

**Grant County Commission Agenda for September 5, 2023**  
**Grant County Courthouse - 210 E 5<sup>th</sup> 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 August 15, 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 DR2023-49 for Casey Magedanz for property owned by Casey Magedanz and located within the NW1/4 of 31-118-48 (Adams West Township)
2. Permit DR2023-60 for Gary Meyer for property owned by Gary R Meyer and located within the SE1/4 of 29-118-48 (Adams West Township)
3. Permit DR2023-50 for Mike Johnson for property owned by Michael D & Nancy J Johnson and located within the NW1/4 of 23-120-48 (Alban West Township)
4. Permit DR2023-59 for Darin Thiele for property owned by Debra Thiele and located in the S1/2 SW1/4 of 14-120-48 (Alban West Township)
5. DR2023-51, DR2023-52, DR2023-53, DR2023-54, DR2023-55, DR2023-56, DR2023-57, DR2023-58 for Doug Wollschlager
- a. DR2023-51, DR2023-52 and DR2023-56 for property owned by Earl Lundin located within the W1/2 and NE1/4 of 25-119-48 and within the NW1/4NE1/4 of 36-119-48 (Vernon West Township)
- b. DR2023-53 for property owned by Bernard Wollschlager and located in the N1/2 SE1/4 of 25-119-48 (Vernon West Township)
- c. DR2023-54 for property owned by the Thomas Wollschlager Living Trust and located in the S1/2 SE1/4 of 25-119-48 (Vernon West Township)
- d. DR2023-55 and DR2023-57 for property owned by the Doug & Renae Wollschlager Living Trust located within both the NW1/4 and NE1/4 NE1/4 of 36-119-48 (Vernon West Twp)
- e. DR2023-58 for property owned by the Gary & Marsha Meister Living Trust for property located within the NW1/4 of 31-119-47 (Vernon East Township)
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00           - 2023 Provisional Budget Hearing  
                 a. Public hearing  
                 b. Continue review of expenses, revenues and cash  
                 c. 5-year Hwy Plan public hearing  
                 d. Budget supplement hearing to increase budget authority for Library Fund 246
- 10:00          - Sheriff Owen  
                 a. Repairs for jail

**Items:**

1. Travel approval
2. County assistance
3. Approve cash transfer to #201 from General Fund as per the 2023 budget for \$1,000,000.00
4. Approve cash transfer to #246 from General Fund as per the 2023 budget for \$5,000.00
5. Approve maintenance contract with Climate Air for bi-annual service of HVAC at the 4-H complex
6. Approve signing the sub-recipient agreement with SD Office of EM for receiving FEMA funds
7. Contract to upgrade the smoke alarm system in 2024
8. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issues per SDCL 1-25-2(3)
9. Unfinished business
10. New business
11. Correspondence
12. Motion to approve claims

**Consent Agenda:**

1. Approve WIC contract with Dept of Health for \$10,806.00 for FY 2024
2. Approve the 2024 Local Emergency Management Performance Grant (LEMPG) with SD Office of EM for the local EM office
3. Approve Tiffany Leonard as a volunteer for the library effective 9-5-2023
4. Approve step increase to 6-month at \$20.30 per hour effective 8-20-23 for Shawna Przybycien
5. Approve agreement to upgrade Sentinel One with Secur-Serv for 24-7 advanced end-point security for \$672.00 per month

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