

**Grant County Commission Agenda for December 20, 2022**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**  
**The meeting will be held in the Community Room in basement**

- 8:00 AM - Call to Order  
- Quorum present  
- Approve December 6, 2022 minutes  
- Approve agenda
- 8:01 - Call for public comment - 10-minute open period – if no comments the meeting continues
- 8:01 - Hwy Supt Daren Peterson  
a. Department report  
b. Pavement marking cost estimate  
c. Approve 2023 BIG Grant applications for bridges 26-270-237 and 26-310-177
- 8:30 - Vernon Twp Supervisors  
a. Large culvert replacement -county policy
- 9:00 - Bid opening for Public Defender Contract for 2023
- 9:30 - ORDINANCE NO. 2022-01C: AN ORDINANCE amending the Grant County Official Zoning Map. The Ordinance would classify the following property: LOT 1 OF BIT INTELLIGENCE, LLC ADDN IN S1/2SW1/4 t in Section 13, Township 121, Range 47 West of the 5th Principal Meridian, Grant County, South Dakota. (Big Stone Township) to Commercial / Industrial from Agriculture  
a. Motion to hold the second reading and to dispense with reading the ordinance  
b. Commission discussion  
c. Motion to adopt, reject or amend

**Items:**

1. Travel approval
2. County assistance
3. Cash transfer from General Fund to Highway Fund
4. Auto supplement for Library Fund 246
5. Motion to set January 17, 2023 at 9 am for budget supplement to 4-H budget #523 and #611
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. Motion to approve claims

**Consent Agenda:**

1. Approve letter of agreement for 2023 with First District to provide administrative and technical assistance for the Planning Commission, Board of Adjustment and Commission-contract maximum of \$7,000
2. Approve 2023 contract with First District for GIS website hosting for \$2,500
3. Approve 2023 contract with First District for the parcel layer database updates for \$6,000

**Next meetings: Time at 8 AM December 29, 2022 and January 3 and 17, 2023**