



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Tuesday, April 2, 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 Kremppes
- 10:00 Bid Opening – 4-H Mowing Contract
- 10:15 4-H/Extension Update – Jill Calmus
- 10:30 Mag Water Road – Clearwater Township – Roger Laible  
FEMA Requirements – Roger Laible

#### SPECIAL ITEMS

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

Annual Meeting with Director of Equalization (SDCL 10-3-14)

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

WIC Contract termination from the State of SD & workspace request

##### **Legal Issues**

##### **Unfinished Business**

Burn Ban

##### **New Business**

Leave Request – Gibi Page

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

April 9<sup>th</sup> – Commission Meeting – Begin Equalization

April 16<sup>th</sup> – Commission Meeting

April 22<sup>nd</sup> – 2024 Severe Weather Awareness Training-DeSmet Event & Wellness Center

May 7<sup>th</sup> – Commission Meeting