

**Grant County Commission Agenda for March 17, 2020**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order
- Quorum present
  - Approve March 3, 2020 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
  - a. Permit DR2020-01 by Darwin Johnson in the NE ¼ and SE ¼ in 31-118-50(Troy)
  - b. Ben Wollschlager drainage concern on crossing at 486<sup>th</sup> Ave between Section 30 & 29 in Big Stone Twp
  - c. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- Tim Carlsgaard with Xcel Energy
  - a. Update on project
- 8:30
- Hwy Supt Schultz
  - a. Cleaning out of township culverts
- 8:45
- GCED Bobbie Bohlen
  - a. Report on activities
- 9:00
- Land lease auction on first floor of Courthouse
- 9:15
- 4-H Advisor Sara Koepke
  - a. Update and possible action on constructing a new exhibit building
- 9:30
- Monthly reports
  - a. Treasurer
  - b. Director of Equalization
  - c. Register of Deeds
  - d. Planning and Zoning
  - e. Auditor
- 9:45
- First reading of Campground Ordinance 2020-01 by title only
  - a. Motion to set public hearing and second reading for April 7 at 9 AM

**Items:**

1. Travel approval
2. County Assistance
3. Cash Transfers
4. Discussion and possible action on changing office hours in the Planning and Zoning office and the VSO Office
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

**Consent Agenda:**

1. Approve plat:
  - a. LOT 1, JURGENS AND MILBANK AIRPORT ADDITION IN GOVERNMENT LOTS 3 AND 4 ALL IN THE N ½ NW ¼ OF SECTION 3, T120N R48W OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA
2. Declare surplus: Sharp CS 1194H calculator, serial number 9D001421; (8) two section Cole Steel File 5 X 8 inch card holders
3. Approve step increase to 1 year at a rate of \$17.85 for Deputy Auditor Stephanie Pauli effective 4-1-2020
4. Approve step increase to 6 months at a rate of \$22.55 for Deputy Sheriff Ryan Bakeberg effective 3-24-2020

**Next meetings: April 7, 14 (equalization) and 21 and May 5 and 19**