Grant County Commission Agenda for June 21, 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 June 9, 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 DR2022-35 for Brian Schneck for property owned by Brian Schneck RE Limited Partnership and located in SE1/4 EX LT 1 OF LOESCHKE ADDN BUT INCL LOTS 1-8 & E395' OF LOT 9 SOUTH CREEK ACREAGE ADDITION in 25-120-49 (Grant Center Township).
 - b. Permit DR2022-36 for Ray Beutler for property owned by Raymond & Sharon Beutler Living Trust and located in S1/2NE1/4 & N1/2SE1/4 in 29-119-47 (Vernon East Township).
 - c. Permit DR2022-37 for Grant Street for property owned by the Minerman Family Trust and located in the NE1/4 EX LOT A IN NW1/4NE1/4 (1 ACRE) & EX a 17' WIDE STRIP OF LAND PARALLEL TO AND ADJACENT TO THE REGULAR ROAD RIGHT OF WAY (1.02 ACRES) 7 EX LOT H2 in 25-118-49 (Georgia Township).
 - d. Permit DR2022-20 for Ron Anderson for property owned by Ronald and Linda Anderson Living Trust for property located in Vernon West Township; (a) SE1/4 EX LOT 1 EBSENS SECOND ADDITION in 20-119-48; (b) S1/2SW1/4 EX LT 1, EBSENS SUBDIV IN SW1/4SW1/4 in 21-119-48; (c) NE1/4 EX LOT H-3 in 21-119-48 (Vernon Township).
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:15 Hwy Supt Schultz
 - a. Lower the county tile in section 14 on north side of County Road 4
- 9:45 Department reports: Treasurer, ROD, DOE, EM, VSO, 4-H, Auditor

Items:

- Travel approval
- 2. County assistance
- 3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 4. Clarification in personnel manual for holiday pay and leave of absence
- 5. Unfinished business
- 6. New business
- 7. Correspondence
- 8. Motion to approve claims

Consent Agenda:

- 1. Approve Dalton Fox for temporary summer assistant for Library at \$15.25 effective June 1, 2022
- 2. Approve Philip Kelly as a Big Stone Library volunteer

Next meetings: Time at 8 AM on July 5, 6 (budget) and 19 and August 2 and 16