



BOARD OF COMMISSIONERS MEETING MINER COUNTY, SOUTH DAKOTA PROPOSED AGENDA **MONDAY, August 3rd**

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 Public Comment *(If needed, overflow will be added to the end of the meeting)*
- 9:30 Highway Matters – Ron Krempges
 - Set Weight Limit Posting – County Road #17 (425th Ave)
 - Executive Session for Personnel Matters (SDCL 1-25-2 (1))
- 10:15 Canvass the 2026 Primary Runoff Election
- 10:30 Joint Public Hearing of County Commissioners & Planning Commission on Ordinance 2026-01:
 - An ordinance amending “The Zoning Ordinance of Miner County” – Resorts
 - If approved: Hold First Reading & Set Second Reading Date
- 10:45 Executive Session to negotiate Weed Supervisor position (SDCL 1-25-2 (4))
- 10:55 Green Valley Township Request to Fall Spray

SPECIAL ITEMS

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

Correspondence/Reports

- Account balances as of 8/1/26
- DANR Notices:
 - Notice of Hearing for Reissuance of General Water Pollution Control Permits for CAFOs
 - Upland Hutterian Brethren, Inc. – Proposed Swine Expansion Plans & Spec Review
 - New Fashion Pork, LLP Revised Nutrient Management Plan (NMP)

Legal Issues

New Business

- Change second meeting date in September due to conflict with County Convention
- Office closure request to allow attendance in the Southeast Central District meeting

Unfinished Business

- Motion to create fulltime Auditor & Equalization Clerk position

Upcoming Events:

Monday, August 3-Wednesday, August 5 – Miner County 4-H Achievement Days

Wednesday, August 12 – Southeast Central District Meeting – Davison County 4-H Grounds 12:30pm

Tuesday, August 18 – Commission Meeting