Grant County Commission Agenda for September 19, 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 September 5, 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 DR2023-61 for Bert Loehrer for property owned by Bert J Loehrer Revocable Living Trust and located within GOVT LOTS 1 & 2 & S1/2NE1/4 of 3-119-48 (Vernon West Twp)
 - 2. Three (3) Drainage Permits for adjoining land for Blake Sime
 - a. DR2023-62 for property owned by Kevin Schnaser and located within the SW1/4 of 24-118-48 (Adams West Township)
 - b. DR2023-63 for property owned by Brian and Debra Sime and located within the SE1/4 of 24-118-48 (Adams West Township)
 - c. DR2023-64 for property owned by Delores Street and located within the N1/2 of 19-118-47 (Adams East Township)
 - 3. Permit DR2023-46 for Jerry Bury for property owned by Doug Buri located in N1/2NE1/4 of 32-119-48 (Vernon Twp) and report of site inspection for this permit
 - 4. Update on two drainage concerns within Kilborn and Alban West Townships
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 Hwy Supt Peterson
 - a. Final review of the 5-year highway plan
 - b. Adopt resolution of approval for the plan
 - c. ROW occupancy for GRRW
 - d. ROW occupancy for drainage permit for Doug Wollschlager
 - e. Approve contract with Banner for bid ready plans and bid letting for structure 26-320-101
 - f. Required Certification for contracts with the State due to Executive Order 2023-13
 - g. County roads located in Big Stone City and LaBolt
 - h. Revillo ditch project
 - i. Approve hiring of blade operator
- 9:00 2024 budget hearing
 - a. Review of final adjustments
 - b. Motion to approve final adjustments
 - c. Motion to adopt budget resolution

Items:

- 1. Travel approval
- 2. County assistance
- 3. Required certification for contracts with the State
- 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 Agenda:

- 1. Approve step increase to 1-year step for Taylor Stotesbery at \$22.65 per hour effective 9-19-23
- 2. Approve agreement with ERSI for \$1,100 for software license

Next meetings: Time at 8 AM for October 3 and 17 and November 7 and 21 and December 5 and 19, 2023