## Grant County Commission Agenda for March 19, 2024 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	
	-	Quor

- Quorum present
- Approve March 5, 2024 minutes
- Approve agenda
- 8:05 Call for public comment
  - a. 10 minute open period if no comments the meeting continues
- 8:05 EM Director Kevin Schuelke
  - a. Surplus of EM suburban
- 8:30 4-H Advisor Sara Koepke
  - a. Review of by-laws, number of board positions and stipend for board members
- 9:00 Public Hearing for Ordinance 2024-02 to amend the official zoning map to classify Lots 1,2,3,4, and 5 of Liebe's 1<sup>st</sup> Addition in the NW ¼ in 12-120-49 (Grant Center Twp) to Commercial/Industrial from Agricultural
- 9:30 Jeff Stromgren with Rice Stromgren Architectural Services
  - a. Preliminary drawing of basement improvements
  - b. Architectural service for elevator

## Items:

- 1. Travel approval
- 2. County assistance
- 3. Approve SDDOT Joint Powers Agreement to provide for pavement marking
- 4. Dakota Air Spray permit request to land on county roads
- 5. Courthouse masonry repair
- 6. Shelter at Riggins Trailer Park: status of septic system
- 7. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 8. Unfinished business
- 9. New business
- 10. Correspondence
- 11. Motion to approve claims

## **Consent Agenda:**

- 1. Approve step increase for Lisa Tiesing to 6 month rate of \$22.80 per hour effective 3-11-24
- 2. Approve step increase for Candace Mohnsen to step 2 rate of \$22.55 per hour effective 3-14-24
- 3. Approve step increase for Joanne Urban to step 3 rate of \$20.85 per hour effective 3-14-24
- 4. Approve contract with SD Dept of Health for community health services for 2024 in the amount of \$8,281.78
- 5. Approve amendment to the WIC contact for the FY ending May 31, 2024 for a maximum amount of \$12,068

Next meetings at 8 AM: April 2, 9 (Equalization) and 16 and May 7 and 21