

SPECIAL MEETING

Grant County Commission Agenda for August 31, 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://us06web.zoom.us/j/85207588517?pwd=azFvUnN6WG54dGtZb0VVTjZkZDZ0Z0pjdz09>

- 8:00 AM
- Call to Order
 - Quorum present
 - Approve agenda
- 8:01
- Convene Joint Public Hearing with Planning on Commission Ordinance 2021-03,
 - a. Open public hearing
 - b. Request motion to approve the ordinance
 - c. Request report for States Attorney / Todd Kays
 - d. Call for public testimony
 - e. Close public comment period
 - f. Discussion between Boards
 - g. Receive recommendation from the Planning Commission
 - h. First reading of Ordinance 2021-03 by title
 - i. Motion to set 2nd reading of Ordinance 2021-03 for Sept 7, 2021

After joint hearing with Planning Commission is completed the Board of Commission continues as follows:

- Call for public comment
 - 10-minute open period for items not on the agenda – if no comments the meeting continues

- Convene Public Hearing for Ordinance 2021-04, AN ORDINANCE CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS WITHIN THE UNINCORPORATED AREAS OF GRANT COUNTY
 - a. Open public hearing
 - b. Request motion to approve the ordinance
 - c. Request report from States Attorney / Todd Kays
 - d. Call for public testimony
 - e. Close public comment period
 - f. Discussion among Commission members
 - g. First reading of Ordinance 2021-04 by title
 - h. Motion to set 2nd reading of Ordinance 2021-04 for Sept 7, 2021

- a. Consideration of bid for culvert project 26-320-053
- b. Discussion on construction date
- c. Motion to accept or reject
- d. Bid sent to SDDOT to concur

Items:

1. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)

**Next meetings: September 7 and 21 and
October 5 and 19, 2021**