



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, January 21, 2024

COMMISSION ROOM-BASEMENT OF COURTHOUSE

#### AGENDA TOPICS

- 9:00 Call Meeting to Order, Flag Pledge, Approve Agenda, Approve Minutes, Pay Bills, Commissioner Report of Meetings Attended
- 9:15 PUBLIC COMMENT
- 9:30 Highway Matters – Ron Kremppes
- 10:00 Payroll Matters:  
Permanent PT Employee (Excluding Dispatchers) Holiday Pay Clarification  
Clarification for Raises/Holidays Ambulance Billing Manager & Welfare Director
- 10:15 Executive Session – SDCL 1-25-2 (1) Employee Evaluations
- 10:30 1<sup>st</sup> District Annual Report – Todd Kays  
First District of Local Government Contracts (Parcel database & GIS Website)
- 10:45 Executive Session – SDCL 1-25-2 (1) Commissioner Appointment

#### SPECIAL ITEMS

##### Correspondence/Reports

- Sheriff December 2024 Report & Annual 2024 Report
- Notice of General Air Quality Operating Permit for Grain Elevators Operating in SD
- Commissioner Resignation Letter – Alex Protsch

##### Legal Issues

##### Unfinished Business

- Inclement Weather Policy Survey Results

##### New Business

- New iPads/Tablets/Laptops for Commissioners
- Tax Abatement Request
- Schedule picture for SDACO directory
- Contract for Fuel Purchases – HFCA
- MT 5500 Walk-Through Metal Detector

##### Upcoming Events:

- January 22<sup>nd</sup> – Retirement Party for Karla Neises-1:00-3:00pm at the Miner County Courthouse
- January 24<sup>th</sup> – ICS Overview for Executives and Senior Officials – Beadle Co Hwy Office –  
8am-12pm
- February 4<sup>th</sup> – Commission Meeting
- February 18<sup>th</sup> – Commission Meeting