



MINER COUNTY

Meeting of the Board of County Commissioners

PROPOSED AGENDA

MONDAY, August 5, 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 Miner County Conservation District Update – Tami Moore
- 9:45 Ambulance Issues – Cora Schwader

SPECIAL ITEMS

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

Correspondence/Reports

July 2024 Moisture Report

Highway Report

Legal Issues

Unfinished Business

Courthouse Door Repair – Repair Quote from Puetz Design+Build

Sidewalk Sealant Quote

2025 Provisional Budget Discussion

New Business

John Laible Plat

Verna Hauge Living Trust Plat

Department of Revenue request for GIS parcel data

Resolution to Continue Support – First District Assn of Local Governments

Automatic Supplement – Homeland Security

Operating Transfer

Unassign funds used for reemployment

Upcoming Events:

August 5-7 – Achievement Days

August 20 – Commissioner Meeting

September 3 – Commissioner Meeting

Monday, September 17 – Commissioner Meeting

September 18 & 19 – 2024 SD County Convention – Rapid City