



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

**TUESDAY**, December 16, 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, Report of Meetings Attended
- 9:15 PUBLIC COMMENT *(If needed, overflow may be added to the end of the meeting)*
- 9:30 Highway Matters- Ron Krempges
- 10:00 Fuel Quotes
- 10:15 Vacating Alleys & Streets in Fedora – Clinton Twp
- 10:30 Brandan Moe, LLC IT Consulting Introduction
- 10:45 Executive Session 1-25-2(3)
- 11:00 Department Updates
  - Ambulance
  - 911/Dispatch

#### SPECIAL ITEMS

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

##### **Correspondence/Reports**

VSO November Report

Sheriff November Report

##### **Legal Issues**

##### **Unfinished Business**

##### **New Business**

Plat – Landon & Abby Laible

Minnehaha Juvenile Detention Center Agreement

Operating Transfers

Set Supplemental Budget Hearing

Executive Session 1-25-2 (4)

#### **Upcoming Events & Notice of Possible Quorum:**

Wednesday, December 24 – County offices close at 12:00pm

Thursday, December 25 – Friday, December 26 – County offices closed

Tuesday, December 30 – End of Year Meeting

Tuesday, January 6<sup>th</sup> – Reorganization Meeting