

**Grant County Commission Agenda for January 16, 2024**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

**The meeting will be held in the Courthouse Community Room**

- 8:00 AM - Call to Order
- Quorum present
  - Approve December 29, 2023 and January 2, 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. Review and award of gravel bids
    - b. Approve letter to State Highway Patrol requesting assistance in enforcing weight limit restrictions
    - c. Approve resolution on spring weight limit restrictions
- 9:00
- Jeff Stromgren, Architect
    - a. Proposal on installing an elevator in the courthouse
- 10:00
- Joint public hearing with Planning Commission 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
- 10:20
- Todd Kays, First District
    - a. Annual report
- 10:30
- Budget supplement hearing to increase the 2024 Highway and 2024 Fire Protection budgets
- 11:00
- Package Off-Sale Liquor License hearing for Cherry's Bittersweet Lodge located at 15196 455<sup>th</sup> Ave., Summit
- 11:10
- Weed Supervisor Nathan Mueller
    - a. Fees charged for weed and mosquito spraying
  - Recess for lunch
- 1:30
- Jail Committee members to join the meeting for a Zoom meeting with Johnson Construction and HMN Architects to review revised plans for a new jail

**Items:**

1. Travel approval
2. County assistance
3. Ag Day Event - request from Chamber
4. 4-H Boards
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished business
7. New business
8. Correspondence
9. Motion to approve claims

**Consent Agenda:**

1. Approve letter of agreement for 2024 with First District to provide administrative and technical assistance for the Planning Commission, Board of Adjustment and Commission-contract maximum of \$7,000
2. Approve 2024 contract with First District for GIS website hosting for \$2,750
3. Approve 2024 contract with First District for the parcel layer database updates for \$7,000
4. Approve 2024 contract with First District for the highway bridge/culvert data collection project and map use for \$250

**Next meetings at 8 AM: February 6 and 20 and March 5 and 19, 2024**