

Grant County Commission Agenda for October 18, 2022
Grant County Courthouse - 210 E 5th 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 4, 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
1. **Permit DR2022-61** for Milton Stengel for property owned by E & M Farms, Inc., and located in NE1/4 EX RTY of Section 28, Township 121, Range 48, Melrose Township.
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Hwy Supt Schultz
a. Paul Kosbath - ROW permit for CO2 pipe between Lakeside Dairy and Grant County Dairy
- 9:00 - Budget supplement hearing for Fund 246 for \$2,500
- 9:00 - First 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. Public hearing for Ordinance 2022-01A
b. Open hearing
c. Call for proponent testimony
d. Call for opponent testimony
e. Close the public hearing
f. Motion to set 2nd reading of proposed ordinance
- 9:30 - First reading by title only of Ordinance 1997-E, to amend Drainage Ordinance 1997-C to change the \$100 permit fee to \$100 for each parcel in the drainage project

Items:

1. Travel approval
2. County assistance
3. Cash transfer from General Fund to EM Fund in the amount of \$18,470.00
4. First reading of Ordinance 1997-1E to amend the Drainage Ordinance 1997-1C
5. Administrative fee for drainage permits
6. Fire fighter first responder class fee – approve cost share
7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
8. Unfinished business
9. New business
10. Correspondence
11. Motion to approve claims

Consent Agenda:

1. Approve quote of \$4,208.75 from ITC for upgrade of the phone system
2. Declare surplus Pantum copier, model M6602NN, fixed asset 10789 - unrepairable
3. Approve step increase for Renae Buttke to 6 month rate of \$17.10 effective October 3, 2022

Next meetings: Time at 8 AM on November 1, 10 (Election Canvass) and 15 and December 6, 20 and 30