

Grant County Commission Agenda for May 17, 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 May 3, 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 DR2022-29 for Bruce Granquist for property owned by Bruce and Janet Granquist for land located in the NE1/4 of 35-119-50 (Stockholm Township)
- b. Permit DR2022-30 for Ronald Meyer for property owned by Ronald Meyer for land located in the NE1/4 of 20-118-49 (Georgia Township)
- c. Permit DR2022-20 for Ron Anderson for property owned by Ron and Linda Anderson Living Trust for property located in Vernon West Township. (a) SE1/4 EX LOT 1 EBSSENS SECOND ADDITION in 20-119-48; (b) S1/2SW1/4 EX LT 1, EBSSENS SUBDIV IN SW1/4SW1/4 in 21-119-48; (c) NE1/4 EX LOT H-3 in 21-119-48
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 9:00 - Hwy Supt Schultz
 a. ROW occupancy application from Northwestern Energy
 b. Approval of paving marking agreement
 c. Approval of Banner Associates contract for Phase 3 for the asphalt boring project
 d. Approval of two contracts for rumble strips – 100% State funded
 e. Demonstration at 11 am for road groomer equipment
- 9:30 - Treasurer Karla DeVaal
 a. Hiring of deputy due to resignation

Items:

1. 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. Approval of Township treasurer and clerk bonds
5. Server replacement in computer room
6. Unfinished business
7. New business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Approval of Sue Christensen as a Big Stone City Library volunteer
2. Approval to set June 21 at 9:30 am for a budget supplement for fund 207 for \$24,000

Next meetings: Time at 8 AM on June 9 (Thursday) and 21 and July 5, 6 (budget) and 19