

Grant County Commission Agenda for September 1, 2020
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

**The meeting will be held in the
Commission meeting room – 2nd floor of Courthouse**

To attend telephonically

Dial 605-874-6338

Conference ID: 04436

Please note a maximum of 10 participants by phone

- 8:00 AM - Call to Order
- Quorum present
- Approve August 18, 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 DR2020-15 by Kevin Granquist, for Marilyn Stemsrud, for 10-119-50 (Stockholm Township)
b. Drainage Permit DR2020-16 by Kevin Granquist, for Mark Granquist, for 32-119-49 (Madison Township)
c. Drainage Permit DR2020-17 by Jay Mertens, for Kenne Dailie, for 27-120-49 (Grant Center Township)
d. Drainage Permit DR2020-18 by Richard Will, for Will Land Trust, for 11-119-48 (Vernon Township)
e. Report by Chairman Mach on possible Drainage Ordinance changes received from States Attorney
f. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 - Hwy Supt Schultz
a. ROW Occupancy Application
b. Speed limit resolution on 144th St
c. Bridge report for structure 26-363-090
d. Work order from Banner for the evaluation of asphalt road report
- 8:45 - Solar Ordinance
a. Motion to rescind motion from the July 7, 2020 to send the ordinance back to the P & Z Board
b. Motion to hold a first reading of Ordinance 2020-01A by title only
c. Motion to set September 22, at 8:30 AM for public hearing and 2nd reading of Ordinance 2020-01A
- 9:00 - 2021 Provisional Budget Hearing
a. Open hearing for comments
b. Review of the property and centrally assessed valuation
c. Review proposed changes to the Provisional Budget
d. Close public Comment
e. Discussion and action on proposed changes
- 9:45 - First District Director Todd Kays
a. Review and discussion on new Personnel Manual
- 10:30 - Comprehensive Land Use Plan
a. Discuss future growth development within the county
b. Report on the 2 to 10 acre building sites

Items:

1. Travel approval
2. County Assistance
3. Lien release settlement offer
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

Consent:

1. Approve plats:
 - a. LOT 5 IN LOT 4 OF RABE FARM SUBDIVISION LOCATED IN THE SE ¼ OF SECTION 14, TOWNSHIP 121 NORTH, RANGE 47 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
 - b. Lot 1, FREIWALD SUBDIVISION in Gov't Lot 4 in Section 4, T120N, R47W of the 5th P.M., Grant County, South Dakota
2. Declare surplus 2003 Chevy Silverado 1500 Red Pickup VIN 256132, fixed asset 08773; 1990 Ford Stakebed Truck VIN 302516, fixed asset 8032A; Weed Sprayer 2000, fixed asset 08322; Danuser Post Hole Auger, fixed asset 12404; Shaver post driver, fixed asset 12405; 1000 gallon water tank, fixed asset 02533; Boombuster nozzle, hose electric boom, fixed asset 07437; 5X10 utility Trailer with tailgate ramp, fixed asset 07682

Next meeting: September 22 (4th Tuesday) and October 6 and 20