## Grant County Commission Agenda for February 18, 2025

## Meeting Location: Library at 207 E Park Ave

8:00 AM	<ul> <li>Call to Order</li> <li>Quorum present</li> <li>Approve February 4, 2025 minutes</li> <li>Approve agenda</li> </ul>
8:01	<ul> <li>Call for public comment</li> <li>a. 10-minute open period – if no comments the meeting continues</li> </ul>
8:01	<ul> <li>Assessor Kathy Steinlicht</li> <li>a. Assessment bills</li> </ul>
8:30	<ul> <li>4-H Advisor Melissa Mueller</li> <li>a. Report on building</li> </ul>
9:00	<ul> <li>Scott Okonek</li> <li>a. Update on Summit Carbon Solutions</li> </ul>
9:30	-Tim Mundwiler a. Indigent burials
9:45	- EM Director Kevin Schuelke a. Report on office

## 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
- 8. Motion to adjourn

## Consent Agenda:

- 1. Approve step increase for Joan Sacrison, library assistant, to 1 year at \$18.55 effective 2-3-2025
- 2. Approve grant award of \$15,637.50 for the Building Resilient Infrastructure Communities (BRIC)
- 3. Approve contact with First District for the development of the Pre-Disaster Mitigation Plan with the county share of \$5,512.50

Next meetings at 8 AM: February 25 at 9AM (Special meeting for Jail Bids) and March 4 and 18, 2025 Meeting Location: <u>Library</u> at 207 E Park Ave