Grant County Commission Agenda for October 17, 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 3, 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. Permit DR2023-67 for Paul Anderson for property owned by Ron and Linda Anderson Living Trust for property located in SE1/4 EX LOT 1 EBSENS SECOND ADDITION of 20-119-48 (Vernon West Township)
 - 2. Permit DR2023-68 for Blake Sime for property owned by Blake & Brenda Sime in the N1/2SW1/4 of 32-118-47 (Adams East Township)
 - 3. Permit DR2023-69 for Matt Loeschke for property owned by Ron and Phyllis Meister for land located within the S1/2NE1/4 of 16-119-48 (Vernon West Township)
 - 4. Permits DR2023-70, DR2023-71, DR2023-72, and DR2023-73 for Jeff Schuelke for adjacent property owned by Michael & Karen Schuelke within the NW1/4 of 15-119-48 (Vernon West Township)
 - 5. Permit DR2023-46 for Jerry Bury for property owned by Doug Buri located in N1/2NE1/4 of 32-119-48 (West Vernon Twp) tabled from the Sept 19 meeting
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 Hwy Supt Peterson
 - a. Revillo ditch project Resolution and guit claim deed to Adams Twp
 - b. Transfer of motor grader to City of Milbank
 - c. Joint Powers Agreement with SDDOT for bridge on Federal Aid Hwy System CR 4
- 9:00 Quarterly reports from Departments

Items:

- Travel approval
- 2. County assistance
- 3. Allocation to NACo for Nation Center for Public Lands
- 4. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issues per SDCL 1-25-2(3)
- 5. Unfinished business
- 6. New business
- 7. Correspondence
- 8. Motion to approve claims

Consent:

- 1. 4-H smoke alarm maintenance contract with Automatic Security Company for \$600.00 per year
- 2. Items to be declared surplus: (2) Book/video double face display rack, fixed assets 8307 & 8308; Non folding 72"utility table, fixed asset 8424; Non folding 60" utility table, fixed asset 8695; (2) student desks, fixed assets 9260 & 9261

Next meetings: Time at 8 AM for November 7 and 21 and December 5, 19 and 29, 2023