

# MINER COUNTY Board of Commissioners PROPOSED AGENDA

# Tuesday, March 5, 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
- 9:30 Highway Matters Ron Krempges
- 10:00 Highway Supplies Bid Opening
- 10:30 Release of Poor Lien Kristian Ellendorf
- 10:45 Second Reading of Ordinance 2024-01 & Adoption
- 11:00 Emergency Mgmt/Weed Dept Updates & Request Kent Terwilliger

# SPECIAL ITEMS

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

**Correspondence/Reports** 

#### Legal Issues

# **Unfinished Business**

Minnehaha Co Juvenile Detention Center Agreement

#### **New Business**

Plat – Stan & Pat Koepsell Plat – Dennis Beers Annual Report Clarification on vacation levels Independent Contractor Liability Abatement – County Error Clerical Correction – Feb 6, 2024 minutes Easter Administrative Leave Declared by Governor Kristi Noem

# **Upcoming Events:**

March 11<sup>th</sup> – Annual County Meeting with Towns & Townships -11:30 4-H Exhibit Hall March 19<sup>th</sup> – Commission Meeting April 2<sup>nd</sup> – Commission Meeting April 9<sup>th</sup> – Commission Meeting – Begin Equalization