

**Grant County Commission Agenda for September 20, 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 September 6, 2022 minutes
  - Approve agenda – **approve with changes**
- 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 DR2022-41 for Tim Stengel for properties owned by:
      - a. A.C. Stengel & Sons Inc. for land located in the N 1692.58' OF SW1/4 EX 1.632 ACRES OF LOT H1 in 25-121-48 (Melrose Township)
  
      - b. Whetstone Creek Golf Course for land located in GOVT LOT 1 & SE1/4NW1/4 & W1/2NW1/4 EX LT 1 SECOND COUNTRY CLUB ADDN, EX W 550' OF OL A, EX PT PLATTED & SOLD & ROAD; LT 1 in 25-121-48 (Melrose Township)
  
      - c. Jeffrey & Corrine McCulloch for land located in SE1/4 in 25-121-48 (Melrose Township)
    2. Permit DR2022-48 for Chris Zubke for properties owned by:
      - a. Christopher and Natasha Zubke Living Trust for land located in the E1/2SW1/4 in 16-121-47 (Big Stone Township)
  
      - b. Jeffrey, Corrine and Terrence McCulloch for land located in the N1/2NW1/4 & N1/2S1/2NW1/4 INCL LTS 1 & 2 MCCULLOCH SUBDIV and in the S1/2S1/2NW1/4 in 21-121-47 (Big Stone Township)
    3. Permit DR2022-58 for Ryan Wollschlager for properties owned by:
      - a. Ryan Wollschlager for land located in the N1/2SW1/4 INCLUDING LOT 1 DOUG & RENAE WOLLSCHLAGER SUBDIV in 30-119-47 (Vernon East Township)
  
      - b. Doug & Renae Wollschlager Living Trust for land located in S1/2SW1/4 in 30-119-47 (Vernon East Township)
  
      - c. David & Karlene Wollschlager for land located in NW1/4 in 30-119-47 (Vernon East Township)
    4. Permit DR2022-59 for Blake Sime for property owned by Blake & Brenda Sime located in the NW1/4, and the NE1/4 INCL MH AS RE, both in 24-118-48 (Adams West Township)
    5. Permit DR2022-60 for Austen Citrowske for property owned by Douglas Engebretson located in the NE1/4 in 20-118-47 (Adams East Township)
  - Leslie and Regina Rethke drainage tile in the County Road 4 ROW
  - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00
- Hwy Supt Schultz
    - a. Final review of 5-year Highway Plan
    - b. Adopt resolution of approval
    - c. **Request approval to hire truck driver**

(OVER)

- 9:15 - Final review of 2023 budget
- a. Motion to approve final changes
  - b. Motion to adopt resolution

**Items:**

1. Travel approval
2. County assistance
3. Cash transfer from General Fund to Hwy Fund in the amount of \$500,000
4. **Approve contingency transfer of \$2200 for Juvenile Detention and \$2200 for Abused and Neglected Children**
5. County fee schedule for wind and solar permits
6. Administrative fee for drainage permits
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 items to be declared surplus: Interior traffic 4 X 8 mat, Brother printer-asset number 10152, Windows 10 HP Laptop-asset number 10314, (27) Falcon Foam backed chairs-asset number 08070, (10) Tan Plastic Chairs-not on inventory; **three station work center-asset 08005; three tier printer stand-asset 08591**
2. Approve ArcGIS software license renewal for 1 year at \$1,000
3. Approve step increase for Nathan Stecker to 1-year at \$20.80 effective 8-23-2022
4. Approve lease agreement with the SD Dept of Ag for office space at \$120 per month for the period of 10-1-22 to 9-30-24

**Next meetings: Time at 8 AM on October 4 and 18 and November 1, 10 (Election Canvass) and 15**