



MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

Tuesday, January 7, 2024

COMMISSION ROOM-BASEMENT OF COURTHOUSE

AGENDA TOPICS

- 9:00 Auditor Calls the Meeting to Order, Flag Pledge
Oath of Office - Commissioners
Approve Agenda
Elect Chairman & Vice-Chairman
Approve Minutes
Commissioner Report of Meetings Attended
Pay Bills
Adopt Annual Resolutions
- 9:15 PUBLIC COMMENT
- 9:25 Festival of Trees Request – Brittany Yanish
- 9:30 Highway Matters – Ron Krempges
- 10:00 Fuel Quote Bid Opening & Consideration
- 10:05 Oath of Office – Other Officials
- 10:15 Delinquent Taxes – Jessica Charles

SPECIAL ITEMS

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

Correspondence/Reports

Thank you from the family of Tom Reisch
Veteran Service Officer Dec 2024 Report

Legal Issues

Unfinished Business

Inclement Weather Policy

New Business

Oath(s) of Office

Wireless Access Point Quote

2024 Building Automation System Support Agreement (DDC)

Upcoming Events:

January 21st – Commission Meeting

February 4th – Commission Meeting