



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, April 4, 2023

#### COMMISSION ROOM BASEMENT OF COURTHOUSE

##### AGENDA TOPICS

- 9:00 Call Meeting to Order, Flag Pledge, Approve Agenda, Approve Minutes, Pay Bills, Commissioner Report of Meetings Attended
- 9:15 PUBLIC COMMENT
- 9:30 Highway Matters-Ron Kremppges  
Consideration of Load Limit on 425<sup>th</sup> Ave. South of Carthage
- 10:00 Second Reading of Ordinance 2023-01 & Adoption
- 10:15 Liquor License Hearing-Pheasant Run Ranch NHJ SD LLC-Nick Jones
- 10:30 4-H Youth Quarterly Report-Jill Calmus  
Declare Surplus-Office Furniture
- 10:45 Bid Opening-Mowing of 4-H Grounds
- 11:00 Miner County Recreation Request for Grant Funds-Jessica Charles
- 11:15 Legal Matters-Executive Session SDCL 1-25-2 (3)

##### SPECIAL ITEMS

#### Howard Hotel & Convention Center

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

#### Correspondence/Reports

Veteran Services-February Report

#### Unfinished Business

Department Head Meetings

#### New Business

Declare Surplus – Sheriff's Department Rifle Parts

Clarification on Sick Leave-Personnel Policy

#### Upcoming Events:

April 11<sup>th</sup> – Begin Equalization

April 18<sup>th</sup> – Commission Meeting

May 2<sup>nd</sup> – Commission Meeting