

**Grant County Commission Agenda for December 17, 2019**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order
- Quorum present
  - Approve December 3, 2019 minutes
  - Approve agenda
- 8:02
- Call for public comment
  - a. 10 minute open period – if no comments the meeting continues
  - b. Kristie Mogen and Alan Robish
- 8:02
- Convene as the Drainage Board
  - a. Drainage Permit DR2019-41 by Michael Schneck, in the SE1/4 of 36-120-48(Alban Township)
  - b. Drainage Permit DR2019-42 by Cecil Larson, in the E1/2 NW1/4 of 34-119-49 (Madison Township)
  - c. Drainage Permit DR2019-43 by Michael & Leland Schwandt, in the NE1/4 of 6-121-49 (Kilborn Township)
  - d. Ben Wollschlager to address concerns about drainage crossing on 486th Ave between Section 30 & 29 of Big Stone Township
  - e. Adjourn as the Drainage Board and reconvene as the Board of County Commissioners
- 8:30
- Hwy Supt Schultz
- 9:00
- ICAP Executive Director Cindy Dannenbring
- 9:15
- Economic Development Director Bobbie Bohlen
  - a. Update
- 9:30
- EM Director Kevin Schuelke
  - a. Certified Firefighter Course – cost of \$350 per person

**Items:**

1. Travel approval
2. County Assistance
3. Approve cash transfer to EM Fund 226, the amount of \$2858, as per the 2019 budget
4. Tax refund request
5. Appointment of Commissioner Tostenson as the Legislative contact with the SDACO
6. Preliminary review of 2020 Holiday schedule
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 5, DAVIS DAIRY FARM ADDITION IN THE COUNTY OF GRANT, LOCATED IN GOVERNMENT LOT 1, OF SECTION 19, TOWNSHIP 120 NORTH, RANGE 48 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA
2. Approve 2020 D-Ware software contract for the Highway Dept in the amount of \$3900
3. Approve automatic supplement of revenue and expense in the amount of \$7500 from Big Stone City for law enforcement services to the Sheriff Budget
4. Approve April Steffensen as a Matron Transport Officer at \$17.85 effective 11-15-2019
5. Approve the revised intergovernmental contract with SD Public Assurance Alliance
6. Declare surplus: Wireless Extender, fixed asset 0161A; 3Com Office Connect Hub, fixed asset 08275; Linksys Router, fixed asset 0162A; Unifi Access Point, fixed asset 00154; Asus N66 Repeater, fixed asset 00077; AC 66U Router, fixed asset 00074; HP printer 8630, fixed asset 10140; HP Pro Printer 400, fixed asset 10178; Untangle Firewall, fixed asset 10175; AC 66U Wireless router, fixed asset 10129; HP 400 PC, fixed asset 10022; Canopy Wireless Link, fixed asset 09027; 5 port Ethernet Hub, fixed asset 08847; HP 2824 switch, fixed asset 08843

**Next meetings: December 31 and January 7 and 21**