

Grant County Commission Agenda for December 31, 2024
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252
The meeting will be held at the 4-H Complex at 517 Flynn Drive

- 8:00 AM - Call to Order
 - Note quorum present
 - Approve December 17, 2024 minutes
 - Approve agenda
- 8:01 - Call for public comment
 a. 10 minute open period – if no comments the meeting continues
- 8:01 - 2024 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

Items:

1. Travel approval
2. County assistance
3. 2025 holiday schedule
4. 2025 salary resolution
5. Approve YE surplus items
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 Agenda:

1. Approve step increase for Dalton Petersen to 6-month rate of \$22.80 effective 12-3-2024
2. Approve Sue Westermeyer as a Big Stone City library volunteer
3. Declare surplus: HP Lazer Jet 4100 printer, asset #11155; Dell monitor, asset #9394; 3-hole punch, asset 9701

Meeting location change: Beginning in January the location of the meetings will be at the:

Grant County Library

207 E Park Ave.

Meeting dates: January 7 and 21 and February 4 and 18, 2025