

Grant County Commission Agenda for March 2, 2021
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held in the Community Room - Courthouse Basement
To join this meeting through Zoom the link is:

<https://us02web.zoom.us/j/82203439513?pwd=ZmREbzdnQ0VWekiNcUNCRUJTRFlqZz09&from=addon>

- 8:00 AM
 - Call to Order
 - Quorum present
 - Approve February 16, 2021 minutes
 - Approve agenda

- 8:02
 - Update from Committee on drainage

- 9:15
 - Call for public comment
 - a. 10-minute open period – if no comments the meeting continues

- 9:15
 - Hwy Supt Schultz
 - a. Motion to set March 31 at 1 PM for the opening of the annual bid letting for highway supplies with the acceptance of the bids on April 6 at 8:15 AM

- 9:30
 - Holten Engineering
 - a. Preliminary plans for Community Transit building expansion
 - b. Preliminary plans for 4-H Building

- 10:00
 - EM Director Kevin Schuelke
 - a. Review draft letter on need for additional tower

- 10:30 - Department reports
 - a. Library and VSO

Items:

1. Travel approval
2. County assistance
3. Abatements
4. Quotes from Scantron for hard drive, Office 365, backup and server warranty
5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
6. Unfinished business
 - a. Review letter to be sent to State on tower communication issues
 - b. Quote from Axon for tasers
 - c. Approve signing letter of agreement on paging communications for Big Stone City
7. New business
8. Correspondence
9. Motion to approve claims

Consent Agenda:

1. Set March 16 at 9 AM for the County land lease auction
2. Declare surplus Model M6602 Pantum copier from Treasurer office, cost prohibitive to repair
3. Approve signing Local EM Performance Grant -Supplemental with SD Office of EM in the amount of \$3,213 for personal protective equipment

Next meetings: March 16 and April 6 and 20
Board of Equalization: April 13