

**Grant County Commission Agenda for February 20, 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 6, 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. CDL training class
  - b. Approve bridge inspection resolution for consultant selection for 2024
- 8:30
- State Auditor Maria Schwader
  - a. Review of bi-annual audit for 2021 and 2022
- 9:00
- Scott O'Knowek
  - a. Presentation on Summit Carbon
- 9:30
- Omitted Property Hearing
- 9:45
- P & Z Officer Steve Berkner
  - a. Discussion on updating definitions within the zoning ordinance

**Items:**

1. Travel approval
2. County assistance
3. Copier lease agreement for Treasurer's Office
4. Quote for updating the County Website
5. P & Z board appointment
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. Motion to approve claims

**Consent Agenda:**

1. Approve cash transfer from General Fund to the EM Fund # 226 in the amount of \$40,000 as per the 2024 budget
2. Approve list of volunteers for library, weather spotters, POD, snowmobile club and LEPC as per insurance requirements
3. Approve GoDaddy SSL certificate with Secu-Serv for a single domain license at \$79.99 for 1-year

**Next meetings at 8 AM: March 5 and 19, 2024 and April 2, 9 (Equalization) and 16**