



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, January 16, 2024

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 Highway Matters – Ron Kremppes
- 10:00 Shelterbelt Clarification for Zoning Ordinance – Tami Severson
- 10:15 Delinquent Taxes – Jessica Charles
- 10:30 Executive Session – SDCL 1-25-2 (3)
- 10:45 Naloxone Policy – Kristian Ellendorf
- 11:00 Register of Deeds Request – Karla Neises

#### SPECIAL ITEMS

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

##### Correspondence/Reports

Veteran Service Officer – December Report

Sheriff Office – December Report

East Dakota Water Development District Dec. 21<sup>st</sup> 2023 minutes

December Moisture Report

Dept of Ag & Natural Resources – Shannon HBI Proposed Poultry Operation

##### Legal Issues

##### Unfinished Business

HFCA Contract

##### New Business

Director of Equalization Update

First District of Local Government Contracts

City of Howard GIS Contract

LEMPG 1<sup>st</sup> Qtr (Oct-Dec) Signature Sheet

Snowblower Issues

##### Upcoming Events:

February 6<sup>th</sup> – Commission Meeting

February 20<sup>th</sup> – Commission Meeting

March 5<sup>th</sup> – Commission Meeting