

**Grant County Commission Agenda for November 15, 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 November 1, 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. Mark Junker from Banner Associates to report on bi-annual bridge inspection
- 8:45 - Amber Doschadis  
a. Update on Whetstone River Diversion Project
- 9:15 - Public Hearing for ORDINANCE NO. 2022-01B: AN ORDINANCE ENTITLED, AN ORDINANCE TO AMEND ARTICLE II “DEFINITIONS”, ARTICLE XI “ZONING DISTRICTS, AND ARTICLE XII “GENERAL REQUIREMENTS, ADOPTED BY ORDINANCE 2004-01, AS AMENDED, OF THE ZONING ORDINANCE OF GRANT COUNTY.  
a. Open public hearing for Ordinance 2022-01B  
b. Call for proponent testimony  
c. Call for opponent testimony  
d. Close the public hearing  
e. Motion to hold the first reading by title only  
f. Motion to set 2<sup>nd</sup> reading of proposed ordinance
- 9:30 - Wellmark Agent Theresa Kocer  
a. Renewal of health insurance for 2023

**Items:**

1. Travel approval
2. County assistance
3. Motion to re-schedule the 2<sup>nd</sup> reading and public hearing of Drainage Ordinance 1997-1E for 12-6-2022 at 9 AM
4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
5. Unfinished business
6. New business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Approve appointment of Janice Yeager to the Library Board to fill the term of Clarice Robertson
2. Approve Judy Haase as a library volunteer
3. Approve hiring of Antoinette Boone for PT custodian effective 11-8-22 at a rate of \$15.10
4. Approve list of items declared surplus from the sheriff department as items are outdated, broken or traded in for new equipment-record of items on file in Auditor’s office

**Next meetings: Time at 8 AM December 6, 20 and 30, 2022 and January 3 and 17, 2023**