

Grant County Commission Agenda for April 5, 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 March 15 and 22, 2022 minutes
 - Approve agenda
- 8:01
- Call for public comment
 - a. 10-minute open period – if no comments the meeting continues
- 8:01
- Convene as the Drainage Board
 - a. Permit DR2022-04 for Scott Johnson for property owned by Scott and Donna Johnson for land located in the SW1/4; W1/2SE1/4; N1/2 LYING S OF RR RTY EX PT SOLD, and the E1/2SE1/4 EX 4.18 A & EX RTY, both in Section 21, Township 118, Range 48, Adams West Township.
 - b. Permit DR2022-05 for Scott Johnson for land owned by Scott and Donna Johnson for land located in the NE1/4 EX ROAD of Section 28, Township 118, Range 48, Adams West Township.
 - c. Permit DR2022-06 for Jevon Zirbel for property owned by Zirbel Brothers, LLC, for land located in S1/2SE1/4 of Section 5, Township 121, Range 52, Blooming Valley Township.
 - d. Permit DR2022-07 for Jevon Zirbel for property owned by Zirbel Brothers, LLC, for land located in N1/2SW1/4 of Section 3, Township 121, Range 52, Blooming Valley Township.
 - e. Permit DR2022-08 for Jevon Zirbel for property owned by Zirbel Brothers, LLC, for land located in S1/2NE1/4 & LOTS 1&2 of Section 5, Township 121, Range 52, and in the NW1/4 of Section 4, Township 121, Range 52, in Blooming Valley Township.
 - f. Permit DR2022-09 for Jevon Zirbel for property owned by Zirbel Brothers, LLC, for land located in NE1/4, N1/2SE1/4, and the S1/2SE1/4 EX LOT 1 OF ZIRBEL ADDN all in Section 4, Township 121, Range 52, in Blooming Valley Township.
 - g. Permit DR2022-10 for Jevon Zirbel for property owned by Zirbel Brothers, LLC, for land located in the NW1/4 and NE1/4 both of Section 8, Township 121, Range 52, and in the NW1/4 of Section 9, Township 121, Range 52, Blooming Valley Township.
 - h. Permit DR2022-11 for Adam Hunt for property owned by Ahunt Farm, LLC, for land located in the SE1/4 of Section 5, Township 118, Range 48, Adams West Township
 - i. Permit DR2022-12 for Richard Schweer for property owned by Richard and Michelle Schweer, for land located in the E1/2SW1/4 and SE1/4 of Section 17, Township 120, Range 48 West, Alban West Township.
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 10:45
- Hwy Supt Schultz
 - a. ROW occupancy application from ITC
 - b. Review of 2022 bids and motion to approve each bid
 - c. Motion to approve Letter of Contract with Banner Associates for Construction Phase Engineering Services for: Bridge 26-030-067, BRO 8026(00)22-3, PCN 08X5
 - d. Motion to advertise for Box Culvert Project on CR 41, Bridge 26-030-067

e. Motion to sign the Grant Agreement for bridge 26-030-067 on County Road 41, Project BRO 8026(00)22-3, PCN 08X5 for the grant award of \$472,000

f. Mark Junker with Banner Associates – report on LaBolt Road

- 11:15 - Whetstone River Project
a. Report by Amber Doschadis
- 11:30 - WestCon
a. Entry and exit plan from facility on to County Road 19
- 11:45 - Annual review with DOE Kathy Steinlicht
- 12:00 (noon) - Weed Supervisor Nathan Mueller
a. Report on annual meeting with Weed Board
b. Replacement for spray truck
- 12:30 - Recess for lunch
- 1:00 PM - Department quarterly reports
a. Treasurer, ROD, P & Z, DOE, Auditor, VSO, 4-H, EM
- 1:30 - Planning and Zoning Officer Berkner
a. Explanation of Land Use Plan on platting adjacent to towns and cities

Items:

1. Travel approval
2. County assistance
3. Approve land lease contract
4. Approve lease agreement for use of 4-H grounds and buildings
5. Quote from Valley Office for office furniture in Auditor's office
6. Change Order 6 for 4-H building project for tile around the building
7. Motion on ARP funding for loss of revenue
8. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or 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 contract with MIDCO for Big Stone branch library internet for \$103.94 per month
2. Approve step increase for Cathy Schuelke to 6 months at \$18.20 per hour effective 4-4-2022
3. Approve hiring of Michelle Weber as a Deputy Auditor at \$19.05 effective 4-4-2022
4. Approve hiring of Jody Keyes as Highway Bookkeeper at \$18.20 effective 4-4-2022
5. Approve Weed Supervisor Mueller to sign contract with the State for spraying weeds (\$24,930) and gopher bait contract (\$6,000)
6. Approve Weed Supervisor Mueller to apply for West Nile Prevention Grant – County will receive approximately \$4,500

**Next meetings: Time at 8 AM on April 12 (Equalization) and 19 and May 3 and 17
Joint Hearing with Planning and Zoning April 11, 2022 at 4 PM**