

**Grant County Commission Agenda for May 21, 2019**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order
- Quorum present
  - Approve May 7, 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 the Drainage Board
  - a. Drainage Permit DR2019-06 for Dennis Kohl in the SE1/4 & SW1/4 of 30-118-48 (Adams Township)
  - b. Drainage Permit DR2019-07 for Matt Loeschke in the NW1/4 of 7-119-47 (Vernon Township)
  - c. Drainage Permit DR2019-08 for John Loeschke in the NW1/4, SW1/4 and NE 1/4 of 6-119-47 (Vernon Township)
  - d. Drainage Permit DR2019-09 for Vernon Township Supervisors for culvert conversion to 8' flat bottom culverts on 484<sup>th</sup> Ave in 24-119-47 (Vernon Township)
  - e. Adjourn Drainage Board and reconvene as the Board of Commissioners
- 8:15
- P & Z Officer Krista
  - a. Waive building permit fee for buildings being rebuilt from the loss during a storm
- 8:20
- Hwy Supt Schultz
  - a. Action to consider removal of approach in ROW on 474<sup>th</sup> Ave in Section 4 of Grant Center Township
  - b. Alban Township request for a culvert
  - c. Commissioner Street's request to discuss tiling areas on County Road 39
- 8:30
- Nichole Bury
  - a. Present plan for planting trees on the south side of the bike trail
- 9:00
- Meet with representatives from Connecting Point on managed computer services
- 9:30
- Meet with representatives from Infotech on managed computer services
- 10:00
- Meet with representative from Scantron on managed computer services

**Items:**

1. Travel approval
2. County Assistance
3. Discuss and possible action on computer managed services
4. Motion to close the Northern Lights TIF
5. Motion to approve the 2019 Township Bonds for Clerks and Treasurers
6. Approve cash transfer per 2019 budget
7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
8. Malt Beverage License renewal for Abbey of the Hills and Retreat Center
9. Unfinished Business
10. New Business
11. Correspondence
12. Action to approve claims

**Consent:**

1. Approve plats:
  - a. Lot 4 of Layher Ranch Subdivision located in the South Half of the Southeast Quarter of Section 20, Township 121 North, Range 48 West of the 5<sup>th</sup> P.M., in the County of Grant, South Dakota (Melrose)
  - b. LOT 1 of NEILAND AND BONITA NELSON ADDITION LOCATED IN THE SE ¼ OF SECTION 35, TOWNSHIP 119 NORTH, RANGE 48 WEST OF THE 5<sup>th</sup> P.M., GRANT COUNTY, SOUTH DAKOTA (Vernon)
  - c. LOTS 4 OF STUART AND LUCILLE SIME ADDITION LOCATED IN THE S1/2 SE1/4 OF SECTION 14, TOWNSHIP 118 NORTH, RANGE 48 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA (Ada)
  - d. Lot 1 of Brad & Morgan Meyer Addition in the SE ¼ of Section 4, Township 119 North, Range 48 West of the 5<sup>th</sup> P.M., Grant County, South Dakota (Vernon)
2. Approve hiring of James Beyer as FT Dispatcher effective 5-8-2019 at a rate of \$14.80 per hour
3. Approve hiring of Jason Tiesing as FT Truck Driver for Highway Dept effective 5-13-2019 at a rate of \$17.40 per hour

**Next meeting: June 4 and 18 and July 2, 3 (budget) and 16**