



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, December 19, 2023

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  
2023 Local Federal Bridge Replacement Project
- 10:00 Fuel Quotes
- 10:15 Variance Hearing - Travis Miller
- 10:30 Employee Recognition for Years of Service
- 11:00 Hearts & Hammers of SD – Mark Struwe

#### SPECIAL ITEMS

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

##### **Correspondence/Reports**

Veteran Service Officer – November Report

Sheriff's Office – November Report

##### **Legal Issues**

##### **Unfinished Business**

Naloxone Policy

##### **New Business**

Deputy Auditor Introduction

Microsoft 365 NCE Licensing Change

County Authorized Signers for REB Bank Accounts

COVID Leave Reassessment

Personal Leave Request

##### **Upcoming Events:**

December 28<sup>th</sup> – Commission Meeting (End of Year)

January 2<sup>nd</sup>- Commission Meeting – Reorganize

January 16<sup>th</sup> – Commission Meeting