<u>Grant County Commission Agenda for February 21, 2023</u> Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Community Room in basement

8:00 AM	 Call to Order Quorum present Approve February 7, 2023 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. RAIF applications from townships
8:30	 4-H Advisor Sara Koepke Review of items to be purchased for the building
9:00	- Drainage Officer Steve Berkner a. Drainage seminar to be held in March
9:15	- States Attorney Jackson Schwandt a. Juvenile diversion program
9:30	- Special Malt Beverage Licenses for Revillo Fire Dept fundraiser
9:45	- DOE Kathy Steinlicht a. Developer resolution

Items:

- 1. Travel approval
- 2. County assistance
- 3. Process to be used for formation of an ambulance district
- 4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 5. Commission Assistant position
- 6. Unfinished business
- 7. New business
- 8. Correspondence
- 9. Motion to approve claims

Consent Agenda:

- 1. Set budget supplement hearing for #295 RAIF small structure for March 7 at 9 AM
- 2. Approve yearend list of surplus items
- 3. Approve list of volunteers for weather spotter, POD, snowmobile club, LEPC and Library for coverage under work comp

Next meetings: Time at 8 AM March 7 and 21 and April 4, 11 (Equalization) and 18, 2023