

Grant County Commission Agenda for August 6, 2019
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
- Quorum present
- Approve July 16, 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 DR2019-20 by Marlyn Johnson in the NW ¼ FRL in 2-118-49 (Georgia Township)
b. Drainage Permit DR2019-21 by William O'Farrell in the NE 1/4 in 3-121-50 (Osceola Township)
c. Drainage Permit DR2019-22 by Ralph Schmidt in the NW1/4 in 30-120-46 (Alban Township)
d. Drainage Permit DR2019-23 by Chris Zubke in the N1/2 of NW1/4 & S1/2 of NW 1/4 in 25-120-50 (Twin Brooks Township)
e. Adjourn as the Drainage Board and reconvene as the Board of Commissioners
- 8:15 - Jason Sackreiter
a. Report on recycling
- 8:20 - Hwy Supt Schultz
a. Permit application by Crowned Ridge Wind to cross county roads for transmission line project
b. Permit request from Wilbur Ellis to land aircraft
- 8:30 - States Attorney Mark Reedstrom and Public Defender Chad Nelson
a. Public Defender Contract
- 9:00 - Economic Development Director Bobbie Bohlen
a. Report on activities
- 9:15 - Sheriff Owen
a. Law enforcement agreement with Big Stone City for a Deputy Sheriff to provide police services
- 9:45 - Treasurer Raynelle Mueller
a. 2019 Convention update

Items:

1. Travel approval
2. County Assistance
3. Review and action to update to the County's Interest Policy
4. Action on cash transfer of \$250,000 from General Fund to the Highway Fund
5. Review and action on contract with Morton Building to prepare a soils report on the site of the proposed 4-H exhibit building
6. Quote from Cummins to repair generator
7. Computer managed service contract with Scantron
8. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
9. Unfinished Business
10. New Business
11. Correspondence
12. Action to approve claims

Consent:

1. Declare surplus (4) media shelves from library, flat top book cart (asset 01797), maroon chair (asset 00979), black swivel chair (asset 00886), typing table (asset 0034A), counter(asset 9289A), computer desk (asset 0045A, rust chair (asset 00069), black chair w/o arms (asset 1149)
2. Approve step increase to Step 6 at \$15.85 for Tammy Wollschlager effective 07-1-2019
3. Approve step increase to 1 year at \$17.35 for Vickie Gulley effective 08-06-2019

Next meeting: August 20 and September 3 and 24 (4th Tuesday)