

**The meeting will be held in the
Community Room**

Please use the west entrance if attending

**To attend telephonically
Dial 605-874-6338
Conference ID: 04436**

Please note a maximum of 20 participants by phone

- 8:00 AM - Call to Order
- Quorum present
- Approve April 7 and 14,2020 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10 minute open period – if no comments the meeting continues
- 8:02 - Hwy Supt Schultz
a. Action to purchase off the Turner County bid from Hollaway Bridge and Culvert Company
b. Review and action on the hydraulic study and plans for bridge 230-048 on County Road 19
c. Review and action on easements for Crown Ridge
d. Approve staggered start time for highway employees
e. Approve Brian Greiner move from truck driver to blade operator at a rate of \$19.65 effective 02-24-20
f. Quote from Banner and Associates on boring core samples of asphalt county roads – 5 year plan
- 8:45 - Ken Dahlgren, Riggins Trailer Park Manager
a. County Shelter
- 9:00 - GCED Executive Director Bobbie Bohlen
a. Report on activities
- 9:30 EM Director Kevin Schuelke
a. Report on COVID-19
- 10:00 - DOE Kathy Steinlicht
a. Discussion and possible action on hiring an outside appraiser for Commercial Property
- 10:15 - Adjourn Board of Commissioners and Convene as the County Board of Equalization
a. Action on one additional Veteran Exemption application
b. Motion to adjourn as the County Board of Equalization and reconvene the Board of Commissioners

Items:

1. Travel approval
2. County Assistance
3. Approve 2020 land leases
4. Approve contingency transfer from General Fund to #513 County Monuments
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. Action to approve claims

Consent Agenda:

1. Approve Plat
 - a. Lots 1 and 2 of Lee Second Addition Located in the North Half of the Southeast Quarter of Section 21, Township 121 North, Range 50 West of the 5th P.M., Grant County, South Dakota (Osceola)
2. Approve step increase to 6 month rate of \$14.05 for Barb Robinson, PT Lbrairian, effective 04-7-2020
3. Declare surplus items to be removed from inventory as no longer working or needed. List on file in the Auditor's Office

Next meeting: May 5 and 19 and June 4 and 16