

**Grant County Commission Agenda for March 5, 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 February 20 and 26, 2024 minutes
  - Approve agenda
- 8:05
- Call for public comment
    - a. 10 minute open period – if no comments the meeting continues
- 8:05
- Hwy Supt Daren Peterson
    - a. Motion to call for annual highway bids for materials
    - b. Approve new hire
- 8:30
- EM Director Kevin Schuelke
    - a. Dept report
    - b. Vehicle purchase
    - c. Haz Mat plan - grant application
- 9:00
- Land Lease Auction – 1<sup>st</sup> floor
- 9:15
- P & Z Officer Steve Berkner
    - a. Discussion on updating definitions within the zoning ordinance
- 9:45
- Sheriff Kevin Owen
    - a. Review possible dates for public meetings on proposed new jail
    - b. Dept report
- 10:30
- 4-H Advisor Sara Koepke
    - a. Dept Report
    - b. Stipend for board members

**Items:**

1. Travel approval
2. County assistance
3. Quote on courtroom electronic security doors
4. Approve resolution for requesting rangeland fire assistance from the SD Wildland Fire Division
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 Kim McCrea as a part-time library assistant at \$17.50 per hour effective 3-1-24

**Next meetings at 8 AM: March 19, 2024 and April 2, 9 (Equalization) and 16, 2024**