

**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 20 participants by phone

- 8:00 AM
- Call to Order
 - Quorum present
 - Approve May 5, 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 DR 2020-03 by Glenn Folk in NE1/4 except Lot 1 Folks Addition & except Lot1D Pauli Sub of Section 13, Township 121, Range 48 (Melrose Township)
 - b. Drainage Permit DR 2020-04 by Wayne Meyer in S1/2 of Section 20, Township 118, Range 48 (Adams West Township)
 - c. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:10
- Hwy Supt Schultz
 - a. Action on adding additional road to the Dakota Range III haul road agreement
 - b. Action on the ROW applications from Dakota Range III
 - c. Action on adding bridges to the new bridge replacement program
 - d. Action on agreement for the hydraulic study for bridge 230-048 on CR 19
 - e. Approve signing the road boring test agreement
- 8:40
- EM Director Kevin Schuelke
 - a. Report on COVID-19 statistics for Grant County
 - b. Discussion on date to re-open government offices
 - c. Safety recommendations for offices and staff
- 9:00
- Ken Dahlgren, Riggins Trailer Park Manager
 - a. Shelter
- 9:45
- Sheriff Kevin Owen
 - a. Vehicle purchase from State contract
 - b. Improvement/repairs to building
- 10:00
- Community Transit
 - a. Expansion of the bus garage
 - b. Land appraisal and easement

Items:

1. Travel approval
2. County Assistance
3. Review and action on renewing malt beverage and SD Farm Wine license renewals for Whetstone Creek Golf Club, Gertje-Van Lith American Legion Club (Big Stone Legion), Bitter Sweet Lodge and The Abbey of the Hills Inn and Retreat Center
4. Letter of support for Roberts County sponsorship of the Sisseton Milbank Railroad Modernization Project application to the US Dept of Transportation
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 Agenda:

1. Approve plat:
 - a. Carrie C Fredrickson Revocable Trust, owner of NW1/4 of Section 28 and the NE1/4 of Section 29, both in Township 121 North, Range 52 West of the 5th P.M., Grant County, South Dakota. (Blooming Valley Township)
2. Approve 2020 agreement with Election Systems and Software for ballots and programming with cost to remain at the 2017 rate
3. Approve hiring of Cyndy Larsen as a Visiting Neighbor Aide effective 06-01-2020 at a rate of \$13.70
4. Approve step increase to step 2 rate of \$14.30 for Candace Mohnsen, maintenance, effective 05-12-2020
5. Approve step increase to 6 month rate of \$15.20 for Melissa Mueller, 4-H Administrative Assistant, effective 05-12-2020

**Next meeting: June 4 (Thursday) and 16
July 7 & 8 (budget) and 21**