



MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

Tuesday, June 17, 2025

COMMISSION ROOM-BASEMENT OF COURTHOUSE

401 N Main Street – Howard, SD

AGENDA TOPICS

- 9:00 Call Meeting to Order, Flag Pledge, Approve Agenda, Pay Bills, Commissioner Report of Meetings Attended
- 9:10 Planning & Zoning Board – Approve Findings from 6/3/25
- 9:15 PUBLIC COMMENT
(If time is insufficient, overflow will be added to the end of the meeting)
- 9:30 Highway Matters-Ron Krempges
- 10:00 Legislative Audit Closing – Maria Schwader
- 10:15 Tax Deed Discussion – Carthage School
- 10:30 2026 Budget Discussion (Executive Session-SDCL 1-25-2 (1), as needed)

SPECIAL ITEMS

Executive Session-SDCL 1-25-2 (1) & 1-25-2 (3)

Correspondence/Reports

VSO May Report

Dept. of Ag & Natural Resources Re: Shannon Hutterian Brethren Inc.

Poultry Operation As-built Plans & Spec Review

Manure Management System Amended Permit Coverage

Miner Conservation District April Minutes, NRCS Report & Treasurer Report (Mar & Apr)

Legal Issues

Unfinished Business

Surplus Ambulance

Plat – Clark Farm

New Business

Operating Transfer(s)

GIS Request – Dept of Revenue

Ambulance Barn Options

Family Heritage Request

Upcoming Events & Notice of Possible Quorum:

Tuesday, June 17, 5:30pm – Meeting with Lake 911 – Lake County Communications Training Center – 200 Center Street East, Madison, SD

Thursday, June 19 – Juneteenth Holiday – County Offices Closed

Tuesday, July 1 – Commissioner Meeting

Friday, July 4 – Independence Day Holiday – County Offices Closed