



MINER COUNTY

Meeting of the Board of County Commissioners

PROPOSED AGENDA

Updated 8:00am on Mon., Aug. 19th

TUESDAY, August 20, 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
Reports of Meetings Attended
- 9:15 PUBLIC COMMENT
- 9:30 Highway Matters – Ron Kremppes
- 10:00 4-H Update – Jill Calmus
- 10:15 Treasurer Tax Deed Proceeding – Jessica Charles & Kristian Ellendorf
Executive Session – SDCL 1-25-2 (3)

SPECIAL ITEMS

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

Correspondence/Reports

Miner County Sheriff July Report

Miner County VSO July Report

Miner Conservation District June Meeting Minutes & NRCS Report

Miner Conservation District April, May & June Financial Reports

Legal Issues

Unfinished Business

Courthouse Repairs Update

FLSA Changes Update

2025 Budget

New Business

Tim & Karla Neises Plat

Eagleview Contract

LEMPG Agreement

Declare computers surplus

Hearts & Hammers Funding Request

St. Thomas Annual Grand Gala Donation Request

Upcoming Events:

September 3 – Commissioner Meeting

MONDAY, September 16 – Commissioner Meeting

September 17 & 18 – 2024 SD County Convention – Rapid City