

MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

Tuesday, February 4, 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 | Oath of Office – Gibi Page |
| 9:30 | Highway Matters – Ron Krempges |
| | -Bridge bid consideration (Structure #49-062-020) |
| 10:00 | Ambulance Matters – Cora Schwader |
| 10:15 | Bridge Inspection Report – Brad Stangohr |
| 10:30 | Sheriff Request – Rob Eggert |
| 10:45 | Executive Session – SDCL 1-25-2 (1) Employee Evaluations |
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SPECIAL ITEMS

Correspondence/Reports

Memo from the Dept of Public Safety – LEMPG Agreement Matrix Progress Reports

Legal Issues

Unfinished Business

MT 5500 Walk-Through Metal Detector

New Business

PDM Plan Adoption

Gary & Mary Stangohr Plat

Appointments: Chair of Planning & Zoning Committee

Readdress Commissioner Committee Appointments

Wildland Fire Designee

Upcoming Events:

February 12th – District Meeting – McCook County Courthouse 1:15pm

February 18th – Commission Meeting