



MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

TUESDAY, September 2, 2025

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, Commissioner Report of Meetings Attended
- 9:15 PUBLIC COMMENT
(If time is insufficient, overflow may be added to the end of the meeting)
- 9:30 Highway Matters- Ron Krempges
- 10:00 2026 Provisional Budget Hearing
- 10:15 4-H Grounds Discussion – Jill Calmus
- 10:30 911 Discussion
- 10:45 Consideration by Planning & Zoning Board followed by Board of Commissioners:
Albrecht Plat 2025
A Plat of Tract 1 of Hord's Addition in the SW1/4 of Section 19-108-56

SPECIAL ITEMS

Executive Sessions-SDCL 1-25-2 (1) and SDCL 1-25-2 (3)

Correspondence/Reports

DANR – Revised Nutrient Management Plan – New Fashion Pork

Email from Curt Neises re: property & liability insurance

Notices of Policy Conditional Renewal – Continental Western

Legal Issues

Unfinished Business

New Business

LEMPG 2026 Grant Agreement

Replacement of switches/server maintenance

HVAC Buffer Tank Discussion

Donation Request – Annual Grand Gala – Holy Family Pastorate

Upcoming Events & Notice of Possible Quorum:

Sept 8-9 - County Convention – Pierre Ramkota

Thursday, September 11, 4:15pm – MERP Meeting – Auditor's Office

Tuesday, September 16 – Commission Meeting

Friday, September 19 10:30am – Tour of Minnehaha Juvenile Detention Center

4200 S. West Ave. Sioux Falls

Tuesday, October 7 – Commission Meeting