



# MINER COUNTY

## Meeting of the Board of County Commissioners

### PROPOSED AGENDA

Tuesday, May 21, 2024

COMMISSION ROOM-BASEMENT OF COURTHOUSE

401 N Main Street – Howard, SD

#### AGENDA TOPICS

- 9:00 Call Meeting to Order, Flag Pledge, Approve Agenda, Approve Minutes, Pay Bills  
Report of Meeting Attended
- 9:15 PUBLIC COMMENT
- 9:30 Highway Matters – Ron Kremppes
- 10:00 Variance – East River Electric Power Coop
- 10:15 2<sup>nd</sup> Reading – Ordinance 2024-03
- 10:20 2<sup>nd</sup> Reading – Ordinance 2024-04
- 10:25 Treasurer Report
- 10:30 DOE Office Requests  
Executive Session SDCL 1-25-2 (1)  
Executive Session SDCL 1-25-2 (4)
- 10:45 Employee Recognition – Darcy Laible

#### SPECIAL ITEMS

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

**Correspondence/Reports**

**Legal Issues**

**Unfinished Business**

Burn Ban

Senior Community Service Program Candidate

**New Business**

Auditor's Annual Report of Transactions for previous fiscal year

Requested Property Tax Refund due to Fire Damage

Caring.com website request

Administrative Leave granted by Governor Noem – July 5th

#### **Upcoming Events:**

May 30<sup>th</sup> – Public Test of Tabulation Equipment – 10:00am

June 4<sup>th</sup> – Primary Election, 7am-7pm

June 6<sup>th</sup> – Commission Meeting – Canvass Election