



MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

Tuesday, January 2, 2024

COMMISSION ROOM-BASEMENT OF COURTHOUSE

AGENDA TOPICS

- 9:00 Auditor Calls the Meeting to Order, Flag Pledge
- Approve Agenda
- Elect Chairman & Vice-Chairman
- Approve Minutes
- Commissioner Report of Meetings Attended
- Pay Bills
- Adopt Annual Resolutions
- 9:15 PUBLIC COMMENT
- 9:30 Highway Matters – Ron Kremppges
- 10:00 Delinquent Buildings on Leased Site – Jessica Charles
- 10:05 Plat Consideration-Robert Calmus Living Trust – Bob Calmus
- 10:30 Hearts & Hammers of SD – Mark Struwe

SPECIAL ITEMS

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

Correspondence/Reports

SD Dept of Game, Fish & Parks 2023 Annual Wildlife Damage Program Report

Legal Issues

Unfinished Business

Naloxone Policy

New Business

Oath(s) of Office

Treasurer Request

Festival of Trees Request

2024 Building Automation System Support Agreement (DDC)

Weed Board Conference Request

Upcoming Events:

January 15th – Miner County Ambulance 50-Year Banquet – 5:00pm-Legion Hall

January 16th – Commission Meeting

February 6th – Commission Meeting