

MINER COUNTY

Board of Commissioners PROPOSED AGENDA

TUESDAY, November 18, 2025

COMMISSION ROOM-BASEMENT OF COURTHOUSE

401 N Main Street – Howard, SD

AGENDA TOPICS

9:00	Call Meeting to Order, Flag Pledge, Approve Agenda, Approve Minutes, Pay Bills,
	Report of Meetings Attended
9:15	PUBLIC COMMENT (If needed, overflow may be added to the end of the meeting)
9:30	Bid Opening – 2025 or Newer Gravel End Dump Pup Trailer
	Highway Matters – Ron Krempges
10:30	Colonial Life Presentation – Cody Oien
10:45	Department Updates – Cora Schwader
	Dispatch/911
	Ambulance
11:00	Custodial Matters – Lori Kiehl

SPECIAL ITEMS

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

Correspondence/Reports

October Sheriff Report

October VSO Report

NACo at 90

DANR - Revised Nutrient Management Plan (NMP) – Redstone Dairy

DANR – Notice of Proposed Reissuance of General Water Pollution Control Permits for CAFO

SecureSD Work Orders: Secure Email & Microsoft Licenses

LEMPG Matrix Report

Legal Issues

Unfinished Business

New Business

Declare surplus & authorize disposal – Sheriff Office Printer

Law Enforcement Policies & Procedures Agreement with SDPAA

Lake County Sheriff's Office Inmate Housing Contract

Resolution for Satisfaction of Ambulance Lien

State Holidays

Upcoming Events & Notice of Possible Quorum:

Wednesday, November 19 – Vermillion Basin Water Development District Meeting-Miner County Courthouse Basement – $3:00 \,\mathrm{pm}$

Tuesday, December 2 – Commission Meeting