

Grant County Commission Agenda for January 18, 2022
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Commission Room – 2nd floor

- 8:00 AM - Call to Order
- Quorum present
- Approve January 4, 2022 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10-minute open period – if no comments the meeting continues
- 8:02 - Convene as the Drainage Board
1. **Permit DR2021-39** for Darin Mertens for property located in the LOT 2 HENZE FARM ADDITION LOCATED IN GOVT LOT 4 AND IN THE SE1/4SW1/4 EX of Section 30, Township 120, Range 48 (Alban Twp)
2. **Permit DR2022-01** for Alan Heuer for property owned by Alan & Amanda Heuer located in the SW1/4 EX 1 1/2 A & EX LOT H-4, Section 27, Township 120, Range 52 West (Mazeppa Twp)
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:45 -Hwy Supt Schultz
a. New requirements for CDL
- 9:15 - Department Reports
a. Register of Deeds-Becky Wellnitz
b. Director of Equalization-Kathy Steinlicht
c. Treasurer-Karla DeVaal
d. P & Z-Steve Berkner
e. VSO-Scott Malimanek
f. EM-Kevin Schuelke
g. 4-H-Sara Koepke

Items:

1. Travel approval
2. County assistance
3. Health insurance option for family coverage
4. Quotes from Scantron for Cloud Recovery and Network monitoring
5. Resolution to establish precincts and voting locations for the 2022 elections
6. Approve Combined election agreement with the City of Milbank and Milbank School District for the Primary Election
7. First District appointment for at large position
8. Valley Rental contract
9. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
10. Unfinished business
11. New business
12. Correspondence
13. Motion to approve claims

Consent Agenda:

1. Contract with First District to maintain the parcel layer data base for 2022 for a contract amount of \$6,000
2. Contract with First District to maintain the GIS Website Hosting for 2022 for a contract amount of \$2,500
3. Contract with First District to provide administrative and technical services to the Planning Commission/BOA and County Commission at \$50 per hour and \$3,800 for the Comprehensive Land Use Plan
4. Approve step increase for dispatcher Alexis Kohler to six-month rate of \$17.10 effective 12-31-2021

Next meetings: February 1 & 15 and March 1 and 15