

Grant County Commission Agenda for September 22, 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 September 1, 2020 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10-minute open period – if no comments the meeting continues
- 8:02 - Mark Leddy, P & Z Chairman
a. Update on reviewing Comprehensive Land Use Plan
- 8:15 - Convene as the Drainage Board
a. Melrose/Kilborn/Peters drainage issue for a culvert or spillway
b. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30 - Solar Ordinance public hearing and 2nd reading of Ordinance 2020-01A
a. Open hearing for comment
b. Close public comment
c. Discussion and action by Commission
- 8:45 - 2021 Budget
a. Motion to adopt 2021 budget with approved changes to the Provisional Budget
b. Motion to adopt the Levy Resolution
- 9:00 - 5 Year Highway Plan
a. Review the plan
b. Open hearing for comment
c. Close public comment
d. Discussion and action on proposed changes
- 9:20 - Hwy Supt Schultz
a. ROW Occupancy Application from Mortenson for wind tower project
b. ROW Occupancy Application from WVEC
- 9:30 - First District Director Todd Kays
a. Review and discussion on new Personnel Manual

Items:

1. Travel approval
2. County Assistance
3. Cash transfer from General Fund to the EM Fund
4. Request for a partial lien release
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issue(s) per SDCL 1-25-2(3)
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims

Consent:

1. Approve plats:
 - a. Lot 1, Norswiss Dairy Addition located in the Southeast Quarter of Section 10, Township 121 North, Range 52 West of the 5th P.M., in the former Sisseton and Wahpeton Indian Reservation, Grant County, South Dakota
2. Approve renewal of ArcView software contract of \$1000 for a 1-year period
3. Approve list of volunteers for the Big Stone City Branch Library and the Grant County Library as on file in Auditor's Office

Next meeting: October 6 and 20 and November 5 (Thursday) and 17