

Grant County Commission Agenda for December 29, 2023
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held in the Courthouse Community Room (basement)

- 8:00 AM - Call to Order
 - Note quorum present
 - Approve December 19, 2023 minutes
 - Approve agenda
- 8:01 - Call for public comment
 a. 10 minute open period – if no comments the meeting continues
- 8:01 - 2023 Year End
 a. Review of budgets
 b. Contingency transfers
 c. Cash transfers
 d. Cash designations within General Fund
 e. Automatic supplements
 f. Allocations to other entities
- 9:00 - Bittersweet 2024 Liquor License application

Items:

1. Travel approval
2. County assistance
3. Whetstone River Diversion Project- letter of support
4. 2024 holiday schedule
5. 2024 salary resolution
6. Approve YE surplus items
7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
8. Unfinished business
9. New business
10. Correspondence
11. Action to approve claims

Next meetings: January 2 and 16, February 6 and 20 and March 5 and 19, 2024