



**FALL RIVER 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, September 1, 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 of August 18 and August 25, 2022

*Black Hills Power – Request Discretionary formula reduction for Central Assessed Utilities, pay '23, in the amount of \$209,748.00 for the Edgemont City Sub-Station #112

*Set supplement and contingency hearing for September 22, 2023 at 9:30 a.m.

*Approve transfer from ARPA fund to General fund in the amount \$1,049,467.50

*County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Local Emergency Management Program Grant (L.E.M.P.G) participation;
possible action
*Updates

9:10 Bob Evans, Sheriff – *Hire approval for Blaine Wilson, Deputy Sheriff, \$19.50 per hour, effective August 29, 2022, as
per union contract
*Approval for application of 24/7 staff funding grant
*Travel approval for Vince Logue, Deputy Sheriff, Civil Process Training Sessions, South Dakota
Sheriff's Association Fall Conference, Aberdeen, SD, October 10 and October 11, 2022
*Surplus 2016 Chevy Tahoe

9:15 Diane Newham – *Law enforcement coverage and Igloo area Roads

9:20 Lily Heidebrink, Director of Equalization – *Update about OHE regarding Jim Kent and Vivos
*Abatement for Michiyho and Cody R. Romey, in the amount of \$1,973.27

9:25 Les Cope, Commissioner – *Discuss request from Black Hills Local Government, in the amount of \$5,000.00 to oppose the

Black Hills Forest Service proposed Forest Plan; possible action

- 9:30 2023 Provisional budget hearing
- 9:40 Randy Seiler, Highway Superintendent – *Lynda Long Pipeline Easement
*Application for Road Approach Permit at 13828 Smithwick Road
*5-year plan review
*Updates
- 9:50 Jared Stearns – Plat – *Tract 1 of Stearns Ranch Addition, located in the SE1/4SE1/4 of
Section 21, Township 9 South, Range 3 East
- 9:55 Approve bills & Break
- 10:00 Public Comment
- 10:05 John McBride, Andersen Engineers – Plat – *Hageman Tract and Tranquil Acres Tract, located in E1/2 of Section 19,
T7S, R8E, formerly that part of Farm Unit – 47 lying North of the County
Road

Executive Session as per SDCL 1-25-2 (1) personnel; coroner appointment, possible action
Executive Session as per SDCL 1-25-2 (3), legal
Executive Session as per SDCL 1-25-2(4), negotiations

Recess for lunch

- 1:30 Reconvene into Executive Session as per SDCL 1-25-2(4) for negotiations

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.