<u>Grant County Commission Agenda for February 7, 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 January 17, 2023 minutes Approve agenda
8:01	- Call for public comment - 10-minute open period – if no comments the meeting continues
8:01	- Quarterly report from Health Nurse Jennifer Meyer
8:15	 Hwy Supt Daren Peterson a. Travel request b. Report on roads, motor grader comparison, salt sand c. Small structure grant awards
9:00	- Sheriff Owen a. Vehicle purchase
9:15	- Weed Supervisor Nathan Mueller
10:00	- Drainage Officer Steve Berkner a. Discussion on inlets

Items:

- 1. Travel approval
- 2. County assistance
- 3. Abatement
- 4. Resolution to designate individual to request rangeland fire assistance
- 5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 6. Unfinished business
- 7. New business
- 8. Correspondence
- 9. Motion to approve claims

Consent Agenda:

- 1. Approve position change for Joanne Urban to Library Tech step 1 at \$19.40 per hr effective 1-25-23
- 2. Approve hiring of James Beyer as Deputy Treasurer at \$20.05 per hr effective 01-30-23
- 3. Approve transfer of Shawna Przybycien to Deputy Treasurer at \$20.05 per hr effective 02-21-23
- Declare surplus to be sold a 1990 Dodge Pickup, Shredder from Library (Asset 9508A), Projector screen on stand (Asset 1131), (5) Aluminum tabletop with canvass curtain voting booth (Asset 5068, 5074,5079,5085,5090)
- 5. Approve contract with Scantron to upgrade the fire wall for \$2,080.00 and contract for Server Domain Certificate at \$79.99
- 6. Approve fire alarm test and inspection agreement with Ban-Koe for \$604.29 per year for the Detention Center
- 7. Approve re-appointment of Cheryl Conrad and Jeanne Tietjen to the Library Board for a 3 yr term (2023-2025)