## <u>Grant County Commission Agenda for June 20, 2023</u> Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252 The meeting will be held in the Community Room in the basement

<ul> <li>8:00 AM - Call to Order         <ul> <li>Quorum present                 <ul></ul></li></ul></li></ul>
<ul> <li>Approve June 6, 2023 minutes</li> <li>Approve agenda</li> <li>Call for public comment - 10-minute open period - if no comments the meeting continues</li> <li>Call for public comment - 10-minute open period - if no comments the meeting continues</li> <li>Convene as the Drainage Board         <ul> <li>Permits DR2023-23, and DR2023-24 for Jason Liebe for properties owned by Yvonne Pauli Living Trust and located within the £1/2NE1/4 of 30-121-48 and within the NW1/4 of 29-121-48 (Melrose Township)</li> <li>Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> </ul> </li> <li>Hwy Supt Daren Peterson         <ul> <li>Approve utilities certificate for bridge projects BRF-86311(11) PCN 084V &amp; BR0-B 8026(35) PCN 084V b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp             <ul> <li>Approve utilities certificate for bridge projects BRF-86311(11) PCN 084V &amp; BR0-B 8026(35) PCN 084V b. ROW application for OTtertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li></ul></li></ul></li></ul>
<ul> <li>Approve agenda</li> <li>Call for public comment - 10-minute open period - if no comments the meeting continues</li> <li>Call for public comment - 10-minute open period - if no comments the meeting continues</li> <li>Convene as the Drainage Board         <ul> <li>Permits DR2023-23, and DR2023-24 for Jason Liebe for properties owned by Yvonne Pauli Living Trust and located within the E1/2NE1/4 of 30-121-48 and within the NW1/4 of 29-121-48. (Melrose Township)</li> <li>Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> </ul> </li> <li>Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> <li>Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-8 8026(35) PCN 084V b. ROW application for DR2023 &amp; 24 crossing under 474<sup>a</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp         <ul> <li>CROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design             f. Amend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway</li> </ul> </li> <li>EM Kevin Schuelke         <ul> <li>Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> <li>Elid opening for the sale of the 4-H Horse Tack Shed</li> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>rd</sup> Ave., Revillo</li> </ul> </li> <li>Stepister of Deeds Becky Wellnitz         <ul> <li>Requesting approval</li> <li>Courty assistance</li> <li>Ambulance District</li> <li>Ambulance District</li></ul></li></ul>
<ul> <li>Call for public comment - 10-minute open period - if no comments the meeting continues</li> <li>Convene as the Drainage Board         <ul> <li>Permits DR2023-23, and DR2023-24 for Jason Liebe for properties owned by Yvonne Pauli Living Trust and located within the E1/2NE1/4 of 30-121-48 and within the NW1/4 of 29-121-48. (Melrose Township)</li> <li>Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> </ul> </li> <li>8:20         <ul> <li>Hwy Supt Daren Peterson                 <ul> <li>Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-B 8026(35) PCN 084V</li> <li>BROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp</li></ul></li></ul></li></ul>
<ul> <li>8:01 - Conven as the Drainage Board <ul> <li>a. Permits DR2023-23, and DR2023-24 for Jason Liebe for properties owned by Yvonne Pauli Living Trust and located within the E1/2NE1/4 of 30-121-48 and within the NW1/4 of 29-121-48 (Melrose Township)</li> <li>- Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> </ul> </li> <li>8:20 - Hwy Supt Daren Peterson <ul> <li>a. Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-B 8026(35) PCN 084V</li> <li>b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp</li> <li>c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads</li> <li>e. Spring weight limit sign design</li> <li>f. Amend County's fee schedule in highway portion to reflect current prices</li> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024</li> <li>h. Information on spillway</li> </ul> </li> <li>8:45 - EM Kevin Schuelke <ul> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> </li> <li>9:00 - Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30 - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45 - Register of Deeds Becky Wellnitz <ul> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>1 Travel approval <ul> <li>County assistance</li> <li>Ambulance District</li> <li>A Admin day for July 3</li> <li>Executive sessin for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Correspondence</li> </ul> </li> </ul>
<ul> <li>8:01 - Convene as the Drainage Board <ul> <li>Permits DR2023-23, and DR2023-24 for Jason Liebe for properties owned by Yvonne Pauli Living Trust and located within the E1/2NE1/4 of 30-121-48 and within the NW1/4 of 29-121-48 (Melrose Township)</li> <li>Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> </ul> </li> <li>8:20 - Hwy Supt Daren Peterson <ul> <li>Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-B 8026(35) PCN 084V</li> <li>b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp</li> <li>c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads</li> <li>e. Spring weight limit sign design</li> <li>f. Amend County's fee schedule in highway portion to reflect current prices</li> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024</li> <li>h. Information on spillway</li> </ul> </li> <li>8:45 - EM Kevin Schuelke <ul> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> </li> <li>9:00 - Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30 - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45 - Register of Deeds Becky Wellnitz <ul> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>1 Travel approval <ul> <li>County assistance</li> <li>Ambulance District</li> <li>A Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Correspondence</li> </ul> </li> </ul>
a. Permits DR2023-23, and DR2023-24 for Jason Liebe for properties owned by Yvonne Pauli Living Trust and located within the E1/2NE1/4 of 30-121-48 and within the NW1/4 of 29-121-48 (Melrose Township)         - Adjourn Drainage Board and reconvene as the Board of County Commissioners         8:20       - Hwy Supt Daren Peterson a. Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V & BRO-B 8026(35) PCN 084V b. ROW application for DR2023 & 24 crossing under 474 <sup>th</sup> Ave south of 146 <sup>th</sup> St between section 30 & 29 in Melrose Twp c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 & 39 in c Intersection of 480 <sup>th</sup> and 149 <sup>th</sup> St. d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design f. Amend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway         8:45       - EM Kevin Schuelke a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase         9:00       - Bid opening for the sale of the 4-H Horse Tack Shed         9:30       - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482 <sup>nd</sup> Ave., Revillo         9:45       - Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee & Search Policy         1       Travel approval A. County assistance A. Ambulance District A. Admin day for July 3 S. Executive session for personnel Issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3) G. Unfinished business A. New business A. New business         1       Correspondence
a. Permits DR2023-23, and DR2023-24 for Jason Liebe for properties owned by Yvonne Pauli Living Trust and located within the E1/2NE1/4 of 30-121-48 and within the NW1/4 of 29-121-48 (Melrose Township)         · Adjourn Drainage Board and reconvene as the Board of County Commissioners         8:20       · Hwy Supt Daren Peterson a. Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V & BRO-B 8026(35) PCN 084V b. ROW application for DR2023 & 24 crossing under 474 <sup>th</sup> Ave south of 146 <sup>th</sup> St between section 30 & 29 in Melrose Twp c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 & 39 in c Intersection of 480 <sup>th</sup> and 149 <sup>th</sup> St. d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design f. Armend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway         8:45       - EM Kevin Schuelke a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase         9:00       - Bid opening for the sale of the 4-H Horse Tack Shed         9:30       - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482 <sup>nd</sup> Ave., Revillo         9:45       - Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee & Search Policy <b>Items:</b> 1       Travel approval A. Admin day for July 3       3       3         5       Executive session for personnel Issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)       6         6       Unfinished b
Living Trust and located within the E1/2NE1/4 of 30-121-48 and within the NW1/4 of 29-121-48 (Melrose Township) - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Adjourn Drainage Board and reconvene as the Board of County Commissioners - Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3) - New business - New business - Correspondence - Executive Secure - Executive Advence - Executive - Exec
Township)       - Adjourn Drainage Board and reconvene as the Board of County Commissioners         8:20       - Hwy Supt Daren Peterson         a. Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V & BRO-B 8026(35) PCN 084V b. ROW application for DR2023 & 24 crossing under 474 <sup>th</sup> Ave south of 146 <sup>th</sup> St between section 30 & 29 in Melrose Twp         c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 & 39 in c Intersection of 480 <sup>th</sup> and 149 <sup>th</sup> St.         d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design         f. Amend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway         8:45       - EM Kevin Schuelke         a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase         9:00       - Bid opening for the sale of the 4-H Horse Tack Shed         9:30       - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482 <sup>rd</sup> Ave., Revillo         9:45       - Register of Deeds Becky Wellnitz         a. Requesting approval       - Konuntacion spillway         1       Travel approval         2       County assistance         3       - Multance District         4       Admin day for July 3         5       Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or
<ul> <li>Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> <li>Adjourn Drainage Board and reconvene as the Board of County Commissioners</li> <li>Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-B 8026(35) PCN 084V b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design f. Amend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway</li> <li>EM Kevin Schuelke a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> <li>Did opening for the sale of the 4-H Horse Tack Shed</li> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee &amp; Search Policy</li> <li>Travel approval County assistance Ambulance District Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business New business</li> <li>Correspondence</li> </ul>
<ul> <li>8:20 <ul> <li>Hwy Supt Daren Peterson</li> <li>Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-B 8026(35) PCN 084V</li> <li>b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp</li> <li>c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads</li> <li>e. Spring weight limit sign design</li> <li>f. Amend County's fee schedule in highway portion to reflect current prices</li> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024</li> <li>h. Information on spillway</li> </ul> </li> <li>8:45 <ul> <li>EM Kevin Schuelke</li> <li>Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> </li> <li>9:00 <ul> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> </ul> </li> <li>9:30 <ul> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> </ul> </li> <li>9:45 <ul> <li>Register of Deeds Becky Wellnitz</li> <li>Requesting approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul> </li> </ul>
<ul> <li>8:20 <ul> <li>Hwy Supt Daren Peterson</li> <li>Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-B 8026(35) PCN 084V</li> <li>b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp</li> <li>c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads</li> <li>e. Spring weight limit sign design</li> <li>f. Amend County's fee schedule in highway portion to reflect current prices</li> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024</li> <li>h. Information on spillway</li> </ul> </li> <li>8:45 <ul> <li>EM Kevin Schuelke</li> <li>Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> </li> <li>9:00 <ul> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> </ul> </li> <li>9:30 <ul> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> </ul> </li> <li>9:45 <ul> <li>Register of Deeds Becky Wellnitz</li> <li>Requesting approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Kerbusiness</li> <li>Correspondence</li> </ul> </li> </ul>
<ul> <li>a. Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-B 8026(35) PCN 084V b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp</li> <li>c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads</li> <li>e. Spring weight limit sign design</li> <li>f. Amend County's fee schedule in highway portion to reflect current prices</li> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024</li> <li>h. Information on spillway</li> </ul> 8:45 <ul> <li>EM Kevin Schuelke</li> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> 9:00 <ul> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> </ul> 9:30 <ul> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> </ul> 9:45 <ul> <li>Register of Deeds Becky Wellnitz</li> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> <b>Items:</b> <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>G. Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul>
<ul> <li>a. Approve utilities certificate for bridge projects BRF-B6311(11) PCN 084V &amp; BRO-B 8026(35) PCN 084V b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp</li> <li>c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads</li> <li>e. Spring weight limit sign design</li> <li>f. Amend County's fee schedule in highway portion to reflect current prices</li> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024</li> <li>h. Information on spillway</li> </ul> 8:45 <ul> <li>EM Kevin Schuelke</li> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> 9:00 <ul> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> </ul> 9:30 <ul> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> </ul> 9:45 <ul> <li>Register of Deeds Becky Wellnitz</li> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> <b>Items:</b> <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>G. Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul>
<ul> <li>b. ROW application for DR2023 &amp; 24 crossing under 474<sup>th</sup> Ave south of 146<sup>th</sup> St between section 30 &amp; 29 in Melrose Twp</li> <li>c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design</li> <li>f. Amend County's fee schedule in highway portion to reflect current prices</li> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024</li> <li>h. Information on spillway</li> </ul> 8:45 <ul> <li>EM Kevin Schuelke</li> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> 9:00 <ul> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> </ul> 9:30 <ul> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> </ul> 9:45 <ul> <li>Register of Deeds Becky Wellnitz</li> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> <b>Items:</b> <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Korrespondence</li> </ul>
<ul> <li>Melrose Twp         <ul> <li>C. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c</li></ul></li></ul>
<ul> <li>c. ROW application for Ottertail Power to bore under the road at the intersection of CR 4 &amp; 39 in c Intersection of 480<sup>th</sup> and 149<sup>th</sup> St.</li> <li>d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design f. Amend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway</li> <li>EM Kevin Schuelke a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> <li>9:00</li> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30</li> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45</li> <li>Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee &amp; Search Policy</li> <li>Items:         <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul> </li> </ul>
Intersection of 480th and 149th St. d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design f. Amend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway8:45- EM Kevin Schuelke a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase9:00- Bid opening for the sale of the 4-H Horse Tack Shed9:30- Liquor License hearing for Spirit of the Cats Foundation located at 16370 482nd Ave., Revillo9:45- Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee & Search PolicyItems: 1Travel approval 2. County assistance 3. Ambulance District 4. Admin day for July 3 5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3) 6. Unfinished business 7. New business 8. Correspondence
d. Striping agreement with SDDOT at a 60/40% share of eligible costs for striping 27.5 miles of roads e. Spring weight limit sign design f. Amend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway8:45- EM Kevin Schuelke a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase9:00- Bid opening for the sale of the 4-H Horse Tack Shed9:30- Liquor License hearing for Spirit of the Cats Foundation located at 16370 482 <sup>nd</sup> Ave., Revillo9:45- Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee & Search PolicyItems:-1.Travel approval 2.2.County assistance 3.3.Ambulance District 4.4.Admin day for July 3 5.5.Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3) 6.6.Unfinished business 7.7.New business 8.8.Correspondence
<ul> <li>e. Spring weight limit sign design <ul> <li>f. Amend County's fee schedule in highway portion to reflect current prices</li> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024</li> <li>h. Information on spillway</li> </ul> </li> <li>8:45 <ul> <li>EM Kevin Schuelke</li> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> </li> <li>9:00 <ul> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> </ul> </li> <li>9:30 <ul> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> </ul> </li> <li>9:45 <ul> <li>Register of Deeds Becky Wellnitz</li> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>Items: <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul> </li> </ul>
<ul> <li>f. Amend County's fee schedule in highway portion to reflect current prices g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway</li> <li>8:45</li> <li>EM Kevin Schuelke a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> <li>9:00</li> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30</li> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45</li> <li>Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee &amp; Search Policy</li> <li>Items:         <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Uhfinished business</li> <li>New business</li> <li>Correspondence</li> </ul> </li> </ul>
<ul> <li>g. Boots/ clothing allowance clarify to start in 2023 or 2024 h. Information on spillway</li> <li>8:45 - EM Kevin Schuelke a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> <li>9:00 - Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30 - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45 - Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee &amp; Search Policy</li> <li>Items:         <ul> <li>1. Travel approval</li> <li>2. County assistance</li> <li>3. Ambulance District</li> <li>4. Admin day for July 3</li> <li>5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>6. Unfinished business</li> <li>7. New business</li> <li>8. Correspondence</li> </ul> </li> </ul>
<ul> <li>h. Information on spillway</li> <li>8:45 <ul> <li>EM Kevin Schuelke</li> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> </li> <li>9:00 <ul> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> </ul> </li> <li>9:30 <ul> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> </ul> </li> <li>9:45 <ul> <li>Register of Deeds Becky Wellnitz</li> <li>Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>Items: <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul> </li> </ul>
<ul> <li>8:45 - EM Kevin Schuelke <ul> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> </ul> </li> <li>9:00 - Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30 - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45 - Register of Deeds Becky Wellnitz <ul> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>Items: <ul> <li>1. Travel approval</li> <li>2. County assistance</li> <li>3. Ambulance District</li> <li>4. Admin day for July 3</li> <li>5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>6. Unfinished business</li> <li>7. New business</li> <li>8. Correspondence</li> </ul> </li> </ul>
<ul> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> <li>9:00</li> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30</li> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45</li> <li>Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee &amp; Search Policy</li> <li>I Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul>
<ul> <li>a. Hovercraft quote / Homeland Security has approved \$30,000 towards the purchase</li> <li>9:00</li> <li>Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30</li> <li>Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45</li> <li>Register of Deeds Becky Wellnitz a. Requesting approval for the Administrative Fee &amp; Search Policy</li> <li>I Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul>
<ul> <li>9:00 - Bid opening for the sale of the 4-H Horse Tack Shed</li> <li>9:30 - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45 - Register of Deeds Becky Wellnitz <ul> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>Items: <ul> <li>1. Travel approval</li> <li>2. County assistance</li> <li>3. Ambulance District</li> <li>4. Admin day for July 3</li> <li>5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>6. Unfinished business</li> <li>7. New business</li> <li>8. Correspondence</li> </ul> </li> </ul>
<ul> <li>9:30 - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45 - Register of Deeds Becky Wellnitz <ul> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>Items: <ul> <li>1. Travel approval</li> <li>2. County assistance</li> <li>3. Ambulance District</li> <li>4. Admin day for July 3</li> <li>5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>6. Unfinished business</li> <li>7. New business</li> <li>8. Correspondence</li> </ul> </li> </ul>
<ul> <li>9:30 - Liquor License hearing for Spirit of the Cats Foundation located at 16370 482<sup>nd</sup> Ave., Revillo</li> <li>9:45 - Register of Deeds Becky Wellnitz <ul> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>Items: <ul> <li>1. Travel approval</li> <li>2. County assistance</li> <li>3. Ambulance District</li> <li>4. Admin day for July 3</li> <li>5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>6. Unfinished business</li> <li>7. New business</li> <li>8. Correspondence</li> </ul> </li> </ul>
<ul> <li>9:45 - Register of Deeds Becky Wellnitz <ul> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>Items: <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul> </li> </ul>
<ul> <li>9:45 - Register of Deeds Becky Wellnitz <ul> <li>a. Requesting approval for the Administrative Fee &amp; Search Policy</li> </ul> </li> <li>Items: <ul> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ul> </li> </ul>
a. Requesting approval for the Administrative Fee & Search Policy          Items:         1.       Travel approval         2.       County assistance         3.       Ambulance District         4.       Admin day for July 3         5.       Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)         6.       Unfinished business         7.       New business         8.       Correspondence
a. Requesting approval for the Administrative Fee & Search Policy          Items:         1.       Travel approval         2.       County assistance         3.       Ambulance District         4.       Admin day for July 3         5.       Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)         6.       Unfinished business         7.       New business         8.       Correspondence
Items:1.Travel approval2.County assistance3.Ambulance District4.Admin day for July 35.Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)6.Unfinished business7.New business8.Correspondence
<ol> <li>Travel approval</li> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ol>
<ol> <li>County assistance</li> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ol>
<ol> <li>Ambulance District</li> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ol>
<ol> <li>Admin day for July 3</li> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ol>
<ol> <li>Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)</li> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ol>
<ol> <li>Unfinished business</li> <li>New business</li> <li>Correspondence</li> </ol>
<ol> <li>New business</li> <li>Correspondence</li> </ol>
8. Correspondence
9 Motion to approve claims
Consent Agenda:
1. Approve auto supplement for POD reimbursement for radios, generator and supplies for \$5,690.76 to fund #226
2. Approve auto supplement for Homeland Security grant for radios in the amount of \$24,225.00 to fund #226
<ol> <li>Approve auto supplement for Homeland Security grant for radios in the amount of \$24,225.00 to fund #226</li> <li>Approve cash transfer of \$12,000.00 from general fund to fund 207 (911) for dispatching services</li> <li>Approve cash transfer from General Fund to Domestic Abuse Fund for \$1,315.00</li> </ol>

- 5. Approve Candy Mohnsen moving to full-time effective 5-26-2023 at \$21.20 per hour
- 6. Approve Mary Hagen step increase to 1 year effective 7-5-23 at \$20.55 per hour
- 7. Declare surplus 1990 Dodge Pickup, serial number 688180, to be sold at Farrell Auction

## Next meetings: Time at 8 AM for July 5, 6 and 18, and August 1 and 15, 2023