



BOARD OF COMMISSIONERS MEETING MINER COUNTY, SOUTH DAKOTA PROPOSED AGENDA

Tuesday, April 7, 2026

Located in the Commissioner Room in the Basement of the Courthouse-401 N Main St. Howard

AGENDA TOPICS

- 9:00am Call Meeting to Order, Flag Pledge, Approve Agenda, Approve Minutes with correction(s), Pay Bills, Report on meetings attended
- 9:15 PUBLIC COMMENT *(If needed), overflow will be added to the end of the meeting)*
- 9:30 Highway Matters
Executive Session for Personnel Matters 1-25-2 (1)
- 10:00 4-H Update – Jill Calmus
- 10:15 Executive Session for Legal Matters 1-25-2 (3)
Executive Session for Pending Litigation 1-25-2 (3)
- 10:30 4-H Grounds Mowing Bid Opening
- 11:00 911 Department Updates – Cora Schwader
Ambulance Department Updates – Cora Schwader
- 11:30 Recognition of Emergency Manager/Weed Supervisor Kent Terwilliger

SPECIAL ITEMS

Correspondence/Reports

- March Account Balances
VSO Report March 2026
Sheriff Report March 2026
Miner Conservation District Feb minutes & reports
DANR-Donahue Farms – Manure Mgmt System & Pen Modifications

Legal Issues

New Business

- Treasurer Oath & Director of Equalization Oath
Treasurer Request – Office Closure on May 7
Elderly/Disabled Tax Abatement Request
Annual Conference of Commissioners & Director (SDCL 10-3-14)
Executive Session-SDCL 1-25-2 (4)
Set equalization meeting time for April 14
Reschedule 1st meeting date in June/Set Canvass of Primary Election
Operating Transfers
Memo of Understanding: South Central Alcohol Task Force
Burn Ban Discussion
Discussion for Future of Emergency Management/Weed Departments
Executive Session for Personnel Matters 1-25-2 (1)

Unfinished Business

- Security Door Quote

Upcoming Events:

- Thursday, April 9th – Weed Board Annual Meeting – 4-H Exhibit Hall (12pm)