

## **Grant County Commission Agenda for August 5, 2025**

**Meeting Location: COMMISSIONER ROOM 210 E 5<sup>th</sup> Ave – Courthouse Basement (use elevator)**

- 8:00
- Call to Order
  - Quorum present
  - Approve minutes for July 15, 2025
  - Approve agenda
- 8:01
- Call for public comment
    - a. For any item not open to public hearings
    - b. 30-minute open period – 3 minutes per person
- 8:01
- Convene as the Drainage Board
    - a. Permit **DR2025-33** for Grant Street for land located within the NW1/4 of Section 8 in Adams East Twp
    - b. Permit **DR2025-34** for Joe M. Kanthak for land located in Gov't Lots 1–4 of Section 10 in Adams East Twp
    - c. Permit **DR2025-35a** and **DR2025-35b** for Joe M. Kanthak located within the SE1/4 of Section 4 in Adams East Twp
    - d. Permit **DR2025-36a** and **DR2025-36b** for Geoffrey Street for land located within the NE1/4 in Section 18 of Adams East Twp
  - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:30
- Hwy Supt Peterson
    - a. Review and motion on truck bids
- 9:00
- Luke Muller, First District
    - a. Review of Pre Disaster Mitigation Plan
- 9:30
- Jordan Kearns from Ottertail
    - a. Presentation on Big Stone Energy Project
- 10:00
- Risty Benefits and IBC
    - a. Review of service for claim processing
- 10:30
- 2026 Budget Review
    - a. Review of revenue, expenses, cash applied and projected year-end cash balance
    - b. Librarian Tammy Wollschlager for the 2026 budget request

### **Items:**

1. Travel approval
2. County assistance
3. Unfinished business
4. New business
5. Correspondence
6. Executive session for personnel issue(s) per SDCL 1-25-2(1), litigation issue(s) per SDCL 1-25-2(3)
7. Motion to approve claims
8. Motion to adjourn

### **Consent Agenda:**

1. Approve a step increase for Wendy Boerger six-month rate of \$22.85 per hour effective 8-13-25
2. Declare surplus 1965 Int'l Tractor, fixed asset 2585; JD Pull Rotary Mower, fixed asset 2525 effective 7-15-2025

**Next meetings at 8 AM: August 19 and September 2 and 16, 2025**

**NOTE: Meeting Location CHANGE: COMMISSIONER ROOM  
210 E 5<sup>th</sup> Ave – Courthouse Basement (use elevator)**