The Grant County Commission met at 8 AM with Commissioners Buttke, Mach, Stengel, Tostenson, and Street present. Chairman Mach called the meeting to order. Motion by Buttke and seconded by Tostenson to approve the September 5th minutes. Motion carried 5-0. Minutes filed. Motion by Street and seconded by Stengel to approve the agenda with the addition to the consent agenda to approve library volunteer Tiffany Leonard. Motion carried 5-0.

Present from the public were Bert Loehrer, Blake Sime, Doug Wollschlager, Dennis Kohl, Jon Wold, and Rod Gustafson. Staff members present were Commissioner Assistant Layher, Drainage Officer Berkner and States Attorney Schwandt.

<u>Public Comment:</u> Chairman Mach called for public comment. Bert Loehrer stated he is opposed to the reduced 30 mph speed limit from Henze addition to Riggins Trailer Park. The Commissioners explained their reasoning for the change. Mach called two more times for public comments. There were no other comments. Chairman Mach closed the public comment.

The Auditor's Account with the Treasurer for August was noted.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners, Grant County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as of the last day of August, 2023.

Cash on Hand	\$2,750.18
Checks in Treasurer's possession	
less than 3 days	\$11,542.61
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$14,292.79

RECONCILED CHECKING

First Bank & Trust	\$23,202.29
Interest	\$0.00
Credit Card Transactions	\$2,940.67
First Bank &Trust (Svgs)	\$8,466,639.87

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$0.00

TOTAL CASH ASSETS \$8,507,075.62

GENERAL LEDGER CASH BALANCES:

General	\$4,431,566.45
General restricted cash	\$2,050,000.00
Cash Accounts for Offices General Fund	\$656.00
Sp. Revenue	\$876,371.65
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Milbank	\$0.00
TIF Rosewood Mil-3	\$0.00
TIF Water Dist.	\$0.00
Special Assessment Land Rent	\$0.00
Trust & Agency	\$1,148,481.52
(schools 26,145.02, twps 1,065.73, city/towns	
13,411.64)	
ACH Correction	\$0.00

TOTAL GENERAL LEDGER CASH

\$8,507,075.62

Dated this 8th day of September, 2023 Kathy Folk County Auditor

The Register of Deeds fees for the month of August were \$9,960.50. The Clerk of Courts fees for the month of August were \$11,549.74. The Sheriff fees for the month of August were \$10,749.26 with \$4,499.26 received into the General Fund.

<u>Drainage:</u> Chairman Mach adjourned the Board of Commissioners and convened the Commission acting as the Drainage Board.

Permit DR2023-61 for Bert Loehrer for property owned by Bert J Loehrer Revocable Living Trust and located within GOVT LOTS 1 & 2 & S1/2NE1/4 of 3-119-48 (Vernon West Twp)

Chairman Mach asked for a motion to approve DR2023-61 for Bert Loehrer. Motion was made by Tostenson and seconded by Buttke.

Berkner began his report for DR2023-61 stating it was for tiling approximately 120 acres of land located in the NE1/4 of Section 3 in Vernon West Township within the South Fork of the Yellow Bank River Watershed. The project would have 1-12" outlet that it would share with previously permitted DR2023-12, DR2023-13, DR2023-14, and DR2023-15. It would run directly into a natural run and could flow as much as 550 gpm, or 1.23 cf/s, if installed at .1% grade.

Berkner said the project uses a combination of pattern tiling as well as targeting some lower areas. Berkner closed his report saying it was his opinion that the proposed drainage project is supported by questions asked in Section 101, 313 and 317 of the county's drainage ordinance.

Chairman Mach asked Loehrer if he had anything to add. Loehrer said it was always planned the combined drainage permits would share the same outlet. Berkner concurred that the previous permits showed the future road crossing needed for DR2023-61 to drain.

Chairman Mach opened the public hearing for DR2023-61 and asked three times for any comments in favor or against with no one responding. Mach closed the public hearing and called for Board discussion.

The Commission complimented Loehrer for working with his neighbor to share a common design and that his of use pattern tiling where necessary in place of open inlets was appreciated.

With no more discussion Mach called for the vote which passed 5-0.

Permits DR2023-62, DR2023-63, and DR2023-64 for adjoining land for Blake Sime.

- a. DR2023-62 for property owned by Kevin Schnaser and located within the SW1/4 of 24-118-48 (Adams West Township)
- b. DR2023-63 for property owned by Brian and Debra Sime and located within the SE1/4 of 24-118-48 (Adams West Township)
- c. DR2023-64 for property owned by Delores Street and located within the N1/2 of 19-118-47 (Adams East Township)

Chairman Mach asked for a motion to approve DR2023-62, DR2023-63, and DR2023-64 for Blake Sime. Motion was made by Street and seconded by Buttke.

Berkner reported the drainage project was for approximately 290 acres of land located within the S1/2 of Section 24 in Adams West Township and parts of the N1/2 of Section 19 in Adams East Township, all within the Upper West Branch of the Lac qui Parle River watershed. The drainage project would share design elements with permits DR2022-59 and tie into an existing 12" outlet previously permitted with DR2010-24. The combined tile projects would drain into a blueline

natural run. The outlet if full could flow as much as 550 gpm, or 1.23 cf/s, if installed at .1% grade.

In closing Berkner said it was his opinion that the project is supported by questions asked in Section 101, 313 and 317 of the county's drainage ordinance.

Chairman Mach asked Sime if he had anything to add. Sime said after a recent discussion with his tiling contractor it was decided to add two inlets. Mach asked Sime to indicate where those two inlets would be on his tile map, which Sime did. Berkner said he would add those two inlets to the official tiling map application.

Chairman Mach opened the public hearing asking three times for comments in favor of or against DR2023-62, DR2023-63, DR2023-64 with no one responding. Mach closed the public hearing and called for board discussion.

Chairman Tostenson commented that as always, he wanted the permittee to know that there are often downsides to open inlets where sediment and surface pollutants can contribute to downstream problems, but it was up to the permittee to bear that responsibility. Overall, the board thought it was a good drainage project and liked that it tied in with multiple previously permitted drainage projects.

With no more discussion Mach called for the vote on the combined drainage projects. Motion carried 5-0.

Permit DR2023-46 for Jerry Bury for property owned by Doug Buri located in N1/2NE1/4 of 32-119-48 (Vernon Twp) and report of site inspection for this permit.

Chairman Mach continued discussion of drainage permit DR2023-46 for Jerry Bury that was tabled during the August 15th meeting. Mach asked Berkner to recap DR2023-46 before resuming board discussion.

Berkner reported permit DR2023-46 was seeking to do three things: 1) get permission for the permittee to work within approximately 1300' of County Road 159th St. ROW performing cleanup and other maintenance to repair the erosion caused by recent flooding, 2) to allow the excavation of approximately 1300' of new 30' wide and 3' deep drainage ditch on private property directly parallel to 159th Street, 3) to work with the county to replace and possibly upsize the capacity of 1 culvert under 159th Street flowing northeast and 1 culvert under 480th Avenue flowing east. The permittee thought both culverts need replacement, and that the

county should also consider replacing them at lower elevations and possibly increasing their sizes.

Berkner said at the last meeting the permit was tabled waiting for additional information to be gathered by an on-site survey after the crop was removed. Highway Supt Daren Peterson, Drainage Board members Tostenson and Mach, and downstream landowners Doug Wollschlager, Dennis Kohl, and Drainage Officer Berkner, had visited the site the day before to get a better look at what drainage features were unique to the site and should be considered before any permitted work could be done.

Berkner added that Jerry Bury was unable to attend the on-site meeting but he was aware of those invited to attend. Berkner said that it was his understanding that Drainage Board member Street visited the site recently. Street verified he had.

Chairman Mach asked for board discussion inviting Peterson, Wollschlager and Kohl to make comments. The discussion identified many surrounding physical land features that also contribute to the area drainage problems which are not necessarily related directly to the land area that was seeking a drainage permit. All contributing factors found within the whole area should be evaluated by a hydrology study before a final decision is made on DR2023-46. Hwy Supt Peterson said he would look into the cost of a hydrology study.

Motion was made by Street to table DR2023-46 until the October 17th meeting. It was seconded by Tostenson. Motion carried 5-0.

This concluded the business for the Drainage Board. Chairman Mach adjourned the Drainage Board and reconvened as the Board of Commissioners.

<u>5-Year Plan:</u> Auditor Folk reported two bridges were taken out of the plan as the projects will be completed in 2023. The two bridges are 26-032-070 and 26-310-177. Motion by Tostenson and seconded by Stengel to adopt the 5-year Highway Plan as presented and the following resolution. Motion carried 5-0. Resolution adopted.

Grant County Resolution of Adoption

RESOLUTION 2023-10
A RESOLUTION ADOPTING THE GRANT COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds,

Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Grant County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Grant County held a public meeting on September 5, 2023 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities;

NOW, THEREFORE, BE IT RESOLVED BY THE GRANT COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE GRANT COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR GRANT COUNTY.

Dated at Grant County, South Dakota this 19th day of September, 2023.

ATTEST: Kathy Folk Michael J Mach

Grant County Auditor Grant County Commissioner Chair

HWY: ROW: Supt Peterson requested approval for ROW2023-04 occupancy application from Grant Roberts Rural Water for work being done in a 23-mile area. Motion by Street and seconded by Buttke to approve the ROW application from GRRW. Motion carried 5-0. Supt Peterson requested approval for a ROW occupancy application from Doug Wollschlager to cross between Section 25 and 26 of Vernon Township in connection with tiling permits DR2023-51, DR2023-53, DR2023-54, DR2023-55, and DR2023-58. Motion by Tostenson and seconded by Stengel to approve ROW2023-05. Motion carried 5-0. Banner: Motion by Tostenson and seconded by Buttke to approve the contract for engineering services with Banner Associates for bid ready plans and bid letting for bridge 26-320-101 located on 481st Avenue over the North Fork Yellow Bank River for an estimated fee of \$42,000.00. Motion carried 5-0. Certification: Supt Peterson requested approval for Chairman Mach to sign the certification form with the State due to Executive Order 2023-13. SDDOT is requesting it be signed to show there is no conflict of interest with the contractors. Motion by Stengel and seconded by Buttke

to approve Chairman Mach to sign the certification form with the State due to Executive Order 2023-13. Motion carried 5-0.

<u>County Roads:</u> Discussion was held on the county roads in Big Stone City. The County's equipment is very large and it is difficult to make all the turnarounds needed to plow the streets. Big Stone City agreed the Dike Road could be closed when necessary, during snowstorms. The Commission considered changing the cemetery road behind Saputo to a minimum maintenance road. A resolution will be prepared for consideration at the next Commission meeting. Big Stone City will have their meeting on October 2nd to determine if they will take over the snow removal of the county roads in the city limits.

<u>LaBolt Main Street:</u> Chairman Mach asked the Commission if the County should abandon the snow removal and upkeep of Main Street LaBolt. A lengthy discussion followed. Mayor of LaBolt, Jon Wold, stated the town of LaBolt has been plowing Main Street themselves. Commissioner Tostenson compared the town of LaBolt to Twin Brooks in snow removal and West Con and Poet to the LaBolt Elevator. Tostenson requested putting on the next meeting's agenda a resolution to remove Main Street of LaBolt from the County's road system.

Revillo Ditch Project: Supt Peterson stated several years ago the highway department was asked to make a ditch wider northwest of Revillo and believes the County owns that ditch. Peterson is requesting the County transfer the ditch back to the township. States Atty Schwandt believes the County paid for a perpetual easement. He will pull the easement and review it.

<u>Personnel:</u> Motion by Stengel and seconded by Buttke to approve the hiring of Lisa Tiesing at \$21.30 per hour effective September 11, 2023 as a blade operator. Motion carried 5-0.

2024 Budget: The Commission reviewed the final changes to the 2024 budget, the County's tax call for 2024, the levies for the General Fund and the Road and Bridge Fund. Motion by Tostenson and seconded by Stengel to adopt the following list of revisions to the Provisional Budget for the 2024 final budget. Motion carried 5-0.

CHANGES FOR 2024 ADOPTED BUDGET

GENERAL FUND	PROVISIONAL	ADOPTED	CHANGE	
REVENUE				
CASH APPLIED	1,027,173	1,081,982	54,809	

		TOTAL REVENUE CHANGES			54,809
EXPEN	SES				
	DEPAR	TMENT			
	111	COMMISSIONERS	321,907	317,250	-4,657
	120	ELECTIONS	77,039	76,651	-388
	141	AUDITOR	346,213	339,974	-6,239
	142	TREASURER	241,484	236,797	-4,687
	151	STATE'S ATTORNEY	258,795	256,467	-2,328
	161	GOVERNMENT BUILDINGS	308,540	348,211	39,671
	162	DIRECTOR OF EQUALIZATION	N 278,216	274,723	-3,493
	163	REGISTER OF DEEDS	177,773	175,057	-2,716
	211	SHERIFF	805,222	798,259	-6,963
	212	JAIL	346,315	429,978	83,663
	421	COUNTY HEALTH NURSE	59,902	58,738	-1,164
	424	AMBULANCE	30,400	0	-30,400
	511	LIBRARY	396,185	392,689	-3,496
	611	EXTENSION	156,202	153,873	-2,329
	615	WEED	125,496	124,331	-1,165
	624	DRAINAGE	20,996	20,647	-349
	711	PLANNING & ZONING	85,803	84,988	-815
TOTAL GENERAL FUND EXPENSE CHANGES 52,145			52,145		
HIGHWAY FUN	ID	ı	PROVISIONAL	ADOPTED	CHANGE
REVENUE					
		CASH APPLIED	2,100,878	1,265,059	-835,819
		TOTAL REVENUE CHANGES			-835,819
EXPEN	SES				
PERSONAL SERVICES CONTRACTED PROJECTS		1,329,517 3,106,642	1,309,725 1,486,377	-19,792 -1,620,265	

TOTAL HIGHWAY FUND EXPENSE CHANGES			-1,640,057		
EMERGENCY MA	NAGE	MENT FUND			
REVENUE					
		CASH APPLIED	59,624	58,460	-1,164
EXPENSES	c				
EXPENSES	5				
2	22	PERSONAL SERVICES	91,100	89,936	-1,164
		TOTAL EM FUND EXPENSE CHANGES		-1,164	
PUBLIC LIBRARY FINES					
REVENUE					
		CASH APPLIED	7,790	7,290	-500
24/7 SOBRIETY FUND					
PERSONAL SERVICES					
2	48	24/7 SOBRIETY FUND	5,043	4,960	-83
		TOTAL 24/7 EXPENSE (CHANGES		-83
TOTAL PROVISIONAL VS. PROPOSED CHANGES 8,568,790 6,979,631		-1,589,159			

Motion by Buttke and seconded by Stengel to adopt the 2024 Budget Resolution to establish the tax call and levy. Motion carried 5-0. Resolution adopted.

2023-12 ANNUAL BUDGET FOR GRANT COUNTY, SD For the year January 1, 2024 to December 31, 2024

ADOPTION OF ANNUAL BUDGET FOR GRANT COUNTY, SOUTH DAKOTA

Whereas (7-21-5 thru 13) SDCL, provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the county and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Grant County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Grant County, South Dakota this 19th day of September, 2023. The Annual Budget so adopted is available for public inspection during normal business hours at the office of County Auditor, Grant County, South Dakota. The accompanying taxes are levied by Grant County for the year January 1, 2024, through December 31, 2024.

BOARD OF COUNTY COMMISSIONERS of Grant County, South Dakota.

Michael Mach, Chairman Marty Buttke, Commissioner William Street, Commissioner Doug Stengel, Commissioner William Tostenson, Commissioner

ATTEST:

Kathy Folk

County Auditor

COUNTY TAX LEVIES	DOLLARS	\$'s/1000
GENERAL COUNTY PURPOSES	\$5,109,348	3.880
COUNTY ROAD and BRIDGE (10-12	2-13) 329,406	.250
TOTAL TAXES LEVIED BY COUNT	ΓY \$5,438,754	4.130

<u>Travel:</u> Motion by Buttke and seconded by Stengel to approve travel expenses for EM Kevin Schuelke to attend EM class in Deadwood, Hwy Supt Peterson to attend Midwest Bridge Partnership meeting in Deadwood and for Sheriff Owen and Deputy Steffensen to attend Sheriff Association training in Aberdeen. Motion carried 5-0.

County Assistance: None

<u>Executive Session:</u> Motion by Tostenson and seconded by Stengel to enter executive session at 11:12 AM for the purpose of a personnel issue(s) pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Commissioner Assistant Layher, Auditor Folk and States Attorney Schwandt were present. Chairman Mach declared the

meeting open to the public at 11:31 AM. No action taken because of the executive session.

<u>Unfinished Business:</u> Commissioner Tostenson gave an update on the Grant County Development Corporation projects.

<u>New Business:</u> Commissioner Assistant Layher stated Sheriff Owen has requested the detention center have a deep cleaning done of the office and jail area including washing walls, air ducts, etc. He has received a quote for \$3,500 from Commercial Building Maintenance & Restoration of Watertown. The expenditure will be from the Sheriff's 2023 budget.

Commissioner Assistant Layher asked the Commission for a letter of recommendation for VSO Scott Malimanek to submit with an application for a Fallen Hero Bridge for a veteran. Motion by Tostenson and seconded by Buttke to approve the letter of recommendation. Motion carried 5-0.

Correspondence: None

Claims: Motion by Street and seconded by Buttke to approve the claims. Motion carried 5-0. A-OX WELDING, supplies 1,655.06; MNB CLEANING, prof services 700.00; AVERA MCKENNAN, health services 150.00; AVERA QUEEN OF PEACE, blabs 86.00; BANNER, hwy projects 11,987.00; BERENS MARKET, inmate groceries & supplies 594.59; BORNS GROUP, mailing expense 1,795.84; BROWN COUNTY SHERIFF, inmate housing 5,415.00; BX CIVIL & CONSTRUCTION, box culvert proj 204,818.40; C&C CARPET CLEANING, prof services 279.08; CENTER POINT, books 380.52; CITY OF MILBANK, water & sewer 201.50; COLEPAPERS, supplies 517.86; COLONIAL RESEARCH CHEMICAL, supplies 507.28; CONSOLIDATED READY MIX, sand 5,265.00; CRAIG DEBOER, car wash usage 207.61; DAKOTA FLUID POWER, repairs & maint 656.69; FIRST BANK & TRUST/VISA, gas, supplies, minor equip 3,113.70; FISHER SAND & GRAVEL, riprap 15,135.90; GRANT COUNTY REVIEW, publishing 270.00; GREEN ROBY OVIATT, court appt atty 211.20; HIGHWAY IMPROVEMENT, asphalt 59,219.20; INGRAM, books 1,391.00; INSIGHT, minor equip 942.50; INTER-LAKES COMM ACT, service worker 2,628.00; ITC, phone & internet 2,816.50; JASON SACKREITER, garbage service 425.00; KIBBLE EQUIPMENT, repairs & maint 4,796.56; LARRY'S REFRIGERATION, repairs & maint 5,810.88; MAGAZINE SUBSCRIPTION, periodicals 655.75; MILBANK WINWATER WORKS, supplies 9.70; MORPHO USA, computer maint 2,718.00; NORTHERN CON-

AGG, gravel 8,336.20; OTTER TAIL POWER, electricity 3,113.93; PETERS DISTRIBUTING, minor equip 3,936.01; PRECISION MACHINING, repairs & maint 1,400.00; QUICK PRO LUBE, repairs & maint 131.96; R.D. OFFUTT, warranty 200.00; RC TECHNOLOGIES, 911 transport & tower rent 95.96; REDWOOD TOXICOLOGY, supplies 424.51; RELX, online charges 725.00; RIVER STREET PETROLEUM, diesel 12,042.79; ROBERTS CO SHERIFF, inmate housing 1,935.00; RUNNINGS, supplies & minor equip 1,088.73; SANDRA FONDER, prof services 25.00; SCANTRON, prof services 5,673.34; SCOTT BRATLAND, court appt atty 663.40; SD ASSN CO COMMISSIONERS, ref books 20.00; SD DEPT OF HEALTH, health services & blabs 4,180.89; THE SHOP, repairs & maint 4,896.82; TRAPP PLUMBING, repairs & maint 1,388.73; TWIN VALLEY TIRE, supplies 237.30; VALLEY OFFICE PRODUCTS, supplies 855.80; VERIZON, hotspot 38.52; WHETSTONE HOME CENTER, supplies 506.95; WHETSTONE VALLEY ELECTRIC, electricity 1,038.99; XEROX, copier rent 701.92. TOTAL: \$389,019.07.

AUGUST MONTHLY FEES: SDACO, ROD modernization fee 220.00; SD DEPT OF REVENUE, monthly fees 216,386.81; SD DEPT OF REVENUE, sales & use tax 297.86. TOTAL: \$216,904.67.

Payroll for the following departments and offices for the September 14, 2023, payroll are as follows: COMMISSIONERS 7,215.10; AUDITOR 7,426.90.; ELECTION 172.01; TREASURER 5,774.14; STATES ATTORNEY 7,298.20; CUSTODIANS 3,374.80; DIR. OF EQUALIZATION 4,417.20; REG. OF DEEDS 4,890.48; VET. SERV. OFFICER 1,277.10; SHERIFF 16,818.97; COMMUNICATION CTR 7,748.91; PUBLIC HEALTH NURSE 1,247.85; ICAP 14.00; VISITING NEIGHBOR 2,259.93; LIBRARY 7,447.95; 4-H 4,697.23; WEED CONTROL 2,717.33; P&Z 992.78; DRAINAGE 928.73; ROAD & BRIDGE 32,123.70; EMERGENCY MANAGEMENT 2,492.00. TOTAL: \$121,335.31.

Payroll Claims: FIRST BANK & TRUST, Fed WH 8,890.79; FIRST BANK & TRUST, FICA WH & Match 14,606.98; FIRST BANK & TRUST, Medicare WH & Match 3,416.16; ACCOUNTS MANAGEMENT, deduction 84.04; AMERICAN FAMILY LIFE, AFLAC ins. 1,457.32; ARGUS DENTAL, ins 530.96; WELLMARK-BLUE CROSS OF SD, Employee health ins. 1,953.95; OFFICE OF CHILD SUPPORT ENFORCEMENT, child support 210.00; SDRS SUPPLEMENTAL, deduction 1,428.83; SDRS, retire 13,930.13. TOTAL: \$46,509.16.

<u>Consent Agenda:</u> Motion by Tostenson and seconded by Stengel to approve the consent agenda. Motion carried 5-0.

- 1. Approve step increase to 1-year step for Taylor Stotesbery at \$22.65 per hour effective 9-19-23
- 2. Approve agreement with ERSI for \$1,100 for software license
- 3. Approve Tiffany Leonard as library volunteer effective 9-19-23

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 meeting dates will be October 3 and 17, November 7 and 21, and December 5 and 19, 2023 at 8 AM in the basement meeting room. Motion by Stengel and seconded by Buttke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

W. 1. D. 11. G.	
Kathy Folk, Grant County Auditor	Michael J. Mach, Chairman, Grant County Commissioners