

Grant County Commission Agenda for November 7, 2023
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meetings will be held in the Community Room in the basement

- 8:00 AM - Call to Order
- Quorum present
 - Approve October 17 and 24, 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
1. Permits DR2023-74 and DR2023-75 for Doug Schneck, for adjoining property owned by Doug Schneck Real Estate Ltd Partnership and Schneck Real Estate Ltd Partnership for properties located in S1/2 of 15-120-48 (Alban West Township)
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:10 - Hwy Supt Peterson
- a. Mark Junker with Banner Associates – annual bridge inspection report
 - b. Revillo ditch project
 - c. Motion to call for bids for motor grader in 2024
 - d. Quote on furnace replacement
 - e. Quote on preliminary engineering services for the intersection of 149th St and 480th Ave
 - f. Commissioner Street-bridge damaged by combine
- 9:00 - Public hearing on Main St of LaBolt being removed from the County Road system
- 9:30 - Wellmark agent Theresa Kocer – annual review and rates for 2024
- 10:00 - Hearing for liquor license transfer for Bittersweet Lodge from Melissa O’Farrell to Cherry Brockway and Mike Tunnissen
- 10:45 - EM Kevin Schuelke
- a. Report on office
 - b. Vehicle upgrade
 - c. Haz Mat plan renewal

Items:

1. Travel approval
2. County assistance
3. Public Defender contract
4. Auto supplement for Fund 246 in the amount of \$8,700 for grants/gifts received
5. Updated maintenance contracts with Larry’s Refrigeration for Courthouse and Library
6. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issues per SDCL 1-25-2(3)
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims

Consent:

1. Approve Jennie Carrino as Deputy Auditor effective October 23, 2023 at \$20.05 per hour
2. Approve Darla Folk as a Visiting Neighbor aid effective November 6, 2023 at \$16.10 per hour
3. Approve step increase to Cheryl Schweer, Library, to 6-month rate of \$18.10 per hour
4. Approve renewal of virtual server and fire wall license for 1-year with Secur-Serv for \$1,461.94
5. Approve renewal of Ruckus software for 1-year with Secur-Serv for \$294.05
6. Set hearing date for Ordinances 2023-02 and 2023-03 for a proposed ordinance revision for Riggins Airport Addition(Dakota Storage Sheds) from Ag designation to Commercial/Industrial

Next meetings: Time at 8 AM for November 21 and December 5, 19 and 29, 2023