

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, April 21, 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

*Minutes for April 7, 2022

*Auditor's Account with the Treasurer for March 2022

*Agreement between Dakota State University (Project Boundary Fence) and Fall River County – Cyber Security Assessment Agreement and authorize Auditor to Sign

*County assistance, death expense applications

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

9:05 9:10	Bob Evans, Sheriff – *Black Hills Nation Frank Maynard, Emergency Management –	onal Forest/USFS grant 2022 Operating Plan/Modification - *Update on Golden West Tower
9:15	Dan Cullen, Veteran's Service Officer –	*Quarterly Report
9:20	Dave Weishaupl, Building Supervisor –	*Golden West quote for SonicWall Advance Gateway Security Suite Bundle for TZ500 Series – 1 year in the amount of \$1,041.19 *Golden West quote for Offsite Backup Service – Sirius 4 – 10TB Rack Mount – Monthly and One Time Setup Fee, in the total amount of \$1,998.00
9:25	Randy Seiler, Highway Superintendent –	*2022 Fall River County Asphalt Surface Treatment Bids – award project to Simon Contractors; determine roads to chip seal *Request sealed bids for 45,000 tons gravel, Maverick Junction, Hot Springs, SD *Travel Approval for Seiler to attend Summer Meeting in Pierre, June

8 and June 9, 2022 *Updates

- 9:35 Neil Sanders, United Rancher's Properties Update & request for letter of support
- 9:40 Trish Ladner, SD Representative *Follow up on Custer County tax meeting on April 19, 2022
- 9:50 Lance Russell, State's Attorney *Payroll for State's Attorney's Office
- 9:55 Roger Horton, Edgemont City Council *Oxnard Hotel in Edgemont
- 10:00 Dustin Ross, Andersen Engineers Plat *Lots 24 thru 30 OF Tract Seger-1, located in the NW1/4 of Section 15, T8S, R6E, Formerly Leftover Tract 1 Revised

*Howling Wolf Ranch Tract of Red Canyon Subdivision, located in the E1/2NE1/4 of Section 9, T7S, R3E, formerly Lots 11, 12 and 32 of Red Canyon Subdivision

10:05 Approve bills & break

10:10 Public comment

Executive Session as per SDCL 1-25-2 (1) personnel;

SDCL 1-25-2 (1) Annual Conference of Commissioner and Dir of Equal, as per SDCL 10-3-14

Executive Session as per SDCL 1-25-2 (3), legal Adjourn Break

10:35 Reconvene as the Consolidated Board of Equalization and call the meeting to order

*Pledge of Allegiance

*Review of Responsibilities, as detailed by Dept of Revenue; Review Information Packet – any questions or discussions on Methodologies

*Oath of Office – give to Auditor

*Review Assessment Books for entire county – Discuss and vote on any changes needed

- *Review and approve minutes from Local Boards
- *Review annual tax-exempt properties list

*Review and approve new 2022 Applications for tax exempt properties

*Review and approve owner occupied changes reported by March 15 deadline

*Direct the Director of Equalization to apply value changes for all elderly/disabled tax freeze on approved applications

*Direct the Director of Equalization to apply value changes for all veteran tax exempt on approved applications

*Review and approve stipulation changes

*Review and approve any add ons

- 10:45 Donald & Cathy Olstad Hot Springs Urban and Hot Springs Rural
- 11:00 Craig & Debbie Romey Hot Springs Urban
- 11:15 Michael Ortner Hot Springs Urban

- 11:30 Catherine Balzano, Vivos Xpoint Investment Group Edgemont Rural
- 11:45 Lloyd Soske Edgemont Rural and Hot Springs Urban
- 12:00 Break for Lunch
- 1:15 Hat Six Ranch LLC Edgemont Rural
- 1:30 John & Patricia Scheltens Hot Springs Rural
- 1:45 Conrad & Joanne Cutchin Hot Springs Rural
- 2:00 Harry Fraas Hot Springs Rural
- 2:15 Thomas & Andrea Gillaspie Hot Springs Rural
- 2:30 Timothy & Kimberlee Beldin Hot Springs Rural
- 2:45 Joan & Gregory Huus Hot Springs Rural
- 3:00 Karen & Leon Cain Hot Springs Rural
- 3:15 Michael & Marci Wieseler Hot Springs Rural
- 3:30 Tinaglia Family Trust Hot Springs Rural

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.