



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

**THURSDAY**, August 3, 2023

#### 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 Public Auction-the North Twenty Feet (N 20') of Lot Four (4), Block Three (3), Roswell Village Original Plat, Miner County, South Dakota
- 10:15 Legal Matters-Executive Session SDCL 1-25-2 (3)
- 10:30 Conservation District-Shelterbelt Set Backs
- 10:45 Ambulance Staffing – Cora Schwader

##### SPECIAL ITEMS

#### **Executive Session-SDCL 1-25-2**

#### **Correspondence/Reports**

- Ziebach & Perkins County Commission Letters-Eminent Domain
- Miner Conservation District April Meeting Minutes & Financial Report
- NRCS-April Report
- Miner County Moisture Report

#### **Legal Issues**

#### **Unfinished Business**

- Personnel Policy Updates
- Zoning Fee Changes

#### **New Business**

- Resolution-Setting # of Liquor Licenses for Miner County
- 4-H Updates-Jillian Calmus
- Buildings & Grounds Custodian Report
- 2024 Provisional Budget Discussion

#### **Upcoming Events:**

- August 9<sup>th</sup> – Southeast Central District Meeting-Brule County, Chamberlain 1:15 p.m.
- August 15<sup>th</sup> – Commission Meeting
- August 16<sup>th</sup> – Special Meeting-Zoning & Commissioners
- September 5<sup>th</sup> – Commission Meeting-Provisional Budget Hearing
- September 11-13 SD Counties Fall Convention