

FALL RIVER COUNTY COUNTY COMMISSIONERS

COURTHOUSE 906 NORTH RIVER ST HOT SPRINGS, SOUTH DAKOTA 57747

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FALL RIVER BOARD OF COUNTY COMMISSIONERS

Third Floor Meeting Room

Thursday, June 9, 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:

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

9:05	Trish Ladner – *Legislative updates
9:15	Frank Maynard, Emergency Management – *Approval to schedule an appointment to get the 2014 Chevrolet Silverado repaired *Updates
9:20	Lily Heidebrink, Director of Equalization – *Abatements for Gail Saxonis and Glen and Esther Denton
9:25	Stacey Martin, GIS – *Newman Quote for 2022 Replacement Sign Project in the amount of \$3,044.30

9:30 Julie Birner, Addiction Recovery – *2023 Budget Request

9:35 Susie Ryks, 211 Helpline – *2023 Budget Request

9:40 Andrea Powers, SHEDCO –*2023 Budget Request

^{*}Agenda

^{*}Minutes for Board of Equalization for April 21 and April 26, 2022, Minutes for May 5, 2022

^{*}Aspire budget request for \$720.00

^{*}Appoint Don Olstad to the Hot Springs Rural Fire District to fill a vacancy as per SDCL 34-31A-15.1

^{*}Re-set formation election for Angostura Land Estates Road District to July 12, 2022

^{*}Approve Revised Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation fund, to allow for Foreign travel coverage

^{*}County assistance, death expense applications

9:45	Dave Tyson – *Discussion on County Road #1
9:55	Brett Blessing, Highway Foreman – *Discussion on the Igloo Access Road
10:05	Approve bills & Break
10:10	Public Comment
10:15	Erin McGlumphy, Extension – *Approval to advertise for Extension and 4-H personnel and allow Amy Lawrence to train applicant
10:20	Ron Haugen, NDSU – *Discussion on calculations of Ag land valuations in North Dakota vs. South Dakota
10:30	Les Cope, Commissioner and Lance Russell, State's Attorney – *New Black Hills Forest Plan Memorandum of Understanding
10:40	Lance Russell, State's Attorney – *Waive conflict of interest for Russell on the Oxnard Hotel in Edgemont
10:45	Official Canvass for the 2022 Primary Election
	Executive Session as per SDCL 1-25-2 (1) personnel; Executive Session as per SDCL 1-25-2 (3), legal; 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.