## <u>Grant County Commission Agenda for October 4, 2022</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 September 20, 2022 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	<ul> <li>Hwy Supt Schultz</li> <li>a. PE agreement for structure 320-101 located 3 miles south and 3 miles east of Milbank</li> <li>b. PE agreement for structure 293-210 located 3 miles west of Revillo</li> <li>c. ROW and utility agreements for 032-070 and 056-020</li> <li>d. Approve purchase of motor grader per the 2023 budget</li> </ul>
9:00	- Open sealed bids for the 2013 Ford Explorer and approve winning bid
9:15	- Department quarterly reports

## 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. Unfinished business
- 5. New business
- 6. Correspondence
- 7. Motion to approve claims

## Consent Agenda:

- 1. Approve the hiring of Shannon Scoblic as dispatcher effective 9-26-22 at \$16.85 per hour
- 2. Approve hiring of Glenda Bohn as Visiting Neighbor Aide effective 10-03-22 at \$15.10
- 3. Approve budget supplement hearing date of October 18 at 9 AM for Library Fund 246
- 4. Approve step increase for Jody Keyes to 6-month rate of \$18.45 effective 10-04-22
- 5. Approve Rita Grabow as Library volunteer effective 09-19-22
- 6. Approve 1 year contract with Scantron for Fortinet domain and antispam services at \$1,317.27
- 7. Approve roof repair contract with Tecta America for \$9,312.00
- 8. Approve SD Opioid Settlement agreement with the SD Dept. of Social Services to receive \$3,572.24

## Next meetings: Time at 8 AM on October 18 and November 1, 10 (Election Canvass) and 15