



**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
Thursday, February 17, 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:

- *Agenda
- *Approve minutes for February 3, 2022
- *Proclamation designating March 29, 2022 as "Welcome Home Veteran's Day"
- *Request letters of interest for appointment to Fall River Housing Board
- *Amendment II to the FY22 county clerical contracts for WIC services
- *2022 Memorandum of Understanding between SDSU Extension and Fall River County
- *County assistance, death expense applications

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

9:05 Bob Evans, Sheriff – *Staffing update

9:10 Frank Maynard, Emergency Management – *Updates

9:15 Lilly Heidebrink, Director of Equalization – *Continued discussion – 2022 tax valuation intentions
*Additional security measures; possible action on additional employment
*Discussion on upcoming valuation notices March 1, 2022 for pay '23 taxes

9:30 2nd reading of Ordinance 2022 – 02, an ordinance for renaming roads

9:35 Randy Seiler, Highway Superintendent – *2022 Bridge Inspections
*Fuel Transfers for Courthouse, Sheriff, Weed & Pest and Snow Removal
*Culvert Bids – purchase of off Beadle County Commission Bids
*Updates

9:50 Approve bills & break

- 10:00 Public Comment
- 10:05 Dave Weishaupl, Building Supervisor – Golden West Quote for Cameras replacement, in the total amount of \$1,866.48
- 10:10 Joe Falkenburg, Commissioner – *Letter regarding shooting of Cattle in New Mexico
*Letter regarding 4-H Mural
*Follow up on HB 1039; letter
- 10:15 Fall River County Resolution #2022-09 for Ken Martin
Discussion on Consulting proposal; possible action
- 10:20 Discussion on County Building maintenance projects
- 10:25 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.