



FALL RIVER COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
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FALL RIVER BOARD OF COUNTY COMMISSIONERS

*****Third Floor Meeting Room*****

Thursday, November 4, 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 October 21, 2021

*Pay raise for Lynn Two Bear, 6-month evaluation, \$16.00 to \$18.00, effective October 21, 2021, as per union contract

*Approve travel for Dave Weishaupl to attend Safety Benefits Conference; pick up Heater/Air conditioner in Huron, Federal Surplus Property

*Set hearing for 2022 Liquor Licenses on November 18, 2021 meeting at 9:30 a.m.

*Letter to Doug Kinniburgh, Local Government Engineer, SD DOT, on status of SD471 Provo to Igloo project

*County assistance, death expense applications

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

9:05 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

*ETC Tract of Section 24, T8S, R2E

*Schultz Tract 1 and Schultz Tract 2, located in the SW1/4 of Section 20 and in the N1/2NW1/4 of Section 29, T8S, R3E, formerly Heidebrink Tract A1, the remainder of Heidebrink Tract A, and the remainder of Heidebrink Tract B

*Currie Tract of Country View Estates Subdivision, located in the NW1/4NE1/4 Section 34, T7S, R5E

*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

- 9:10 Sue Ganje, Auditor – *Safety Benefits – Improvement Recommendations from Property Survey on October 6, 2021
*Transcendent Technologies Software License Agreement – Auditor and Treasurer Revenues
- 9:15 Lance Russell, State’s Attorney – *Set deadline for requesting cannabis license application(s) be December 1, 2021 or date to be determined by board; possible action
*Resolution on property taxes
- 9:20 Susie Hayes, Director of Equalization – *Discussion on Ag Status protocol
- 9:30 Hearing for sealed bids on 3-year land lease, 240 acres in SE1/4, Section 19, W1/2SW1/4, Section 20, all in Township 8 South of Range 3 East, BHM, Fall River County, South Dakota
- 9:35 Brett Blessing, Highway Superintendent Foreman – *Northern Truck Equipment Corp for snowplow attachments, in the amount of \$27,320.00
*Hire approval for Samuel Costa, Heavy Equipment Operator, \$17.05 per hour, effective November 8, 2021, as per union contract
*10/18/2021 Fuel Quotes 8,000-Gal Gasoline
Nelson’s Oil & Gas \$2.94/gallon
MG Oil No Bid
Hi-D-Way No Bid
*Golden West Application Permit to occupy County Highway R-O-W, 13399 Waterview Rd.
*Updates
- 9:45 Approve bills & break
- 9:50 Public Comment
- 9:55 Stacey Martin, GIS – *Discussion of Fall River County Census data in regard to Elections; possible action
- 10:00 Executive Session as per SDCL 1-25-2 (1) personnel; Essential Pay – possible action

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

Executive Session as per SDCL 1-25-2 (4), negotiations
- 10:30 Executive Session as per SDCL 1-25-2 (1) personnel; Interviews – possible action on appointment of a County Coroner and Director of Equalization

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.