



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, February 6, 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 Krempeges
- 10:00 Advertise for New Hire/Declare Surplus Property – Rob Eggert
- 10:15 Extension Update & Assistant Discussion – Jill Calmus
- 10:30 Dispatch Requests – Cora Schwader

#### SPECIAL ITEMS

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

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

FEMA Flood Ins Study & Maps, effective June 6, 2024  
Sheriff Report – January 2024

##### **Legal Issues**

##### **Unfinished Business**

Updated agreement for 2023 Local Federal Bridge Replacement Project  
Naloxone Policy

##### **New Business**

Director of Equalization Update  
Callies Plats  
Auditor Office Request for Office Closure (Feb 28&29)  
Abatements for Assessment Freeze for the Elderly & Disabled after Deadline  
Abatement due to County Error  
Appoint Wildland Fire Designee  
Meeting date on Achievement Days & County Convention Weeks  
Michael Clites Grantor Trust Plat  
Public Surplus

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

February 19<sup>th</sup> – Miner County Ambulance 50-Year Banquet-Legion Hall-5:00pm  
February 20<sup>th</sup> – Commission Meeting  
March 5<sup>th</sup> – Commission Meeting  
March 19<sup>th</sup> – Commission Meeting



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