

**Grant County Commission Agenda for May 16, 2023**  
**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 May 2 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 DR2023-16 for Dustin Nelson for property owned by Dustin & Kelsey Nelson and located within the NE1/4 of 34-120-52 (Mazeppa Township)
  - b. Drainage Officer Berkner to report on DR2022-01
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Daren Peterson
- a. Approval of the lowest qualified bid for Box Culvert Projects 26-270-237 and 26-310-177, pending SDDOT concurrence (BIG Grant 80/20)
  - b. Approval of Banner contracts for engineering services during the construction phase of Box Culvert Projects 26-270-237 and 26-310-177 (BIG Grant 80/20)
  - c. Fee schedule for permits issued by highway dept.
  - d. Shoe and safety clothing allowance policy
  - e. Surplus of motor grader
- 9:00 - Todd Langston, Ottertail Power Co
- a. Report on power line project
- 9:30 - Lien settlement offer
- 9:45 - Eric Kunzweiler, ICAP Executive Officer
- a. Report on programs
- 10:00 - ROD Becky Wellnitz
- a. Approval of office policies
- 10:15 - Ambulance District
- a. Petition process for director position

**Items:**

1. Travel approval
2. County assistance
3. Approve 2023 land leases
4. Approve Assessment Freeze for Elderly as per SDCL 10-6A-4 – missed filing deadline
5. Approve SD Public Assurance Alliance insurance carrier for 2023
6. Commissioner Tostenson – report on Commissioner spring workshop
7. Update on chairlift repair and elevator costs
8. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
9. Unfinished business
10. New business
11. Correspondence
12. Motion to approve claims

**Consent Agenda:**

1. Approve election services agreement with Election Systems & Software for elections through 12-31-2026 (fee schedule on file in Auditor's Office)
2. Approve Adobe subscription renewal for Highway Dept for a cost of \$225.89
3. Declare surplus to be sold and moved the horse tack storage shed

**Next meetings: Time at 8 AM for June 6 and 20, and July 5, 6 and 18, 2023**