

MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

Tuesday, January 3, 2023

COMMISSION ROOM BASEMENT OF COURTHOUSE

AGENDA TOPICS

9:00 Auditor Calls the Meeting to Order, Flag Pledge,

Approve Agenda,

Elect Chairman & Vice-Chairman

Pay Bills

Adopt Annual Resolutions

9:15 PUBLIC COMMENT

9:30 Highway Matters

10:00 Howard City-DGR Engineering Request for Pictometry Files

SPECIAL ITEMS

Legal Matters

Howard Hotel & Convention Center

Executive Session-SDCL 1-25-2 (1)

Correspondence/Reports

Miner County Moisture Report

SD Dept of Ag & Ntrl Resources-Solid Waste General Permits

Unfinished Business

New Business

Davison Co. Jail 2023 Contract

Appoint Interim Coroner

Upcoming Events:

January 17th – Commissioner Meeting

February 7th – Commissioner Meeting

February 9th – SE Central District Meeting-Sanborn County Hosts

February 21st – Commissioner Meeting