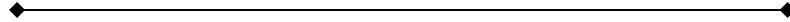




FALL RIVER COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835



FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

Thursday, November 10, 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 October 22, 2022

*Hustead Law Office Conflict attorney agreement for Oxnard Hotel and authorize the chairman to sign

*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 Jackie Waldner, Nurse – *Quarterly Report

9:10 Frank Maynard, Emergency Management – *Diamond Quote for tires and alignment, in the amount of \$1,120.99
*Updates

9:15 Teresa Pullen, Treasurer – *Request all current and back taxes be abated on Mobile Home on Leased Site, parcel # 65203-00000-01100, according to SDCL 21-54-19
*Request to only advertise in the newspaper the current delinquent taxes as per SDCL 10-23-2.3

9:20 Stacey Martin, GIS – *Discussion about online mapping

9:25 Supplement and Contingency Hearing

9:30 Hearing for 2023 Liquor – on and off sale and wine

9:35 Hearing for Variance for Cultivation License

9:40 Hearing for Cultivation License

- 9:45 Brent White, Edgemont City Council – *2023 Edgemont Law Enforcement Contract
- 9:50 Randy Seiler, Highway Superintendent – *Pipeline easement for Dale Anderson, Horsehead Creek Ranch
*Updates
- 10:00 Approve bills & Break
- 10:05 Public Comment
- 10:10 John McBride, Andersen Engineers – Plat – *Lot 10R, Lot 11R, and Well Lot 3 of Red Rock Ridge Subdivision, located in Sections 15 and 22, T8S, R5E, formerly Lot 10 and Lot 11
*HP Tract Revised and WR Tract, located in the E1/2 of Section 9, T8S, R5E, formerly HP Tract
*Cabin Tract and Swain Tract, located in the NE1/4 of Section 4, T7S, R5E
- 10:15 Les Cope, Commissioner – *Report on Forest Service Plan Meeting in Spearfish
*Black Hills National Forest Plan Memorandum of Understanding; possible action
- 10:25 Sue Ganje, Auditor – *Review Safety Benefit Recommendations
*Follow-up on partial hand count
- 10:30 Official Canvass for the 2022 General Election
- Executive Session as per SDCL 1-25-2 (1) personnel;
Executive Session as per SDCL 1-25-2 (3), legal
Executive Session as per SDCL 1-25-2(4), 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.