

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, September 16, 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 August 19 and August 31, 2021

*Letters to Representative Johnson and Senators Rounds and Thune opposing a portion of the House infrastructure Bill related to the freight rail system

*Surplus to junk Intoximeter, #01864, Sheriff's Office

*Approve August Auditor's Account with the Treasurer

*Notification by Empower Coalition of a raffle and selling 50/50 tickets to raise funds for the Toys for Kids program

*County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Lexipol virtual training modules for jailers, dispatch and law enforcement personnel training, in the amount of \$3,264.00 *Updates

- 9:10 Bob Evans, Sheriff *Discussion of new vehicle purchases; possible action
- 9:15 Stacey Martin, GIS *ESRI Quote for ArcGIS Primary Maintenance, in the amount of \$3,900.00
- 9:20 Susie Hayes, Director of Equalization *Set hearing date for add-ons on October 7, 2021
- 9:25 Pat Ginsbach, Attorney representing Wynia *Petition to vacate a portion of section line; set date for hearing on October 7, 2021
- 9:30 Hearing for Off-Sale Liquor License Angostura Den Inc

9:35	Randy Seiler, Highway Superintendent –	 *Safety Manual review, possible action on approval *Fuel transfers for Courthouse, Sheriff and Weed and Pest *Request sealed bids for 500-gallon tank; open October 21, 2021 *City of Hot Springs Agreement with the South Dakota Department of Transportation and Fall River County – Proposed functional classification *Freightliner bid – follow-up *Pipeline easement for Tim and Lori Allen, Forest District Road 16 *Travel approval for Seiler, Region 8 LTAP Conference, Sioux Falls, October 2021 *Request to purchase a new 2022 Road Grader in 2022 *Updates
9:50	Approve bills & break	
9:55	Public Comment	
10:00	Dustin Ross, Andersen Engineers – Plat –	*Lots 9R, 26R, AND 27 thru 48 of Red Rock Ridge Subdivision located in Sections 15 and 22, T8S, R5E
		*Lot 89 Revised of Sand Creek Reserve Subdivision, and Allen Tract, located in the N1/2 of Section 6, T9S, R8E, formerly Outlot 53 of Smithwick, and Lot 89 of Sand Creek Reserve Subdivision
10:05	Joe Falkenburg, Commissioner – *Discussion on medical marijuana and changes	
10:15	Sue Ganje, Auditor – *Cyber security a *2022 Annual bu	uthorization dget; possible approval
10:25	Executive Session as per SDCL 1-25-2 (1) personnel	
	Executive Session as per SDCL 1-25-2 (3), legal	
	xecutive Session as per SDCL 1-25-2 (4), negotiations	
	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.