

Grant County Commission Agenda for August 18, 2020
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the
Commission meeting room – 2nd floor of Courthouse
To attend telephonically
Dial 605-874-6338
Conference ID: 04436

Please note a maximum of 10 participants by phone

- 8:00 AM - Call to Order
- Quorum present
 - Approve August 4, 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. Drainage Permit DR2020-13 by A Hunt Farms by Adam Hunt, for the NE1/4 of Section 7 Township 118, Range 48 West of the 5th Principal Meridian, Grant County, South Dakota. (Adams Township)
 - b. Drainage Permit DR2020-14 by Kevin Granquist, for the Granquist Restated Trust, for Section 26 Township 119, Range 50 West of the 5th Principal Meridian, Grant County, South Dakota. (Stockholm Township)
 - c. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- Hwy Supt Schultz
 - a. ROW Occupancy Application by Grant Roberts Rural Water
 - b. Work order from Banner for the evaluation of asphalt road report
- 8:30
- States Attorney Mark Reedstrom
 - a. Information/discussion on Davison County court case on drainage
- 9:00
- Omitted Property Hearing for tax year 2019 payable in 2020
- 9:03
- First District Director Todd Kays
 - a. New Personnel Manual
- 10:00
- P & Z Officer Krista Atyeo-Gortmaker
 - a. Report on the 2 acre building sites
- 10:30
- Sheriff Kevin Owen
 - a. Statistics Report

Items:

1. Travel approval
2. County Assistance
3. Continue work on 2021 Provisional Budget
4. NACO Leadership course
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:

1. Approve plats:
 - a. Lots 1, 2 and 3, Rabe Farm Addition, in the North Half of the South Half of Section 13, Township 121 North, Range 47 West of the 5th P.M., Grant County, South Dakota
 - b. Street Addition in the Northwest Quarter of Section 35, Township 119 North, Range 48 West of the 5th P.M., Grant County, South Dakota
 - c. LOT 1 OF KRAKOW FARM ADDITION Located in the S ½ /2 NE ¼ of Section 14, Township 118 North, Range 50 West of the 5th P.M., Grant County, South Dakota
2. Approve Pat Rench as a volunteer for the Main Library effective August 13 as required by insurance carrier
3. Declare surplus #1226 orange office chair; Genesis II Radar Unit #16946; #8888 chair; #107 Desk; #8387 Chair; (3) Dak computers and monitors, # 09810, #09467, #09466; HP 1215 Printer #08492; Gemini Computer #0026A; HP Laptop #0001D; Dell Laptop #0179; used HP Laptop #10181; Lenovo Laptop #15103
4. Approve the Local Emergency Management Performance Grant (LEMPG) for 50% reimbursement of EM Manager wages for grant period 10-1-2020 to 09-30-2021

Next meeting: September 1 and 22 (4th Tuesday) and October 6 and 20