

Grant County Commission Agenda for February 1, 2022
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 18, 2022 minutes
 - Approve agenda
- 8:02 - Call for public comment
 a. 10-minute open period – if no comments the meeting continues
- 8:02 - Hwy Supt Schultz
- 8:30 - VSO Scott Malimanek
 a. DAV van

Items:

1. Travel approval
2. County assistance
3. First District appointment for at large position
4. Capitalization Policy amendment
5. Appointment of personnel authorized to request fire suppression assistance from the State
6. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
7. Unfinished business
8. New business
9. Correspondence
10. Motion to approve claims

Consent Agenda:

1. Declare surplus HP Office Jet Pro 8740, fixed asset 15189, unrepairable; Treasurer computer, fixed asset, 10459, serial number 18102209, not compatible with windows 10

Next meetings: February 15 and March 1 and 15