



MINER COUNTY

Joint Meeting of the Board of County Commissioners & Planning & Zoning Commission

PROPOSED AGENDA

Tuesday, May 7, 2024

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 Meeting Attended
- 9:15 PUBLIC COMMENT
- 9:30 Highway Matters – Ron Kremppes
- 10:00 Malt Beverage Application – Jake’s Corner
- 10:15 Public Hearing & 2nd Reading – Ordinance 2024-02
- 10:45 1st Reading & Public Hearing – Ordinance 2024-03
- 11:00 Ambulance Matters – Cora Schwader
- 11:15 1st Reading & Public Hearing – Ordinance 2024-04

SPECIAL ITEMS

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

Correspondence/Reports

Miner County Moisture Report – April 2024

Veteran Service Office Report – April 2024

Miner County Conservation District – Jan 6th Meeting Minutes, NRCS Report, and Dec 2023
and Jan 2024 Treasurer Reports

Legal Issues

Unfinished Business

Burn Ban

New Business

“The Marvelous Adventures of Countyland” Books from NACo

Senior Community Service Program Candidate

Cummins Sales & Service Estimate

General Fund Surplus Analysis

Upcoming Events:

May 8th – District Meeting – Douglas County Courthouse 1:15pm

May 21st – Commissioner Meeting

May 22nd – Tabulator Test 9:00am