



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835**

FALL RIVER BOARD OF COUNTY COMMISSIONERS
Second Floor Courtroom
Thursday, August 5, 2021

8:00 Commission review of bills

9:00 Call meeting to order
Pledge of Allegiance
Conflict of Interest Items for Board Members

Action Agenda Items for Consideration:

- *Agenda
- *Approve Minutes of July 15, 2021
- *Surplus to junk HP 505B CPU, #01669, HP 505B, #01665, and HP 8200 PC, #01928, Sheriff's Office and TP-Link Wireless Router Dualband, #02061, Veteran's Service Officer Office Chair, #02307, Director of Equalization
- *Set hearing for off-sale liquor license for Forney's Standard Service, August 19, 2021 at 9:30 a.m.
- *Set hearing for 2022 PILT Distribution, August 19, 2021 at 9:35 a.m.
- *Approve travel for Dan Cullen to attend SDDVA Annual workshop and training, Ramkota, Pierre, August 16 through August 18, 2021
- *Approve travel for Sue Ganje (Auditor), Stacy Schmidt (Deputy Auditor), Melody Engebretson (Register of Deeds), Tereasa Pullen (Treasurer) and deputy and Commissioners 2021 County Convention, September 13 and September 14, 2021, Rapid City
- *Review emails on railroad – possible interest from board on inviting individuals to a meeting
- *Fall River County Resolution #2021-37 for Eric Shull
- *County assistance, death expense applications

(Move any unfinished business to the end of the meeting if needed)

9:05 Frank Maynard, Emergency Management – *Approval for possible part-time person
*Updates

9:10 Discussion on drought

9:15 Stacey Martin, GIS – *911 sign quote
*Hire approval for temporary part-time help, Jonathan Lovett, \$14.05 per hour, 40 hours or less

- 9:20 Les Cope, Commissioner – *Ag Task Force update
*30 X 30 Resolution update
- 9:25 Susie Hayes, Director of Equalization – *Amend Resolution 2020-24, Discretionary formula to reflect 2021 SB70, SDCL 10-6-137; possible action
*Hire approval – one full-time administrative assistant and two full time administrative assistant (un-certified appraiser); possible computer purchase
*Tax updates
- 9:35 Teresa Pullen, Treasurer – *Two new accounts at First National Bank in Lead
- 9:40 Karen Cain, City of Edgemont – Discussion on tax deed properties
- 9:45 Review Public Participation at Commissioner Meetings policy for changes; possible action
- 9:55 Approve bills & break
- 10:00 Public Comment
- 10:05 Randy Seiler, Highway Superintendent – *Hire approval for Arthur Knodel, seasonal mower, \$14.05 per hour, effective August 9, 2021
*Agreement 2021-27-1 between South Dakota Department of Game, Fish and Parks and Fall River County
*South Dakota Volkswagen Program Rebate Agreement
*Advertise for sealed bids for truck, South Dakota Volkswagen Rebate program; possible action
*Approach permit for Kelly Simunek
*Updates
- 10:20 Lance Russell, State’s Attorney – *Medical Cannabis revision and other documents
*Review petition of Deb Fleming for Isolated Tract Easement; possible action for setting date and time for Commissioner visit and viewing
- 10:35 Discussion on wind energy on United States Forest Service lands
- 10:45 Dustin Ross, Andersen Engineers – Plat – *Triangle Tract of the S1/2N 1/2 of Section 29, T8S, R3E

*Juhl Acres Tract, located in Section 1, T7S, R5E, Formerly Lot B of Lot 2 of Whole Note Subdivision

*Lot A and Lot B of Farm Unit # 25, located in Section 34, T7S, R7E, formerly the balance of Farm Unit # 25

*Lot 4A of Shep’s Canyon Estates Subdivision, located in Section 22, T8S, R5E

*Lot 4B of Shep’s Canyon Estates Subdivision, located in Section 22, T8S, R5E

*Wynia Tract 1, Wynia Tract 2, and Wynia Tract 3 of Morris Subdivision, located in the S1/2SE1/4 of Section 33, T7S, R5E, formerly the remainder of Lot 4, and Lot 5

*Lot 20A Revised and Lot 20B Revised of Clearwater Lake Estates, located in the NE1/4 of Section 16, T8S, R6E, formerly Lot 20A and Lot 20B

*Lots 7A thru 7J of Black Hills Flyway Subdivision, located in the NW1/4 of Section 8, T8S, R5E, formerly Lot 7

*Lot 13A Revised of Pinehaven Subdivision, and Tract DID Revised, located in the NE1/4 of Section 22, T7S, R5E, formerly Lot 13A of Pinehaven Subdivision, and Tract DID

10:50 Sue Ganje, Auditor – *Software update
*’22 Budget Requests; Tax levies, Approve provisional budget

Executive Session as per SDCL 1-25-2 (1) personnel;

Executive Session as per SDCL 1-25-2 (3), legal
Adjourn

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, If any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners’ office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.