

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

- 8:00 AM - Call to Order
- Quorum present
  - Approve October 15, 2019 minutes
  - Approve agenda
- 8:02
- Call for public comment
  - a. 10 minute open period – if no comments the meeting continues
- 8:02
- Discussion with ag product haulers concerning road conditions
- 8:20
- Hwy Supt Schultz
  - a. Engineer's report of Kaufman Slough tile elevations
- 8:30
- Greg Vavra with Local Transportation Assistance Program (LTAP)
  - a. Information on weight limits versus speed limit restrictions on roads
- 9:30
- Brad Wilson, Administrator for the SDML WC Fund
  - a. 30 Year Plaque Presentation
- 9:45
- P & Z Administrator Krista Atyeo-Gortmaker
  - a. Campground Ordinance
- 10:00
- 4-H Educator Sara Koepke
  - a. Hiring of staff assistant

**Items:**

1. Travel approval
2. County Assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
4. Wellmark plans/rates for Employer Group Retiree Program
5. Consideration of approval of the 2020 liquor licenses for Big Stone Legion, Big Stone Pumpkin Patch, Whetstone Creek Golf Course and Bittersweet Lodge
6. Christmas Holiday closing
7. Unfinished Business
8. New Business
9. Correspondence
  - a. Lake Region District Meeting – Nov 21
10. Action to approve claims

**Consent:**

1. Approve plats:
  - a. DAKOTA RANGE III O&M BUILDING SUBDIVISION BEING A REPLAT OF A PORTION OF LOT 1 OLSON SUBDIVISION, LOCATED IN THE NORTHEAST QUARTER (NE1/4), SECTION 13, T112N, R52W OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA (FORMER SISSETON-WAHPETON INDIAN RESERVATION)
  - b. LOTS 1, 2, 3, 4, 5 AND 6 OF DINTER'S PEACEFUL ACRES ADDITION IN THE N1/2 NW1/4, SECTION 7, TOWNSHIP 121 NORTH, RANGE 47 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA
  - c. LOTS 1 AND 2 OF MASTEL ADDITION IN THE NE1/4 OF SECTION 14, TOWNSHIP 120 NORTH, RANGE 49 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA
  - d. Ottertail Power Addition Lot 1, located in the NE1/4 Section 22, Township 118 N, Range 48 West of the 5th PM Grant County, South Dakota. (Adams Township)
2. Declare surplus BE5006 UPS – no fixed asset; HP Envy 5530 Printer, asset 10089; Rotating paperback video tower, asset 07990; Hon-swivel office chair (orange), asset 1788; Nakajima AE-710 Typewriter, asset 07755; APC UPS for VSO Computer, asset 0201A
3. Approve auto supplement from the 2018 Homeland Security Grant in the amount of \$1,639.43 to the EM Fund 226

**Next meetings: November 19 and December 3, 17 and 31**