



**FALL RIVER COUNTY
COUNTY COMMISSIONERS**
COURTHOUSE
906 NORTH RIVER ST
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FALL RIVER BOARD OF COUNTY COMMISSIONERS
Second Floor Courtroom
Thursday, January 20, 2022

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:

- *Approve minutes for January 6, 2022
- *Auditor's Account with the Treasurer for December 2021
- *Surplus to junk, Office Chair, #1977, Auditor's Office
- *County assistance, death expense applications

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

- 9:05 Bob Evans, Sheriff – *Approval for Deputy Isnalawica Belt to conduct Control Tactics/Defensive Tactics training, February 10 and 11, 2022
*Training equipment for Control Tactics/Defensive Tactics training in the amount of \$1,466.92
*SD 911 Dispatchers from Class A to Class B in the SD Retirement System
- 9:10 Frank Maynard, Emergency Management – *Updates
- 9:15 Nina Steinmetz, Weed and Pest – *Travel approval for State Weed and Pest Convention, February 15 – February 18, 2022.
Mitchell, SD
*Weed grant supplement
- 9:20 Erin McGlumphy, Extension – *4-H and Extension Update
- 9:25 Dan Cullen, VSO – *Quarterly and year-end report
- 9:30 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.
- 9:35 Randy Seiler, Highway Superintendent – *Capital I Industries Quote for a One-Way Speed Plow, in the amount of

\$31,965.00

*Updates

- 9: 55 Dave Weishaupl, Building Supervisor – *Golden West Quote for Guest Wireless update project, in the amount of \$1,979.25
- 10:00 Approve bills & break
- 10:05 Public Comment
- 10:10 Lily Heidebrink, Director of Equalization – *Preliminary discussion of Intentions (assessed values)
- 10:20 Teresa Pullen, Treasurer – *Tax Certificates
*Quotes for Windows
- 10:30 John McBride, Andersen Engineers – Plat – *BR TRACT, located in the SE1/4SW1/4 of Section 27, T7S, R6E, formerly Tract B and Tract C
- 10:35 Discuss policy to accept an amended cultivation application from an entity that has previously submitted an application with a new location, and without an additional \$5000, possible action
- 10:40 Executive Session as per SDCL 1-25-2 (1) personnel and (3), legal

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.