



BOARD OF COMMISSIONERS MEETING MINER COUNTY, SOUTH DAKOTA **AMENDED** PROPOSED AGENDA

Tuesday, May 19, 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, Pay Bills, Report on meetings attended
- 9:15 PUBLIC COMMENT *(If needed, overflow will be added to the end of the meeting)*
- 9:20 Building & Grounds Update
 - Server Room & Commission Room Lock Installation, Sidewalk Repair Quote, Boiler hydronics pump quote, Trane response, VRF Unit motor quote
- 9:30 Highway Matters – Ron Krempegs
- 10:00 Emergency Management Overview – Adam Frerichs
Hire Emergency Manager (Executive Session SDCL 1-25-2 (1))
- 10:30 Carthage School Building Discussion – Kathy Faber, David Hattervig & Tim Nelson
- 10:45 DOE Consultant Pay Discussion (Executive Session SDCL 1-25-2 (4), if needed)
- 10:50 Treasurer Departmental Update – Brittany Yanish
- 11:00 Ambulance Departmental Update – Cora Schwader
911/Dispatch Departmental Update – Cora Schwader

SPECIAL ITEMS

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

Correspondence/Reports

May 1st Account Balances

April real estate transfers

DANR – Shannon Hutterian Brethren, Inc. Manure Mgmt System Amended Cert. of Compliance

DANR – Shannon HBI – Poultry Barn As-builts & Proposed Modular Nursery Barns Plans & Specifications Review

Sheriff Report – April 2026

Legal Issues

New Business

Operating Transfer(s)

First Responders Appreciation Proclamation Request

Glacial Lakes & Prairie Tourism Budget Request

Weed & Pest Grant Agreement

CSI Proposal (Managed Services Agreement)

Unfinished Business

Continue SB96 Discussion

Upcoming Events:

Thursday, June 4th – Commission Meeting/Canvass Primary Election & Draw for Post-Election Audit

Tuesday, June 16 – Commission Meeting

Wednesday, June 24th – Statewide Transportation Improvement Program (STIP) meeting-1st District