

Grant County Commission Agenda for August 20, 2019 (Amended)

Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
- Approve August 6, 2019 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10 minute open period – if no comments the meeting continues
- 8:02 - Convene as a Drainage Board
a. Drainage Permit DR2019-24 by Gary Granquist in the NE1/4 in 10-118-50 (Troy Township)
b. Vernon Twp Supervisors – upsize culvert to 7ft flat bottom on 483rd Ave between 157th & 158th St.
c. Adjourn as the Drainage Board and reconvene as the Board of Commissioners
- 8:20 - Hwy Supt Schultz
a. Grant Street – discuss bridges, culverts roads, ROW weed spraying, creek clean out
b. Application of ROW occupancy to bore under 160th St between Sections 2 and 3
c. Contact approval with Banner for Engineering Services for structure 26-230-116 – bid for plans ready
- 8:30 - Jason Sackreiter
a. Report on recycling
- 8:45 - Sheriff Owen
a. Statistics
b. Item 6 – Agreement with Big Stone City for law enforcement
- 9:00 - Russman and Opitz culvert and water drainage run in the ROW in Section 4 of Grant Center Twp
- 9:30 - Don Brown and Michael Clancy of Rendory USA
a. Presentation of equipment to dry cement walls
- 9:45 - EM Director Kevin Schuelke
a. Information on alert notification called Code Red
b. LEMPG Contract with State for funding EM Director – formally called the State and Local Agreement

Items:

1. Travel approval
2. County Assistance
3. Wilbur-Ellis Permit
4. Quote for DVR replacement and cameras
5. Courthouse window project - 2nd phase - approve quote
6. Agreement with Big Stone City for law enforcement services
7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
8. Unfinished Business
9. New Business
10. Correspondence
11. Action to approve claims

Consent:

1. Approve plat:
 - a. LOT 1, MILBANK AIRPORT FOURTH ADDITION IN GOVERNMENT LOTS 7, AND 8 ALL IN THE N ½ NW ¼ OF SECTION 3, T120N, R48W of the 5th P.M., GRANT COUNTY, SOUTH DAKOTA
2. Approve contract with Bratland Law to service as Public Defender for August-December 2019
3. Approve the renewal lease for BIT office space in Courthouse at \$220 per month effective 9-1-2019
4. Declare surplus HP 960 Printer - fixed asset 08471, HP 402 Printer – fixed asset 10218, Gateway E4510 PC – fixed asset 09451, Battery Backup 500 VA – fixed asset 08548, Gateway 400C 17" monitor – fixed asset 08182, Dakteck Computer – fixed asset 09635, DC 7900 Computer – fixed asset 10099, PC 7900 Computer - fixed asset 10100, Epson Lazer HP 5L – fixed asset 07623, HP 5550 computer – fixed asset 08724, Viewsonic Monitor VG 2230 – fixed asset 101493, HP Photosmart Plus – fixed asset 09731

**Next meeting: September 3 and 24 and 30th (2020 Budget adoption)
October 1 and 15 and November 5 and 19**