

Grant County Commission Agenda for January 7, 2025

Meeting Location: Library at 207 E Park Ave

- 8:00 AM
- Call to Order
 - Quorum present
 - Administer oaths of office for the term of 2025-2028
 - Approve December 31, 2024 minutes
 - Approve agenda
 - Final business for 2024
 - Chairman's comments
 - Adjourn sine die
- 8:05
- Election of Chairman for 2025 – conducted by Auditor
 - a. New Chairman seated
 - b. Election of Vice-Chairman – conducted by the Chairman
- 8:10
- Call for public comment
 - a. 10 minute open period – if no comments the meeting continues
- 8:10
- **Permit DR2025-01** for Dennis Kohl for property located within the W1/2 of Section 28 of Vernon West Twp
 - a. ROW Permit for 159th St in Section 28
- 8:20
- Hwy Supt Peterson
 - a. Quotes for purchasing a pickup
 - b. Approve letter to State Highway Patrol requesting assistance in enforcing weight limit restrictions
 - c. Approve resolution on spring weight limit restrictions
 - d. Travel approval
- 8:45
- Sheriff Owen
 - a. Jail Administrator Position
- 9:15
- DOE Kathy Steinlicht
 - a. Report on Valley Queen Appraisal
- 9:30
- 2025 Organization Items
 - a. Committee and Board appointments for Commissioners - any changes
 - Marty Buttke: Buildings, Community Transit, Milbank Housing Authority
 - Bill Tostenson: Economic Development, Mental Health, Law Enforcement
 - Mike Mach: First District, Planning and Zoning
 - Doug Stengel: ICAP, Highway
 - Bill Street: Insurance Alliance, Weed, Emergency Management
 - Karen Layher: Christian Service, Library, Visiting Neighbor, 4-H
 - b. Appointment of Town Board Liaison
 - c. Appointment of representative to the First District Executive Board - at large position
 - d. Designations:
 - Depositories: First Bank & Trust in Milbank and Brookings,
 - Wells Fargo, First Interstate, Minnwest Bank
 - e. Official Newspaper: Grant County Review
 - f. Establish rates for mileage and meals:
 - 1. Mileage reimbursement rate set at the Federal rate for all elected and non-elected employees with the option of using a private vehicle or a county vehicle to be determined by the Supervisor
 - g. Approve fee schedules: review separate sheet

- h. Establish Funeral Allowance - Current allowance is:
county paid funeral at \$3,500 plus the cost of opening and closing the grave with any additional costs to be itemized on the voucher
- i. Staff and board appointments
Emergency Management: Kevin Schuelke
Assessor: Kathy Steinlicht
Planning and Zoning: Steve Berkner
Visiting Neighbor Coordinator: Marie Loutsch
Hwy Supt Peterson 2-year term thru 2025-2026
- j. Appointment of P&Z /BOA members with terms:
3-year term for Tom Pillatzke and Mark Leddy (New term is 2025-2027)
- k. Appointment of Weed Board members: Tom Wollschlager, David Kruger, Tim Rabe and Joel O'Brien (1 yr terms)
- l. Appointment of Visiting Neighbor members: Kim Veen, Marsha Lundberg, Diana Dirksen, Linsey Allen, Christina Spartz and Jeanne Ziegler (1 yr terms)
- m. Appointment of Library Board member: Janis Yeager (3-year term)
- n. Approve SDPAA as the 2025 Liability and Property Insurance agent
- o. Approve Claim Associates/SDML Worker's Compensation Fund as the WC agent for 2025
- p. Approve Reliance Standard the Life, Supplemental Life, Dental and Vision insurance carrier for 2025
- q. Approve American Family Insurance Co (AFLAC), Colonial Life, SDRS Supplemental, Legal Shield and MASA for employee benefit plans for 2025
- r. Approve Risty Benefits as Agent of Record for the Wellmark Health Insurance plan for 2025

Items:

1. Travel approval
2. County assistance
3. Amendment to the Personnel Manual
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished business
6. New business
7. Correspondence
8. Motion to approve claims
9. Tour of Courthouse elevator project with project manager
10. Motion to adjourn

Next meetings at 8 AM: January 21, February 4 and 18 and March 4 and 18, 2025

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