Grant County Commission Agenda for June 18, 2024 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Courthouse Community Room

8:00 AM - Call to Order

- Quorum present
- Approve June 6, 2024 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. **Permit DR2024-23** for Brian Schneck for property located within the W1/2SW1/4 of Section 34 of Grant Center Township
 - Permit DR2024-24a for Adam Hunt for property located within the NE1/4 of Section 25 in Twin Brooks Township, and Permit DR2024-24b for Brian Schneck for property located within the N1/2 NW1/4 of Section 30 in Grant Center Township
 - c. **Permits DR2024-25a, DR2024-25b, DR2024-025c and DR2024-25d** for Adam Pauli for properties located within Section 24 in Twin Brooks Township
 - d. **Permits DR2024-26a, DR2024-26b and DR2024-26c** for Chris Zubke for adjacent properties located within the S1/2 of Section 17 in Lura Township, and in Section 28 in Mazeppa Township
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:20 Hwy Supt Peterson
 - a. Intersection study report prepared by Banner for 149th St (CR 10) and 480th Ave (CR 31)
 - b. Grant Center Twp Supervisors request to amend their RAIF project for 2025
 - c. Approve change order 1 for box culvert project 26-270-237
 - d. Culvert depth on CR 19 south of Corona near the county line
- 9:30 Drainage Presentation by Kyle Werning
- 10:30 Corey Johnson, Adam Kuehl and Tom Grimmond
 - a. Provide information on the next steps for the jail project
- 11:00 Roger Risty and Dan Johnson with Risty Benefits
 - a. Provide addition information on employee benefit savings

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. Election audit report for the June 4th Primary Election
- 5. Update on 4-H Complex improvements
- 6. Discussion on a county Facebook page
- 7. Unfinished business
- 8. New business
- 9. Correspondence
- 10. Motion to approve claims

Consent Agenda:

- 1. Approve a Xerox copier lease agreement for copier C8130T2 at the Highway Dept for \$86.53 per month
- 2. Declare surplus an Epson Perfection copier/scanner, serial number GR9W189603, unrepairable
- 3. Set July 2nd at 9 am for a budget supplement hearing for fund #250 in the amount of \$6,000.00.

Next meetings at 8 AM: July 2, 3 (Wednesday for Budget) and 16 and August 6 and 20