



JOINT MEETING OF BOARD OF COMMISSIONERS & PLANNING & ZONING BOARD OF ADJUSTMENTS MINER COUNTY, SOUTH DAKOTA PROPOSED AGENDA

TUESDAY, July 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 Previous Minutes, Pay Bills, Commissioner report on meetings attended
- 9:15 Executive Session 1-25-2 (3) for Legal Matters
- 10:15 *Recess as Board of Commissioners and Convene as P&Z Board of Adjustments*
Variance Hearing – Bernard & Brenda Donahue
Requesting to build a pole barn closer to adjoining property line than current zoning allows (E2NE4 of Sections 27, T106, R58, Clinton Twp)
Recess as Board of Adjustments and Reconvene as Board of Commissioners
- 10:30 PUBLIC COMMENT *(If needed, overflow will be added to the end of the meeting)*
- 10:45 Brownfields Program Presentation – Dept of Ag & Natural Resources – Macy Peterson
- 11:15 Telephone conference with Rosie Smith of Glacial Lakes Tourism re: budget request
- 11:25 2027 Budget Request Review & Continue Budget Discussion
Tim Reisch – Veterans Service Officer
Gibi Page – ROD and Modernization & Preservation
Josh Hahn – Coroner & Emergency Management
- 11:45 Ambulance Update – Cora Schwader
911 Update – Cora Schwader

SPECIAL ITEMS

Executive Session SDCL 1-25-2 (1) for Personnel Matters

Correspondence/Reports

- June Account Balances
- VSO June Report
- DANR – Shannon HBI – Modifications to Proposed Modular Nursery Swine Barns
- Notice of Hearing on Petition for Annexation-City of Howard-re: Rusty's Food Store

Legal Issues

New Business

- DOE deputy position update
- Plat- Claussen Tract 1 (Shirley Claussen)
- Plat – Lot 1 of McNames Addition (Josh McNames & Melissa Gronseth)
- Results of Post-Election Audit for Primary Election
- Managed Services Contract
- Timeclock Software Proposals (TCP & TimeTrex)
- Open Meeting Laws Review
- Factor360 Website Redesign Quote
- Set Quarterly Weed Meetings, Weed Complaint Discussion, Weed Budget

Unfinished Business

Upcoming Events:

Tuesday, July 21 – Commission Meeting

Thursday, July 23 – 911 Meeting – 5:30pm Miner County 4-H Exhibit Hall