

## FALL RIVER COUNTY COMMISSIONERS

COURTHOUSE 906 NORTH RIVER ST HOT SPRINGS, SOUTH DAKOTA 57747

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## **FALL RIVER BOARD OF COUNTY COMMISSIONERS**

## Second Floor Courtroom Thursday, October 21, 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

9:50

- \*Approve minutes of October 7, 2021
- \*Pay raise for Veronica Quintana, \$16.00 to \$16.50 per hour, certified dispatcher, effective October 10, 2021, as per union Contract
- \*Appoint William Hustead as the new mental health chair, effective September 2, 2021
- \*ARPA Advisory Assessment approval
- \*County assistance, death expense applications (follow-up on previous application)

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

Trish Ladner, Representative – \*PowerPoint on Ag land taxation

9:05	Frank Maynard, Emergency Management – *Updates				
9:10	John Taylor, Solar Farm, LLC – Solar Farm – *Haul Route Agreement *Questions and answers				
9:25	Rich Olstad – *Add-on hearing for property going from exempt to taxable in 2022				
9:30	Hearing for Off-Sale Liquor License – TTT Taverns, LLC (Pirates), Hot Springs, SD				
9:35	Pat Ginsbach, Attorney representing Wynia – *Hearing to vacate a portion of section line				
9:40	Approve bills & break				
9:45	Public Comment				

10:00	Ronald Haugen, NDSU – *North Dakota's approach to Ag land Taxes (video conference)				
10:30	Cooperative discussion on Ag Land Taxes, with Bill Clark, Meade County Rancher and other entities				
10:45	Joe Falkenburg, Deb Russell, Commissioners, Lance Russell, State's Attorney, Trish Ladner, Representative, Julie Frye-Mueller, Senator – *Re-districting Legislative Districts				
10:55	Brett Blessing, Highway Superintendent For	eman –	*Fuel Transfers for Courthouse, S *10/18/2021 Propane Quotes Nelson's Oil & Gas Dakota Propane Hi-D-Way *Updates	heriff and Weed and Pest 500 Gal Gasoline \$1.95/gallon \$2.49/gallon \$1.85/gallon	
11:05	Lance Russell, State's Attorney – *Opioid discussion, potential action to pursue settlement				
11:10	Dustin Ross, Andersen Engineers – Plat –	*Bent Pine 2 Tract Revised, Located in the SE1/4 of Section 15, the E1/2 of Section 22, and the W1/2 of Section 23, T8S, R5E, formerly Bent Pine 2 Tract and Lot 45 of Red Rock Ridge Subdivision  *Lot 3A of Shep's Canyon Estates Subdivision, located in Section 22, T8S, R5E			
11:15	Executive Session as per SDCL 1-25-2 (1) personnel				

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.

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

Executive Session as per SDCL 1-25-2 (4), negotiations

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.