

Grant County Commission Agenda for February 6, 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 January 16, 2024 minutes
 - Approve agenda
- 8:05
- Call for public comment
 - a. 10 minute open period – if no comments the meeting continues
- 8:15
- Hwy Supt Daren Peterson
 - a. Gravel royalty
 - b. Approve SDDOT Joint Powers and Funding Agreement for bridge 26-293-210
 - c. Approve SDDOT BIG Agreement for Preliminary Engineerign for bridges 26-296-020 & 26-380-083
- 9:00
- ICAP Executive Director Eric Kunzweiler
- 9:30
- 2nd reading on Ordinance number 2024-01 AN ORDINANCE TO REPEAL AND REPLACE SECTION 1106 FLOOD PLAIN PREVENTION ORDINANCE ADOPTED BY ORDINANCE 2004-01, AS AMENDED, OF THE ZONING ORDINANCE OF GRANT COUNTY
 - a. Motion to adopt
- 10:00
- Sheriff Owen
 - a. Inmate contract with Codington County
 - b. Jail building project
 - c. Resolution for issuance of General Obligation Bonds and calling the election for the issuance of the bonds
- 10:30
- Package Malt Beverage Off-Sale License hearing for Cherry's Bittersweet Lodge
- 10:40
- Department Reports

Items:

1. Travel approval
2. County assistance
3. Abatements
4. Approve Combined Election Agreements: City of Milbank, Milbank School, Big Stone School
5. P & Z board appointment
6. 4-H Board stipend
7. Smoke alarm quote for the Library building
8. Request for Proposal for Construction Manager at Risk for the elevator project
9. Amendment for the Personnel Policy
10. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
11. Unfinished business
12. New business
13. Correspondence
14. Motion to approve claims

Consent Agenda:

1. Set March 5, 2024 at 9 AM for the County land lease auction
2. Approve step increase for Deven Weinkauf to 6-month rate of \$28.90 per hour
3. Approve step increase for John Waldner to 6-month rate of \$22.40 per hour
4. Approve step increase for Shawna Przybycein to 1-year rate of \$21.80 per hour
5. Approve step increase for James Beyer to 1-year rate of \$21.80 per hour
6. Declare surplus to be discarded a Sharp Compet QS-2770H. fixed asset 10364

Next meetings at 8 AM: February 20 and March 5 and 19, 2024