



# BOARD OF COMMISSIONERS MEETING MINER COUNTY, SOUTH DAKOTA PROPOSED AGENDA

**Tuesday, November 19, 2024**

*Located in the Commissioner Room in the Basement of the 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 Krempeges
- 10:00 Tax Deed Property – Declare Surplus/Disposal – Jessica Charles
- 10:15 Insurance Renewal Follow-up – Dan Johnson
- 10:25 Executive Session SDCL 1-25-2 (1)

## SPECIAL ITEMS

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

### **Correspondence/Reports**

October VSO Report

DANR – Donahue Farms – Pen Modifications & 2017 State General Permit Application  
As-Built Plans and Specifications Review

### **Legal Issues**

### **Unfinished Business**

Crisis Track

### **New Business**

Humane Society Contract

Post-Election Audit Results

iLo Renewal - Ultra

### **Upcoming Events:**

Tuesday, December 3 – Commissioner Meeting

Friday, December 6, 12:30-3:00 – Festival of Trees Open House

Tuesday, December 17 – Commissioner Meeting