

Grant County Commission Agenda for September 24, 2019
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM
- Call to Order
 - Quorum present
 - Approve September 3, 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 a Drainage Board
 - a. Drainage Permit DR2019-25 by Chris Zubke in the E1/2SW1/4 of Section 16, Township 121, Range 47 West of the 5th Principal Meridian, Grant County, South Dakota. (Big Stone Twp)
 - b. Drainage Permit DR2019-30 by Bruce Granquist SW1/4 of Section 15, Township 119, Range 49 West of the 5th Principal Meridian, Grant County, South Dakota. (Madison Twp)
 - c. Drainage Permit DR2019-31 by William Street NE1/4 of Section 34, Township 119, Range 49 West of the 5th Principal Meridian, Grant County, South Dakota. (Madison Twp)
 - d. Drainage Permit DR2019-32 by Gregory Kasuske in the SE1/4 of Section 4, Township 120, Range 49 West of the 5th Principal Meridian, Grant County, South Dakota. (Grant Center Twp)
 - e. Drainage Permit DR2019-33 by Gerald and Leslie Peters in the NE1/4NW1/4 & NW1/4NE1/4 of Section 16, Township 121, Range 48 West of the 5th Principal Meridian, Grant County, South Dakota. (Melrose Twp)
 - f. Drainage Permit DR2019-34 and DR2019-35 by Leslie Peters and Gary & Cheryl Lindeman in Section 3, Township 121, Range 48 West of the 5th Principal Meridian, Grant County, South Dakota. (Melrose Twp)
 - g. Drainage Permit DR2019-36 by Doug Wollschlager in SW1/4 of Section 10, Township 119, Range 47 West of the 5th Principal Meridian, Grant County, South Dakota. (Vernon Twp)
 - h. Drainage Permit DR2019-37 by William Street in S1/2 NE1/4 of Section 16, Township 119, Range 49 West of the 5th Principal Meridian, Grant County, South Dakota. (Madison Twp)
 - i. Drainage Permit DR2019-38 by Doug Schneck, in the S1/2 SE1/4 of Section 31, Township 120, Range 48 West of the 5th Principal Meridian, Grant County, South Dakota. (Alban Twp)
 - j. Request from Tom Wollschlager to place a culvert between Section 20 (NE ¼) and 21 (NW ¼) in Troy Twp. The Township will supply the culvert.
 - k. Adjourn as the Drainage Board and reconvene as the Board of Commissioners
- 8:30
- Hwy Supt Schultz
 - a. Certificates for Years of Service
 - b. ROW Occupancy applications for Doug Wollschlager for 482nd Ave Section 10 & 11
 - c. ROW Occupancy applications for Bruce Granquist for 475th Ave Section 15 & 16
 - d. Kaufman Slough area on County Road #39
 - e. Report on 480th Ave by Henze Addition/Cummins Residence
 - f. Notice of Award for 2020 Bridge Improvement Grant
 - g. Force account agreement for 2019 Flood Event
 - h. Review the changes for the 2020 (5) Year Highway Plan
 - i. Motion to approve the revisions
- 9:00
- Tax Deed Sale
 - a. Held on the first floor of the Courthouse
- 9:15
- Treasurer Raynelle Mueller
 - a. Tax deed

- 9:30 - Sheriff Kevin Owen
 - a. Statistics for August
 - b. Travel request
 - c. Approve hiring of 4th Deputy
- 10:00 - GCED Bobbie Bohlen
 - a. Report on current activities
- 10:30 - Scott Amundson from Governor's Office on Economic Development
 - a. Review of tax rebate program
- 11:00 - P&Z Officer Krista Ateyo-Gortmaker
 - a. Consider action to have the Planning and Zoning Board review a solar ordinance
- 11:15 - Review of 2020 Budget
 - a. Review of property and centrally assessed valuation
 - b. Review proposed changes to the provisional budget
 - d. Motion to approve the revisions

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. Cash Transfer to Highway Fund
5. Unfinished Business
6. New Business
7. Correspondence
8. Action to approve claims

Consent:

1. Approve plat:
 - a. LOT 1 OF MITCHELL RUFER ADDITION, LOCATED IN OUTLOT F IN NW1/4 OF SECTION 7, TOWNSHIP 118 NORTH, RANGE 49 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
 - b. OTTER TAIL POWER ADDITION LOT 1 A PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 118 N., RANGE 48 WEST OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
2. Approve step increase for Deputy Auditor Stephanie Pauli to 6 month rate of \$17.10 effective 10-01-19
3. Approve appointment of Stephanie Pauli as the 4-H liaison to replace Joan Czmowski for the year 2019
4. Approve Clarice Robertson as County Library volunteer effective September 12, 2019
5. Declare surplus a 15 foot wing mower, fixed asset number 12414; 1991 Mack Tractor CH613, fixed asset 12706; (3) copies of Attachment software, fixed asset 08090; Windows 7 licenses, fixed asset 00017; Install 1997 software Conversion to GT 3 system, fixed asset 07938; (3) PS2 keyboards, not on fixed assets; (3) USB keyboards, not on fixed assets
6. Approve lease agreement with State of SD for office space for the Dept of Ag for \$120 per month
8. Volunteers for Snowmobile Club for 2019 were recognized as per SDCL 62-1-5.1 and it is the intent of the Grant County Commission to cover these volunteers for work comp purposes. The list is on file at the Auditor's Office

**Next meeting: September 30th (2020 Budget adoption) October 1 and 15
November 5 and 19 and December 3, 17 and 31**