



FALL RIVER 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, December 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 December 2, 2021
- *Set supplement and contingency hearing for December 30, 2021
- *Motion to clarify that the December 1st deadline was for cannabis dispensary licenses only
- *Motion to clarify that the November 4, 2021 Essential employee designation was to be per COVID-19 ARPA purposes and does not affect the Emergency Personnel Essential designation per Union contract
- *Agreement between Fall River County and South Dakota Department of Health, Family and Community Health, Child and Family Services
- *Set hearing for Liquor (on and off sale), Malt Beverage and SD Wine Licenses, transfer from Bob Azarski to Billie Besco for the Angostura Den, Inc., on January 6, 2021 at 9:30 a.m.
- *VA Historical Building, review proposal for IT rooms; possible support
- *County assistance, death expense applications

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

9:05 Bob Evans, Sheriff – *SD Department of Public Safety grant approval for Fall River County Public Safety Answering Point (PSAP) Communications/Dispatch Center

*2022 Pennington County Sheriff's Office Prisoner Housing Contract

*Hire approval for Hayley Rough Surface, Dispatch, \$16.00 per hour, effective December 14, 2021, as per union contract

9:10 Frank Maynard, Emergency Management – *Updates

9:15 Dan Cullen, VSO and Val Hirst – *Benefits awarded to a veteran

- 9:20 Lily Heidebrink, Director of Equalization – *Agriculture application status
*Updates
- 9:25 Supplement and contingency transfer hearing – Resolution
- 9:30 Hearing to accept application for Medical Cannabis Dispensary – D27, LLC
- 9:35 Lance Russell, State’s Attorney – *Agreement between Ronald Haugen and Dwight Aakre and Fall River County
- 9:40 Brett Blessing, Highway Superintendent Foreman – *Fuel Transfers for Courthouse, Sheriff, and Weed and Pest Office
*Updates
- 9:55 Approve bills & break
- 10:00 Public Comment
- 10:05 Larry David and Forest Fanning – *Cannabis dispensary, Cultivation facility
- 10:15 Resolution for property tax for individual homes, buildings, etc.
- 10:20 Dustin Ross, Andersen Engineers – Plat – *Lot 1A, Lot 1B, Lot 1C, Lot 1D, and Lot 1E of Whole Note Subdivision, located in NE1/4 of Section 1, T7S, R5E, formerly Lot 1

*Inman Tract and Farm Unit #34 revised, located in Section 35, T7S, R7E, formerly Farm Unit #34

*Marston Tract 1 and Marston Tract 2 of Section 6, T9S, R8E

*Lot 9, Lot 10, Tract B2, and a Private Access Easement of Angostura North Subdivision, located in the SW1/4SW1/4 of Section 10 and the SE1/4SE1/4 of Section 9, all in T8S, R6E, FORMERLY TRACT BR
- 10:25 Stacey Martin, GIS – *Nextgen 911
*Road naming update/procedure
*Discuss a change to County Ordinance 2006 – 01, Renaming Roads
- 10:40 Sue Ganje, Auditor – *Revised Tax Levy Resolutions for pay ’22 taxes
*CPS Technology Solutions Quote in the amount of \$3,953.40 for IBM software and hardware maintenance
- 10:30 Executive Session as per SDCL 1-25-2 (1) personnel; possible action – additional ARPA pay

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

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

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.