

Grant County Commission Agenda for July 16, 2019

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

- 8:00 AM
- Call to Order
 - Quorum present
 - Approve July 2 and 3, 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 DR2019-14 Eric Anderson, for the S1/2SW1/4 in 33-119-49(Madison Twp)
 - b. Drainage Permit DR2019-15 by Eric Anderson, for the Jim and Nancy Anderson Revocable Trust in the N1/2 in 4-118-49 (Georgia Twp.)
 - c. Drainage Permit DR2019-16 by LaVonne M Kohl in the SW1/4 & SE1/4 in 35-119-49 (Madison Twp.)
 - d. Drainage Permit DR2019-17 by Otter Tail Power Company in the NE1/4NE1/4 in 14-120-52 (Mazeppa Twp.)
 - e. Drainage Permit DR2019-18 by Pauli Farms Inc., for Dale Skoog in the NE ¼ and N1/2 SE1/4 in 31-120-48 (Alban Twp.)
 - f. Drainage Permit DR2019-19 by Cliff Steinlicht in the NW ¼ in 31-120-48 (Alban Township)
 - g. Kilborn Twp. Supervisors request to replace two culverts with one(slight increase) between Section 17 and 18
 - h. Adjourn as the Drainage Board and reconvene as the Board of Commissioners
- 8:20
- Hwy Supt Schultz
 - a. Bridge Improvement Grant (BIG) Resolutions authorizing submission of applications for two bridges
 - b. Request from Melrose and Big Stone Twp. Supervisors to provide approximately 35 yds of concrete for a bridge on 481st Ave
 - c. Review 5 Year Hwy Plan
- 9:15
- Sheriff Owen
 - a. Statistics
- 9:30
- Omitted property Hearing

Items:

1. Travel approval
2. County Assistance
3. Quote to upgrade the lawn/snow equipment
4. Annual contract with Scantron for managed computer services
5. Review and adoption of the 2020 Budget
6. Motion to authorize closing the Northern Lights TIF accounts
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 plats:
 - a. LOT 1 OF JAMES AND DONNA ARTEN ADDITION LOCATED IN THE S ½ SE ¼ OF SECTION 5, TOWNSHIP 121 NORTH, RANGE 51 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA(FORMER SISSETON WHAPETON INDIAN RESERVATION) (Farmington Township)
 - b. Lot 4, Pauli Subdivision located in the Southeast Quarter of Section 18, Township 120 North, Range 49 West of the 5th P.M., Grant County, South Dakota (Grant Center Twp)
 - c. LOT 3 OF ADOLPH'S 1ST ADDITION LOCATED IN GOVERNMENT LOTS 5 AND 6 OF SECTION 6, TOWNSHIP 120 NORTH, RANGE 51 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA (FORMER SISSETON AND WHAPETON INDIAN RESERVATION) (Lura Twp)
2. Approve step increase to 6 months at \$21.90 for Orville Folk effective 07-14-2019
3. Approve step increase to 6 months at \$17.65 for David Schulte effective 07-14-2019
4. Set August 20 at 9 AM for the public auction of tax deed property

Next meeting: August 6 and 20 and September 3 and 24 (4th Tuesday)