



MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

TUESDAY, December 2, 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 Highway Matter- Ron Krempges
- 10:00 Conditional Use Permit Hearing – Hord Family Farms
- 10:15 Executive Session 1-25-2 (4)
- 10:30 Department Updates – Cora Schwader
 - Dispatch/911
 - Ambulance
- 11:00 Executive Session 1-25-2 (6)(d)

SPECIAL ITEMS

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

Correspondence/Reports

Miner Conservation District-Nov Meeting Minutes, July & Aug Treasurer Report & Aug District Conservationist Report

Legal Issues

Unfinished Business

State Administrative Leave for Christmas Holiday

New Business

Declare surplus– Auditor & DOE Office Printers

Automatic Supplement

4-H MOU

County Health Nurse Contract for Space & Financial Support

SDPAA Intergovernmental Contract & Acknowledgement of Known & Unknown Claims

Upcoming Events & Notice of Possible Quorum:

Tuesday, December 16 – Commission Meeting

Tuesday, December 30 – End of Year Meeting