



MINER COUNTY

Meeting of the Board of County Commissioners

PROPOSED AGENDA

Tuesday, July 16, 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 Matters – Ron Kremppes
- 10:00 Treasurer Request – Jessica Charles

SPECIAL ITEMS

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

Correspondence/Reports

Miner County moisture report June 2024

Miner County Veterans' Service Officer June 2024 Report

Miner County Sheriff June 2024 Report

Legal Issues

Executive Session SDCL 1-25-2 (3)

Unfinished Business

Diversion Program 2025

Courthouse door repair

2025 Provisional Budget Discussion

New Business

Elta Zens Life Estate Plat

Tom Hauge Estate Plat

GIS/Records Request Fees

Fall Festival – Request to sell beer/wine during event – October 12

Upcoming Events:

Wednesday, July 17 – Courthouse/County employees providing Community Meal at Beach
United Methodist Church 5:00-6:30

MONDAY, August 5 – Commissioner Meeting

August 5-7 – Achievement Days

August 20 – Commissioner Meeting