



**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 2, 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 November 18, 2021
- *Set year end meeting
- *3-year Land lease agreement between Fall River County and Ben and Becky Reutter
- *Set supplement and contingency hearing for December 16, 2021 at 9:25 a.m.
- *Designate all employees as essential, retroactive to November 4, 2021
- *Waive conflict of interest for Lance Russell, active State's Attorney, to draft the Fall River – Oglala Lakota contract for 2022
- *County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Updates

9:10 Dustin Ross, Andersen Engineers – Plat – *Maloney Tract of Section 23, T9S, R3E

*Lot 1 thru 21 of Angostura Meadows Subdivision, located in the SE1/4 lying SW of US Highway 385, Section 15, T8S, R6E

*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

9:15 Trish Ladner, SD Representative – *Resolution to support Draft Bill 50

- 9:25 Sue Ganje, Auditor – *Year to date Budget review
- 9:30 Supplement and contingency transfer hearing – Resolution
- 9:45 Brett Blessing, Highway Superintendent Foreman – *Golden West application for permit to occupy County Highway R-O-W, East side of Horse Creek Loop – T21448
 *Golden West application for permit to occupy County Highway R-O-W, North side of Horse Creek Loop – T21476
 *11/22/2021 Fuel Quotes 800-Gal Propane
 Nelson’s Oil & Gas \$1.86/gallon
 CBH Gallons Propane \$2.29/gallon
 Hi-D-Way \$1.79/gallon
 *Updates
- 9:55 Approve bills & break
- 10:00 Public Comment
- 10:05 Cindy Milburn, Edgemont City Council – *Edgemont Law Enforcement Contract renewal; possible action
- 10:10 Set fee for Variance applications
 Set hearing to amend Ordinance #2021-01, to allow for Variances
 Motion to accept any Medical Cannabis Applications that were submitted by the December 1, 2021 deadline and meet the County Ordinance criteria
- 10:15 Hearing for redistricting/elections, due to recent census
- 10:30 Executive Session as per SDCL 1-25-2 (1) personnel
 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.