## <u>Grant County Commission Agenda for January 17, 2023</u> 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	<ul> <li>Call to Order</li> <li>Quorum present</li> <li>Approve January 3, 2023 minutes</li> <li>Approve agenda</li> </ul>
8:01	- Call for public comment - 10-minute open period – if no comments the meeting continues
8:01	- Jason Sackreiter, Whetstone Sanitation a. Report on the recycling
8:15	<ul> <li>- Hwy Supt Daren Peterson</li> <li>a. Bid letting authorization</li> <li>b. Report on the small structure application process for townships as presented by SDLAP</li> </ul>
9:00	- Budget Supplement Hearing for #523 4-H Complex
9:30	- Department reports
10:00	<ul> <li>Drainage Officer Steve Berkner</li> <li>a. FEMA Floodplain Map – comment period</li> <li>b. Update on the reinstatement of Waters of the US</li> </ul>

## Items:

- 1. Travel approval
- 2. County assistance
- 3. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 4. MOU and Agreement with Milbank School District for transfer of funds from the SD Opioid Settlement
- 5. Unfinished business
- 6. New business
- 7. Correspondence
- 8. Motion to approve claims

## **Consent Agenda:**

1. Approve step increase for Joanne Urban, library staff member, to \$16.85 per hour effective 1-4-2023

Next meetings: Time at 8 AM February 7 and 21 and March 7 and 21, 2023