

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

8:00 AM - Call to Order

- Quorum present
- Approve June 6, 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. 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 474th Ave south of 146th 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 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 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 482nd Ave., Revillo

9:45 - Register of Deeds Becky Wellnitz

- 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
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
3. Approve cash transfer of \$12,000.00 from general fund to fund 207 (911) for dispatching services
4. Approve cash transfer from General Fund to Domestic Abuse Fund for \$1,315.00
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