

**Grant County Commission Agenda for November 1, 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 October 18, 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 DR2022-62 for Leslie Rethke, for property owned by Leslie and Regina Rethke located in the GOVT LOTS 3, 4, 5, 6 & SW1/4SE1/4 EX PT OF LOT H1 & EX N1/2E1/2SE1/4 & EX N1/2S1/2SE1/2SE1/4, in 14-121-48 (Melrose Township)
- b. Permit DR2022-63 for Leslie Rethke for property owned by Leslie and Regina Rethke located in the SW1/4 EX ROAD & EX H2 & EX LT 1 BEN RETHKE SUBDIV in 13-121-48 (Melrose Township)
- c. Permit DR2022-64 for Dan Mikkelson for properties owned by Danny and Tamara Mikkelson for land located in the LOTS 1 & 2 MERTENS SUBDIV IN NE1/4 EX LOT H1 IN MERTENS SUBDIV in 25-120-49 (Grant Center Township)
- d. Danny and Tamara Mikkelson for land located in the S 581' OF SW1/4NE1/4; SE1/4NE1/4 EX LTS 142 MERTENS SUBDIV & EX W 125' OF N 739 OF SE 1/4NE1/4 & EX LOT H1 & H2 IN SE1/4NE1/4; & E 800 OF NE1/4NE1/4 EX N 246' OF W 56' OF E 800 & EX OL A & EX LOT H1 IN NE1/4NE1/4 & EX A STRIP OF LAND 17' WIDE ALONG EAST SIDE OF NE1/4 PARALLEL AND ADJACENT TO THE REGULAR ROW in 25-120-49 (Grant Center Township)
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Hwy Supt Peterson
- a. ROW occupancy application for RC Tech in Section 6 Melrose Twp, 480<sup>th</sup> Ave
- 9:00 - Second reading by title of Ordinance #2022-01A, 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. Board discussion  
b. Second reading  
c. Board action on ordinance

**Items:**

1. Travel approval
2. County assistance
3. 2023 liquor license renewals for Big Stone American Legion, Bittersweet Lodge and Whetstone Golf Club
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished business
6. New business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Approve quote of \$199.37 from Scantron for Vmware renewal for server management software
2. Approve applying for the FY2024 Weed & Pest Grant with award amount to be determined
3. Declare items surplus: Toshiba copier, Redi Kleen parts washer, Brown swivel chair, HP2530 Switch, 2-way Base telephone, PA 200 heater

**Next meetings: Time at 8 AM on November 10 (Election Canvass) and 15 and December 6, 20 and 30**