



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

**TUESDAY, December 30, 2025**

*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 *(If needed, overflow may be added to the end of the meeting)*
- 9:30 Public Hearing for Proposed Supplemental Budget
- 9:45 Employee Recognition-Years of Service
- 10:00 CLERP Update – Kristian Ellendorf
- 10:15 911 Departmental Update – Cora Schwader

## SPECIAL ITEMS

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

### Correspondence/Reports

### Legal Issues

### Unfinished Business

### New Business

Corrected Letting Authorization for Project No. BRF-B-6136(01) PCN 09MC - DOT

GIS Parcel Layer for Core Logic

Miner County Historical Society – America250 Activities

Sioux Falls Area Humane Society Animal Control Services and Impoundment Facility

Operations Agreement for 2026

Davison County Sheriff's Office Jail Contract 2026

HFCA Contract for Fuel Purchases 2026

Job Description for Building & Grounds Manager

Capital Accumulations

Operating Transfers

Contingency Transfers

MERP 2025 Recap

PAWS Request

## Upcoming Events:

Thursday, January 1<sup>st</sup> – County Offices Closed

Tuesday, January 6<sup>th</sup> – Reorganization Commissioner Meeting

Tuesday, January 20<sup>th</sup> – Commission Meeting