



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, November 21, 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 Kremppes
- 10:00 Planning & Zoning  
Conditional Use Hearing Shannon Hutterian Brethren
- 10:15 Extension Update/Request-Staffing Jillian Calmus
- 10:30 Alcohol Testing Horizon Health Care
- 10:45 Poor Relief Case 2023-02 Gibi Page, Welfare Director
- 11:00 County Health Insurance Renewal The Insurance Store  
Risty Benefits
- 11:30 Proposed Restricted Use Site Western Lake Co. Donita Potter & family

#### SPECIAL ITEMS

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

##### Correspondence/Reports

- Miner County Sheriff-October Report  
Veterans Service Officer-October Report  
DOH Restructure

##### Legal Issues

##### Unfinished Business

- Liquor Application-Suncatcher Acres

##### New Business

- Abate 22 Taxes on Previous Abated Tax Deed Parcels (#3216 & #4111)  
Governor Noem Granting Administrative Leave on December 26  
Automatic Supplement-Storm Damage \$25,400, Em Management \$7130.70  
Contingency Transfers  
Consideration of Cancelling WIC Contract  
SD Dept. of Health WIC Request for Office Space  
Vangaard Contract for Director of Equalization  
Lake County Inmate Housing 2024 Agreement  
SD Dept. of Health Naloxone Policy

SDSU Extension 2024 Memo of Understanding 4-H  
Treasurer's Report

**Upcoming Events:**

November 21<sup>st</sup> – Commission Meeting

December 5<sup>th</sup> – Commission Meeting

December 19<sup>th</sup> – Commission Meeting

December 28<sup>th</sup> – Commission Meeting (End of Year)