



# MINER COUNTY

## Meeting of the Board of County Commissioners

### PROPOSED AGENDA

Tuesday, June 18, 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  
Reports of Meetings Attended
- 9:15 PUBLIC COMMENT
- 9:30 Highway Matter – Ron Krempges
- 10:00 Conditional Use – Epiphany Campsite
- 10:15 Executive Session – SDCL 1-25-2 (1)

#### SPECIAL ITEMS

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

**Correspondence/Reports**

SD Dept of Veterans Affairs – Implementation of House Bill 1007

**Legal Issues**

**Unfinished Business**

Biweekly Payroll Discussion

**New Business**

Post-Election Audit Results

Diversion Program – 2025

Operating Transfers

#### **Upcoming Events:**

Wed. June 26 10am – STIP Meeting – 1<sup>st</sup> District Office in Watertown, SD

July 2 – Commissioner Meeting

July 16 – Commissioner Meeting