



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, November 18, 2021

- 8:00 Commission review of bills
- 9:00 Call meeting to order
Pledge of Allegiance
Conflict of Interest Items for Board Members
- Executive Session as per SDCL 1-25-2 (1) personnel; possible pay raise
- 9:15 Action Agenda Items for Consideration:
- *Agenda
 - *Approve minutes of November 4, 2021
 - *Approve Auditor's Account with the Treasurer for October 2021
 - *Appoint Geoff Benway, Joe Hayashi, Bob Evans, Jennifer Mraz and Sydney Belt as deputy coroners; remove Vince Logue and Thomas McMillen as deputy coroners
 - *Determine if County or State will do a lottery if more than 1 application is received for a cannabis dispensary
 - *Set a supplement and contingency hearing for December 2, 2021 at 9:30 a.m.
 - *County assistance, death expense applications
- (Move any unfinished business to the end of the meeting if needed)
- 9:20 Frank Maynard, Emergency Management – *Contract for Hazardous Material Plan and authorize chairman to sign
*Updates
- 9:25 Dustin Ross, Andersen Engineers – Plat – *Adams Tract, Cobblestone Mountain Estates Subdivision, and Cobblestone Mountain Tract Revised, all located in the E1/2SE1/4 of Section 2, T7S, R5E, formerly Lot 35, Lot 36 of Cobblestone Mountain Estates Subdivision, and Cobblestone Mountain Ranch Tract
- *Lot 3R and Lot 8R of Ridgeview Springs Subdivision, located in the NE1/4NE1/4 of Section 1, T7S, R5E, and the NW1/4NW1/4 of Section 6, T7S, R6E, formerly Lot 3 and Lot 8

*ETC Tract of Section 24, T8S, R2E

*Maloney Tract of Section 23, T9S, R3E

9:30 Hearing for 2022 Liquor, Wine and Off-Sale Licenses

9:35 Susie Hayes, Director of Equalization –
*Flex time policy
*Contract with Hayes to assist with training Lillian Heidebrink as new Director of Equalization
*Approval for training for Lillian Heidebrink to start Assessor certification
*Ag status protocol
*Vanguard 5 renewal in the amount of \$13,300.00 per year

9:45 Brett Blessing, Highway Superintendent Foreman –
*Hire Joshua Robistow, full-time, Administrative Assistant, \$14.00 per hour, effective date November 22, 2021, as per union contract
*Application for Road Approach Permit for Brandon and Jessica Luther, 12574 Shep's Canyon Road
*Application for Road Approach Permit for Jeremiah Priem, 12590 Shep's Canyon Road
*Fuel Transfers for Sheriff, Weed and Pest, and Courthouse
*Amendment to Agreement #2021-27-1, Shep's Canyon Road, between Fall River County and Game, Fish and Parks
*Road improvement needs
*Updates

9:55 Approve bills & break

10:00 Public Comment

10:05 Discussion on FFA program

10:20 Erin McGlumphy, Extension – *4-H and Extension Update

10:25 Executive Session as per SDCL 1-25-2 (1) personnel

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

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

11:00 Executive Session as per SDCL 1-25-2 (3), legal; contract

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.