

**Grant County Commission Agenda for September 3, 2019**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order  
- Quorum present  
- Approve August 20, 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 DR2019-26 by Richard Strei in the SW1/4 & SE1/4NW1/4 ex Lt1 Bogenreif Farm Sub 10-121-47 (Big Stone Township)  
b. Drainage Permit DR2019-27 by Darwin Johnson in the SE1/4 in 16-119-49 (Madison Township)  
c. Drainage Permit DR2019-28 by Todd Lounsbery for Violet Roberts and Dave Wittnebel in the NW1/4 & NE 1/4 of 36-119-49 (Madison Township)  
d. Drainage Permit DR2019-29 by Mark Mueller in the N1/2 of 26-121-47 (Big Stone Township)  
e. Adjourn as the Drainage Board and reconvene as the Board of Commissioners
- 8:20 - Hwy Supt Schultz  
a. ROW Occupancy applications for Grant Roberts Rural Water  
b. Kaufman Slough area on County Road #39  
c. 480<sup>th</sup> Ave by Henze Addition/Cummins Residence
- 8:30 - Public Hearing on 2020 (5) Year Highway Plan  
a. Open hearing for comments  
b. Plan review by Hwy Supt Schultz  
c. Close public hearing  
c. Review of proposed changes
- 9:00 - 2020 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

**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. Review of proposed 911 addressing signage for wind tower sites
5. Unfinished Business
6. New Business
7. Correspondence
8. Action to approve claims

**Consent:**

1. Approve step increase for Deputy Auditor/ROD Jennifer Waniorek to 6 month rate of \$16.10 effective 08-25-19

**Next meeting: September 24 and 30<sup>th</sup> (2020 Budget adoption) October 1 and 15  
November 5 and 19 and December 3, 17 and 31**