



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, February 20, 2024

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
- 9:20 First District Assn of Local Govts Annual Report – Todd Kays
- 9:30 Highway Matters – Ron Kremppes
- 10:00 Ordinance 2024-01-Amendment to Zoning Ordinance 2023-01
- 10:15 Variance – Stanley R. & Pat Koepsell
- 10:30 Request for temporary clerical help – Amie Kidd

#### SPECIAL ITEMS

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

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

VSO January Report

GOED 2023 Annual Report

##### **Legal Issues**

##### **Unfinished Business**

Callies Farms Family Limited Partnership Plats

Meeting date on Achievement Days & County Convention Weeks

##### **New Business**

Operating Transfer

4-H Mowing Advertisement/Bid Timeline

County Notary

Declare surplus-Treasurer monitor

Treasurer Request

Public Surplus Agreements

Firewall License and Support Agreement

Minnehaha Co Juvenile Detention Center Per Diem Agreement

##### **Upcoming Events:**

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

March 11<sup>th</sup> – Annual County Meeting with Towns & Townships -11:30 4-H Exhibit Hall

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