

Grant County Commission Agenda for December 30, 2020
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

**The meeting will be held in the
Community Room - Courthouse Basement
To attend telephonically
Dial 605-874-6338
Conference ID: 04436**

- 8:00 AM - Call to Order
- Note quorum present
- Approve December 15, 2020 minutes
- Approve agenda
- 8:02 - Call for public comment
a. 10 minute open period – if no comments the meeting continues
- 8:02 - 2020 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 - Discussion with District 4 Legislators
a. Drainage laws
b. 2021 Session
- 9:45 - Sheriff Kevin Owen
a. Replace two vehicles in 2021
b. Surplus of 2014 Durango and 2015 Tahoe
c. Motion to sell by sealed bids
- 10:45 - 4-H Advisor Sara Koepke
a. Update on building project

Items:

1. Travel approval
2. County assistance
3. 2021 Holiday schedule
4. 2021 Salary resolution
5. Motion to adopt the revised personnel policy
6. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
7. Unfinished business
8. New business
9. Correspondence
10. Action to approve claims

Consent:

1. Approve renewing contract with First District for the County GIS Website Hosting for a cost of \$2,500
2. Approve renewing contract with First District for maintenance of the parcel layer database for a cost of \$6,000
3. Approve Public Defender contract with Bratland Law for \$4,088.98 per month for 2021
4. Approve step increase for Dispatcher Andrew Pillatzki to step 4 at \$16.05 per hour effective 12-11-2020
5. Approve COVID-19 Cares Act Grant of \$2,250 for 50% of the Code Red Annual Fee
6. Declare surplus APC 750 ISB backup-fixed asset, 09679 HP 8600 Printer – fixed asset 10065

Next meetings: January 5 and 19 and February 2 and 16