

Grant County Commission Agenda for July 21, 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 7 and 14, 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 DR2020-10 by David Kruger, for the Elmer Kruger Life Estate owner & Kathryn Hammond, trustee in the SW1/4 ex RTY & Ex Lt 3 Gilbert Hess Sub in NE1/4SW1/4 of Section 35, Township 121, Range 50 (Osceola Township)
 - b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- CHN Jennifer Meyer
 - a. Quarterly report
- 8:20
- Hwy Supt Schultz
 - a. Approve resolutions to apply for two BIG Preliminary Engineering applications
 - b. Bridge 320-053 apply for construction grant
- 9:00
- Todd Kays, Executive Director of First District
 - a. Discussion on 2-acre minimum plat requirement
- 9:30
- 2021 Provisional Budget
 - a. Review and adoption to set hearing date for September 1 at 9 am

Items:

1. Travel approval
2. County Assistance
3. Resolution to continue support with First District
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished Business
6. New Business
 - a. Lake Region District meeting on July 30
7. Correspondence
8. Action to approve claims

Consent:

1. Approve plat:
 - a. Lot 1 OF DEREK TRAPP SECOND ADDITION LOCATED IN THE W1/2SW1/4 OF SECTION 20, TOWNSHIP 121 NORTH RANGE 47 WEST OF THE 5th P.M., GRANT COUNTY, SOUTH DAKOTA
2. Declare surplus food cooling table, asset 2314, from 4-H inventory
3. Approve salary step increase to 6 months for Paul Tostenson to \$15.15 effective 7-21-2020

Next meeting: August 4 and 18; September 1, 17 (Thursday) and 29