



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, July 15, 2025

COMMISSION ROOM-BASEMENT OF COURTHOUSE

401 N Main Street – Howard, SD

#### AGENDA TOPICS

- 9:00 Call Meeting to Order, Flag Pledge, Approve Agenda, Pay Bills, Commissioner Report of Meetings Attended
- 9:15 PUBLIC COMMENT  
*(If time is insufficient, overflow will be added to the end of the meeting)*
- 9:30 Highway Matters- Ron Krempges
- 10:00 Treasurer's Office Request – Jessica Charles
- 10:05 Executive Session for Legal Matters 1-25-2 (3)
- 10:25 Dispatch Update

#### SPECIAL ITEMS

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

##### **Correspondence/Reports**

Carbon Pipeline Safety Letter – Benjamin Elliott

Miner County Sheriff June Report

Recognition of Barb Esser as “Certified Appraiser Assessor” by DOR

VSO June Report

##### **Legal Issues**

##### **Unfinished Business**

Plat – Clark Farm

Set Date for Memorial

2026 Budget Discussion

Ambulance Barn Discussion

##### **New Business**

SD Emergency Management Request for SD Retirement

Funding Request from Anchor'D Recovery Inc.

##### **Upcoming Events & Notice of Possible Quorum:**

Friday, Aug 1 – Commission Meeting (Rescheduled from Aug 5 due to Achievement Days)

Tuesday, Aug 5-6 – Miner County Achievement Days (4-H Grounds)

Friday, Aug 19 – Commission Meeting