



BOARD OF COMMISSIONERS MEETING MINER COUNTY, SOUTH DAKOTA PROPOSED AGENDA

Tuesday, September 22, 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 Public Comment *(If needed, overflow will be added to the end of the meeting)*
- 9:30 Highway Matters – Ron Krempges
Landscaping Quote for Highway Property
Executive Session (SDCL 1-25-2 (1) Personnel Matters)
- 10:15 Aflac Dental Proposal – Julia Moes & Kristi Endres
- 10:30 Welfare Director Departmental Update – Cheryl Moore
- 10:45 911 Departmental Updates – Cora Schwader
- 11:00 Adopt 2027 Budget
- 11:05 Executive Sessions
SDCL 1-25-2 (4) for Employee Negotiations x2
SDCL 1-25-2 (1) for Personnel Matters x2

SPECIAL ITEMS

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

Correspondence/Reports

DANR – Evapotranspiration Wastewater System Approval – Buckeye Swine
DANR – Septic System Design Approval – Buckeye Swine
DANR – Statewide Proposed General Permits
DANR – Nutrient Management Plan – New Fashion Pork
First District Annual Picnic Invite
August 2026 Sheriff Report

Legal Issues

New Business

- Auditor & DOE Clerk Oath of Office
- Sheriff Department Update
- Donation Request – St. Thomas School Annual Grand Gala
- Operating Transfer(s): Highway, Emergency Management & Dispatch
- Automatic Supplement to the Elections Budget
- Coroner Pay Clarification
- Set first meeting date in November due to election
- Add Auditor & DOE Clerk as authorized signer
- DOE Department Update

Unfinished Business

- Carthage School Property

Upcoming Events:

Tuesday, October 6 – Commission Meeting

Thursday, October 8th, 5:30pm– 911 Agency Meeting – Miner County Courthouse Basement