

**Grant County Commission Agenda for January 4, 2022**  
**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
- Quorum present
  - Approve December 30, 2021 minutes
  - Approve agenda
  - Final business for 2021
  - Chairman's comments
  - Adjourn sine die
- 8:02
- Election of Chairman for 2022 – conducted by Auditor
    - a. New Chairman seated
    - b. Election of Vice-Chairman
- 8:05
- Call for public comment
    - a. 10 minute open period – if no comments the meeting continues
- 8:05
- Hwy Supt Schultz
    - a. Approve resolution on spring weight limit restrictions
    - b. Approve letter to State Highway Patrol requesting assistance in enforcing weight limit restrictions
- 8:30
- 2022 Organization Items
    - a. Committee and Board appointments for Commissioners
    - b. Appointment of representative to the First District Executive Board – at large position
    - c. Designations
    - d. Establish rates for mileage and meals
    - e. Approve fee schedules
    - f. Establish Funeral Allowance
    - g. Staff and board appointments
    - h. Appointment of P&Z / BOA members with terms
    - i. Approve SDPAA as the 2022 Liability and Property Insurance agent
    - j. Approve SDML Worker's Compensation Fund as the WC agent
    - k. Approve Dearborn National as the Life insurance carrier
    - l. Approve American Family Insurance Co (AFLAC), Colonial Life, Optilegra (Vision), SDRS Supplemental and Legal Shield for employee benefit plans
- 9:00
- 2<sup>nd</sup> Reading and public hearing for Ordinance 2022-01 for redistricting of Commissioner Districts based on 2020 Census

**Items:**

1. Travel approval
2. County assistance
3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
4. Unfinished business
5. New business
6. Correspondence
7. Motion to approve claims

**Next meetings: January 18, February 1 & 15**