Atyeo-Gortmaker
a. Update
- 9:30 - EM Director Kevin Schuelke and Sheriff Deputy Mark Leusink
a. Purchase approval for drone
b. Plan for storing and the use of drone
- 9:45 - States Attorney Reedstrom
a. Update on an ordinance for licensing tiling projects to replace the Drainage Ordinance

Items:

1. Travel approval
2. County Assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issue(s) per SDCL 1-25-2(3)
4. Unfinished Business
5. New Business
6. Correspondence
7. Motion to approve claims

Consent Agenda:

1. Approve step increase for library custodian Sharon Wieber to step 4 at \$14.50 per hour effective 11-30-2020
2. Approve step increase for CHN assistant Jessica Anderson to step 3 at \$15.65 per hour effective 11-25-2020

Next meeting: December 15 and 30 and January 5 and 19