



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, March 21, 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 Employee Recognition-Darwin Callies
- 10:00 Public Auction-Lots 6 & 7, Block 34, Canova Village OP
- 10:15 Carbon Solutions-Turn Key Solutions-Carbon Pipeline Update
- 10:45 Miner County Sheriff
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- 1:00 COUNTY COMMISSION & PLANNING & ZONING BOARDS  
Public Hearing of Ordinance 2023-01  
Hold 1<sup>st</sup> Reading

##### SPECIAL ITEMS

###### Legal Matters

###### Howard Hotel & Convention Center

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

###### Correspondence/Reports

###### Unfinished Business

###### New Business

Tax Deed-Lot 12 Block 26, City of Carthage OP-Declare Surplus

Coroner Appointment-Josh Hahn

Abate 2022 Taxes Associated with the Tax Deed Property-Howard Hotel & Conv. Center

Easter Administrative Leave Declare by Governor Kristi Noem

Contingency Transfer – Poor Relief

Surplus 7 Ambulance Radios

Trane HVAC Service 3-year Agreement

##### Upcoming Events:

April 4<sup>th</sup> -Commission Meeting

April 11<sup>th</sup> – Begin Equalization

April 18<sup>th</sup> – Commission Meeting