



# MINER COUNTY

## Meeting of the Board of County Commissioners

### PROPOSED AGENDA

TUESDAY, October 1, 2024

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  
Reports of Meetings Attended
- 9:15 PUBLIC COMMENT
- 9:30 Highway Matters – Ron Kremppes  
Adopt Miner Co Hwy 5-Year Plan
- 10:00 Miner Conservation District Update – Tami Moore
- 10:15 Executive Session SDCL 1-25-2 (6a) & 1-25-2 (6d)

#### SPECIAL ITEMS

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

**Correspondence/Reports**

August Sheriff Report

**Legal Issues**

**Unfinished Business**

**New Business**

Howard High School Intern Request

Hometown Holidays Support Request

Add EOC Volunteer

Request for GIS Shapefiles – TRC Companies, Inc.

Plat – Rod & Jane Marten Trust

Plat – Dale Shumaker Survivor Trust/Marilyn Shumaker Family Trust

County mileage rate clarification

Operating Transfers

#### **Upcoming Events:**

October 15 – Commissioner Meeting

November 5 – General Election

Friday, November 8<sup>th</sup> – Commissioner Meeting (Canvass Election)