

**Grant County Commission Agenda for December 30, 2021**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

**The meeting will be held in the Commission Room – 2<sup>nd</sup> floor**

- 8:00 AM - Call to Order  
- Note quorum present  
- Approve December 21, 2021 minutes  
- Approve agenda
- 8:01 - Call for public comment  
a. 10 minute open period – if no comments the meeting continues
- 8:01 - Convene as the Drainage Board  
a. Permit DR 2021-38 violation
- 8:02 - 2021 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 - District 4 Legislators  
a. 2022 Session

**Items:**

1. Travel approval
2. County assistance
3. 2022 Holiday schedule
4. 2022 Salary resolution
5. 2022 Public Defender contract with Bratland Law
6. Motion to consider amendment to the personnel policy
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 4 and 18 and February 1 and 15**