The Grant County Commission met in special session at 12 noon with Commissioners Buttke, Tostenson, Mach, Stengel, and Street present. Chairman Mach called the meeting to order. Motion by Stengel and seconded by Tostenson to approve the agenda. Motion carried 5-0. The purpose of this special meeting is to continue review and preparation of the 2024 budget. Also in attendance were Commissioner Assistant Layher, Auditor Folk and States Attorney Schwandt.

<u>Continue Review of 2024 Budget:</u> Auditor Folk presented reports reflecting the changes the Commissioners asked for in the 2024 Provisional Budget and 5-year Hwy Plan. The Commission discussed what expenses could be cut from the 2024 budget.

<u>Consider Revenue Options for 2024 Budget:</u> Commissioner Assistant Layher presented the options of an additional road levy or an opt out and how much money would be raised in tax revenue for each of these. Layher also stated the County has 1.4 million in reserve assigned for future highway projects. She asked the Commissioners if this is the time to use it. A lengthy discussion was held.

Commissioner Stengel left the meeting at 1:45 PM.

Chairman Mach recessed the meeting at 1:50 PM and reconvened the meeting at 2:45 PM.

AgVisory Agreement: Commissioner Tostenson motioned to approve the signing of the agreement with AgVisory for their appraisal consulting services of Valley Queen. It was seconded by Buttke. Motion carried 4-0.

The Commission set a special meeting date for Friday, July 14, 2023 at 8:00 AM.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled regular meeting dates will be Tuesday, July 18, 2023, and August 1 and 15 at 8 AM. A special meeting will be held Friday, July 14, 2023 at 8 AM. Motion by Street and seconded by Buttke to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Kathy Folk, Grant County Auditor	Michael J. Mach, Chairman, Grant County Commissioners