



BOARD OF COMMISSIONERS MEETING MINER COUNTY, SOUTH DAKOTA PROPOSED AGENDA TUESDAY, July 21, 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 General Government Building 2027 Budget Request – Lori Kiehl
- 9:45 Highway Matters – Ron Krempges
Highway Superintendent Position Discussion (Executive Session 1-25-2 (1))
- 10:15 Miner Conservation District Update – Tami Moore
- 10:30 Miner County Weed Board Quarterly Meeting
Weed Supervisor Position & Weed Complaints
Exit Interview - Executive Session 1-25-2 (1)
Request for creation of FT Auditor/Director of Equalization Clerk Position
Resort Zoning Ordinance Discussion
- 11:15 City of Howard contract for law enforcement – Rob Eggert
CentralSquare quote for software for dispatch after migration - Rob Eggert
Contract Law/Sheriff 2027 Budget Requests – Rob Eggert
Ambulance Update – Cora Schwader
911 Update – Cora Schwader
Ambulance/911 2027 Budget Requests – Cora Schwader
4-H Update & Temp Help Request – Jill Calmus
Extension & Ag Building Budget Requests – Jill Calmus
Plat Request – Tract 1 and Tract 2 of Callies Addition – Dave Callies & Dave Dawson
DOE/GIS 2027 Budget Requests – Barb Esser
Treasurer 2027 Budget Request – Brittany Yanish
Coroner/Emergency Management 2027 Budget Request – Josh Hahn
Auditor/Election 2027 Budget Request & other 2027 Provisional Budget considerations

SPECIAL ITEMS

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

Correspondence/Reports

- June Sheriff Report
- Pipeline Safety Resources from Northern Natural Gas

Legal Issues

New Business

- Operating Transfers
- Update Account Signers for Financial Institutions

Unfinished Business

- Brownfields Program Discussion re: Carthage school
- TCP Timeclock Contract

Upcoming Events:

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

MONDAY, Aug 3 – Commission Meeting