## Grant County Commission Agenda for December 29, 2022 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Courthouse Community Room

8:00 AM	<ul> <li>Call to Order</li> <li>Note quorum present</li> <li>Approve December 20, 2022 minutes</li> <li>Approve agenda</li> </ul>
8:01	- Call for public comment a. 10 minute open period – if no comments the meeting continues
8:01	- 2022 Year End a. Review of budgets b. Contingency transfers c. Cash transfers d. Cash designations within General Fund

- e. Automatic supplements
- f. Allocations to other entities

## Items:

- 1. Travel approval
- County assistance
   2023 Holiday schedule
- 4. 2023 Salary resolution
- 5. States Attorney Office
- 6. Approve YE surplus items
- Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
   Unfinished business
- 9. New business
- 10. Correspondence
- 11. Action to approve claims

Next meetings: January 3 and 17, February 7 and 21 and March 7 and 21