

Grant County Commission Agenda for August 4, 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 July 8 and 21, 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 DR2020-11 by Eric Anderson, for the Jim & Nancy Anderson Revocable Living Trust, in Lots 3,4,except RTY & N 5 A of S1/2NW1/4 of Section 3 and the NE1/4 of Section 4 both of Township 118, Range 49 West (Georgia Township)
 - b. Drainage Permit DR2020-12 by Darwin Johnson, for the NE1/4 and W1/2 of Section 3 Township 118, Range 49 West (Georgia Township)
 - c. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- Hwy Supt Schultz
 - a. ROW Occupancy Application by Jerry Zubke for CO RD 33 – Section 15/16 in Big Stone Twp
- 8:30
- EM Director Kevin Schuelke
 - a. Information on COVID Cares Act Funding for the EM Office
- 9:00
- Public hearing for Dakota Range III LLC's application pursuant to SDCL 31-26-1 for authorization to erect and maintain poles and wires for the purpose of conducting electricity
- 9:30
- Economic Development Director Bobbie Bohlen
 - a. Update
- 10:15
- Library Director Jody Carlson
 - a. Report on activities

Items:

1. Travel approval
2. County Assistance
3. Continue discussion on 2021 Provisional Budget
4. Motion on abatement
5. Motion to hold omitted property hearing
6. NACO Leadership course
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. Motion to approve claims

Consent:

1. Approve auto supplement for expense and revenue to the EM Fund for the reimbursement of Homeland Security grant funding of radios in the amount of \$48,359.73
2. Declare surplus: (1) Sony receiver and speakers, (5) digital cameras, (3) Noah weather radios, (1) slide projector, (1) video projector, (2) printers, (1) office basic program, (13) computers, (1) black chair, (1) video chair, (1) sofa, (8) plastic storage trays, (1) playhouse cube, (1) Book display case, (1) kid ovation tabletop, (2) shelf units, (2) computer desks
3. Approve salary step increase to 6 months for Paul Tostenson to \$18.15 effective 7-21-2020

Next meeting: August 18; September 1 and 22 (4th Tuesday)