



MINER COUNTY

Board of Commissioners

PROPOSED AGENDA

Tuesday, December 5, 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 | Direct Digital Control Service Contract | |
| 10:15 | Request-Staffing | Jillian Calmus |

SPECIAL ITEMS

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

Evaluation

Correspondence/Reports

SD DENR-Dawson Restricted Use Site

Miner Co. Moisture Report

Legal Issues

Unfinished Business

Naloxone Policy

New Business

Request for Biweekly Payroll for all employees

Auditor Office Update

Charles Mix Co. 2024 Prisoner Housing Agreement

Upcoming Events:

December 19th – Commission Meeting

December 28th – Commission Meeting (End of Year)

January 2nd - Commission Meeting - Reorganize