

Grant County Commission Agenda for November 16, 2021
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held in the Commission Room – 2nd floor

- 8:00 AM - Call to Order
- Quorum present
- Approve November 2, 2021 minutes
- Approve agenda
- 8:01 - Call for public comment
a. 10-minute open period for items not on the agenda – if no comments the meeting continues
- 8:01 - Convene as the Drainage Board
1. **Permit DR2021-36** for Jason Street for property owned by Orman J. Street Trustee, located in the NE1/4 and NW1/4SE1/4 of 16-118-47 (Adams East Township)
2. **Permit DR2021-37** for Mark Erickson for property owned by Mark and Sarah Erickson, located in the NE1/4 INCLUDING RR RTY IN NW1/4NE1/4, BUT EX RR RTY IN E1/2NE1/4 & S1/2NE1/4 OF 14-118-49 (Georgia Twp)
- Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Hwy Supt Schultz
a. Tree planting contract
b. Marvin shop insurance claim

Items:

1. Travel approval
2. County Assistance
3. Renewal of 2022 Liquor Licenses
4. Cash transfers from General Fund
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. Motion to approve claims

Consent Agenda:

1. Approve plats:
 - a. HARSTAD ADDITION Located in the South Half of the Northwest Quarter of Section 33, Township 118 North, Range 47 West of the 5th P.M., Grant County, South Dakota
 - b. LOT 2 OF ADLER'S SECOND ADDITION LOCATED IN THE W1/2SW1/4 OF SECTION 13, TOWNSHIP 120 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
2. Approve rental contract for Register of Deeds computer equipment with Microfilm Imaging Systems for \$330.00 per month effective 8-1-2021
3. Items to be declared surplus – list on file in Auditor's Office

Next meetings: December 7, 21 and 30 and January 4 and 18