

**The meeting will be held in the
Community Room
Please use the west entrance if attending**

**To attend telephonically
Dial 605-874-6338
Conference ID: 04436**

Please note a maximum of 15 participants by phone

- 8:00 AM - Call to Order
- Quorum present
 - Approve June 4, 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 DR2020-07 by David Kruger in the S1/2 of Section 19 and the N1/2 and the SE1/4 of Section 30, Township 121, Range 49 (Kilborn Township)
 - b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15
- Hwy Supt Schultz
 - a. Update on road boring being done on the asphalt roads
- 8:45
- 1st reading by title only of Ordinance #2020-01A for Solar Energy
 - a. Motion to set July 7th at 9 AM for 2nd reading and public hearing

Items:

1. Travel approval
2. County Assistance
3. Community Bus Transit building site survey – deed transfer for grant application
4. Election workers wages for 2020
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished Business
7. New Business
8. Correspondence
9. Action to approve claims

Consent:

1. Approve plats:
 - a. LOTS 1 AND 2 OF BURY AND HARDY ADDITION LOCATED IN THE NE1/4 AND THE N1/2SE1/4 OF SECTION 10, TOWNSHIP 120 NORTH, RANGE 48 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
 - b. LOT 1 OF T & E HOLSCHER ADDITION IN THE COUNTY OF GRANT, SOUTH DAKOTA, LOCATED IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 23, T120N, R50W OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
2. Approve Joanne Urban as a PT Library Assistant for Milbank effective as of June 8 at \$13.80 per hour
3. Approve appointment of Char Eliason to the Visiting Neighbor Board effective 7-1-2020