



# MINER COUNTY

## Board of Commissioners

### PROPOSED AGENDA

Wednesday, July 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 Public Hearing  
-On Sale & Off Sale License Applications Sun Catcher Acres-Nick Kolterman
- 10:30 Tax Deeds-Abate Taxes-Declare Surplus-Disposal  
Outlot 2 Except the E 116' and E 68' of Outlot 3, Canova Village, Aldrich Add.  
N 20' of Lot 4, Block 3, Roswell Village, OP  
Quit Claim Deed – Abate Taxes – Declare Surplus-Disposal  
Lot Two (2), Block Four (4), Aldrich Addition to the Town of Canova,  
Miner County, South Dakota
- 10:45 Planning & Zoning Fees – Tami Severson

##### SPECIAL ITEMS

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

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

Sheriff's May Report

Safe Place Thank You

Dispatch Board Meeting Information

##### **Legal Issues**

Executive Session – SDCL 1-25-2 (3)

##### **Unfinished Business**

Burn Ban Ordinance

Rural Infrastructure Application-Adams Township

Release of Lien Resolution

##### **New Business**

Automatic Supplement CH Building

Cancel Warrant #11539

Personnel Policy Review/Updates

2024 Provisional Budget

Liability Coverage for Tax Deed Properties

## **Upcoming Events:**

July 18<sup>th</sup> – Commission Meeting

July 30<sup>th</sup>-August 2<sup>nd</sup> – Miner County 4-H Achievement Days

August 3<sup>rd</sup> (Thursday) – Commission Meeting

August 15<sup>th</sup> – Commission Meeting