

**Grant County Commission Agenda for December 6, 2022**  
**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 November 10 and 15, 2022 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 DR2022-65 for Craig Arthur for properties:  
                            1. Located in the SE1/4 & SE1/4SW1/4 in 31-120-49 (Grant Center Township)  
                            2. Located in GOVT LOTS 1 & 2 & S1/2NE1/4 in 6-119-49 (Madison Township)  
  
                 b. Report on drainage permit violation in Section 9 of Adam's East Township.
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15            - Public hearing for Ordinance 1997-1E, AN ORDINANCE AMENDING GRANT COUNTY, SD  
                            ORDINANCE 1997-01. ORDINANCE REGULATING THE DRAINAGE OF PONDS,  
                            SLOUGHS, AND LAKES OR ANY SERIES THEREOF.  
                 a. Open public hearing for Ordinance 1997-1E  
                 b. Call for proponent testimony  
                 c. Call for opponent testimony  
                 d. Close the public hearing  
                 e. Motion to hold the second reading and to dispense with reading the ordinance  
                 f. Commission discussion  
                 g. Motion to adopt, reject or amend
- 8:40            - Hwy Supt Daren Peterson  
                 a. Department report  
                 b. Approve easements for bridge projects  
                 c. CDL training, cost of training and contract for payback
- 9:15            - Public Hearing for ORDINANCE NO. 2022-01B: AN ORDINANCE ENTITLED, AN ORDINANCE TO  
                 AMEND ARTICLE II "DEFINITIONS", ARTICLE XI "ZONING DISTRICTS", AND ARTICLE XII "GENERAL  
                 REQUIREMENTS", ADOPTED BY ORDINANCE 2004-01, AS AMENDED, OF THE ZONING ORDINANCE OF  
                 GRANT COUNTY.  
  
                 a. Open public hearing for Ordinance 2022-01B for the proposed amendments motioned on 11-15-22  
                 b. Call for proponent testimony on the amendments  
                 c. Call for opponent testimony on the amendments  
                 d. Close the public hearing  
                 e. Motion to dispense with the reading of the ordinance and hold the 2<sup>nd</sup> reading of 2022-01B as  
                 amended  
                 f. Commission discussion  
                 g. Motion to adopt or reject 2022-01B as amended
- 9:30            - Sheriff Kevin Owen  
                 a. Deputy – new hire approval  
                 b. Marshall County deputy contract for attending academy

- 10:00 - Public Hearing for ORDINANCE NO. 2022-01C: AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND ARTICLE III "ESTABLISHMENT OF DISTRICTS", ADOPTED BY ORDINANCE 2004-01, AS AMENDED, OF THE ZONING ORDINANCE OF GRANT COUNTY.
- a. Open public hearing for Ordinance 2022-01C
  - b. Call for proponent testimony
  - c. Call for opponent testimony
  - d. Close the public hearing
  - e. Motion to hold the first reading by title only
  - f. Motion to set 2<sup>nd</sup> reading of proposed ordinance for December 20
- 10:30 - P&Z Officer Steve Berkner
- a. Discussion on possible zoning changes: aviation zone, FEMA requirements for flood plain buildings, and Class A CAFO expansion of 10%

**Items:**

1. Travel approval
2. County assistance
3. Motion to call for bids for Public Defender contract for 2023
4. 2023 liquor license renewal for Bittersweet Lodge
5. Approve Memorandum of Understanding with SDSU for the 4-H program
6. Approve contract with Scantron for computer PC replacement as per the 2023 budget
7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
8. Unfinished business
9. New business
10. Correspondence
11. Motion to approve claims

**Consent Agenda:**

1. Declare surplus ESI phones and approve transfer to Milbank School District
2. Approve D-Ware contract for Hwy project accounting software for \$4,600
3. Approve hiring of Michelle VanHoorn as CHN clerical assistant effective 12-1-22 at \$16.45 per hour

**Next meetings: Time at 8 AM December 20 and 29, 2022 and January 3 and 17, 2023**