



**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
Year End Meeting
Thursday, December 30, 2021

- 8:00 Commission review of bills
- 8:40 Jail tour
- 9:00 Call Meeting to Order
 Pledge of Allegiance
 Conflict of Interest Items for Board Members
 Action Items for Consideration:
 *Agenda
 *Minutes for December 2 and December 16, 2021
 *Auditor's Account with the Treasurer for November 2021
 *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
 *County assistance, death expense applications
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Bob Evans, Sheriff – *Travel approval for Deputy Isnalawica Belt, ARIDE, Deadwood, SD, January 12 – 13, 2022
- 9:10 Stacey Martin, GIS and Lily Heidebrink, Director of Equalization – *Math methodology for Ag soil adjustments approval
- 9:20 Brett Blessing, Highway Foreman – *12/20/2021 Fuel Quotes 8,000-Gal Unleaded
 - Hi-D-Way No Bid
 - MG Oil \$2.45835/gallon
 - Nelson's Oil and Gas \$1.54/gallon
 - *12/27/2021 Fuel Quotes 8,000-Gal 50/50 Blend Diesel
 - MG Oil \$2.8502/gallon
 - Hi-D-Way No Bid
 - Nelson's Oil and Gas No Bid

*Private road contract – Charles Wilcox, \$80.00 (road work)
 *Year end fuel transfers for the Sheriff, Weed and Pest and Courthouse
- 9:30 1st reading to Ordinance 2021 – 01 Amended, to allow for Variance, 2021-01A
- 9:40 Supplement and cash transfer hearing – Resolution

- 9:45 Estimated year end General Fund Cash Analysis; review reserves for possible adjustments
- 9:50 Dustin Ross, Andersen Engineers – Plat – *Marston Tract 1 and Marston Tract 2 of Section 6, T9S, R8E
- *Inman Tract and Farm Unit #34 Revised, located in Section 35, T7S, R7E
- *Tract NW, located in the SW1/4NW1/4 of Section 23, and Tract TW, located in SE1/4NE1/4 of Section 22 and SW1/4NW1/4 of Section 23, all in T7S, R5E, Formerly the remainder of Tract D SW1/4NW1/4 Sec. 23 and the remainder of Tract D SE1/4NE1/4 Sec. 22
- *Lot 7-A1, Lot 7-A2, and a Public Access and Utility Easement of Black Hills Flyway Subdivision, located in the NW1/4 of Section 8, T8S, R5E, formerly Lot 7-A
- *Lots 1 thru 19 of Angostura Meadows Subdivision, located in the SE1/4 of Section 15, T8S, R6E
- 9:50 Approve bills & break
- 9:55 Public comment
- 10:00 Trish Ladner, District 30 Representative – *Update on Draft Bill 50 for 2022 Legislative session
*Set deadline for collecting the Tax Reform Petitions
- 10:05 Executive Session as per SDCL 1-25-2 (1), Personnel; possible action
Wage increase for out of the box employees per union contract, possible action
- Executive Session as per SDCL 1-25-2 (3), Legal; 2021 Fall River and Oglala Lakota Contract; possible action
- 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.