

MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

Tuesday, February 18, 2025

COMMISSION ROOM-BASEMENT OF COURTHOUSE

AGENDA TOPICS

| 9:00 | Call Meeting to Order, Flag Pledge, Approve Agenda, Approve Minutes, Pay Bills, |
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| | Commissioner Report of Meetings Attended |
| 9:15 | PUBLIC COMMENT |
| 9:25 | Appoint Chair/Alternate for Planning & Zoning |
| 9:30 | Highway Matters – Ron Krempges |
| 10:00 | CO2 Pipeline Setback Request – Clint Hoyer |
| 10:15 | Mary & Gary Stangohr Plat |
| 10:30 | DOE Updates – Tami Severson |
| 10:45 | Welfare Case 2025-01 – Cheryl Moore |
| 11:00 | Executive Session (SDCL 1-25-2 (1)) |
| SPECIAL | ITEMS |

Correspondence/Reports

Miner Conservation District Minutes, Treasurer Reports & NRCS Reports (Oct 2024) Jan 2025 Sheriff Reports

Legal Issues

Unfinished Business

MT 5500 Walk-Through Metal Detector

Readdress Commissioner Committee Appointments

New Business

Operating Transfer

Add Henry Rentschler (LEPC) and Ted Austerman (Alliance) to EOC Volunteer List Take Commissioner Picture for County Directory

Upcoming Events:

March 4, 2025 – Commissioner Meeting

March 18 – Commissioner Meeting