

Grant County Commission Agenda for January 3, 2023
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Courthouse Community Room

8:00 AM - Call to Order

- Quorum present
- Approve December 29, 2022 minutes
- Approve agenda
- Final business for 2022
- Chairman's comments
- Adjourn sine die

8:02

- Election of Chairman for 2023 – 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 Daren Peterson
 - a. Approve letter to State Highway Patrol requesting assistance in enforcing weight limit restrictions
 - b. Approve resolution on spring weight limit restrictions

8:30

- 2023 Organization Items
 - a. Committee and Board appointments for Commissioners – **any changes?** motion to approve
 - 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
 - Auditor Layher: Christian Service, Library, Visiting Neighbor
 - Deputy Auditor Stephanie Pauli: 4-H
 - b. Appointment of representative to the First District Executive Board – at large position – Jody Kuper
 - c. Designations – motion to approve
 - Ambulance: Grant-Roberts
 - Depositories: First Bank & Trust in Milbank and Brookings, Wells Fargo, First Interstate, Minnwest Bank
 - Official Newspaper: Grant County Review
 - d. Establish rates for mileage and meals :
 1. Mileage reimbursement rate at the Federal rate for all non-elected employees with the option of using a private vehicle or a county vehicle to be determined by the Supervisor
 2. Elected officials allowed state rate
 - e. Approve fee schedules: review separate sheet
 - f. 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
 - g. Staff and board appointments – motion to approve
 - Emergency Management: Kevin Schuelke
 - Assessor: Kathy Steinlicht
 - Planning and Zoning: Steve Berkner
 - Visiting Neighbor Coordinator: Karen Layher
 - Hwy Supt Peterson 2-year term thru 2024
 - VSO current term is 2022-2025

- h. Appointment of P&Z /BOA members with terms - motion to approve
P & Z Board: 3 year term for Mark Leddy and Tom Pillatzki (New term is 2023-2025)
- i. Approve SDPAA as the 2023 Liability and Property Insurance agent – motion to approve
- j. Approve SDML Worker’s Compensation Fund as the WC agent – motion to approve
- k. Approve Dearborn National as the Life insurance carrier – motion to approve
- l. Approve American Family Insurance Co (AFLAC), Colonial Life, Optilegra (Vision), SDRS Supplemental and Legal Shield for employee benefit plans - motion to approve

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 17, February 7 & 21 and March 7 and 21