



**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, July 20, 2023**

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:

\*Approve Agenda

\*Approve minutes of County Commissioners – July 6, 2023.

\*Approve June Auditor's Account with the Treasurer

\*Travel approval for the SDACC County Convention, September 12 and 13, 2023 in Sioux Falls; Melody Engebretson, Register of Deeds; Stacy Schmidt, Deputy Auditor; Teresa Pullen, Treasurer; Chaela Holmes, Deputy Treasurer; any Commissioners that wish to attend

\*Appoint Wendell Hertel to fill vacancy on the Board of Directors, Hot Springs Rural Fire District, upon Board's request, as per SDCL 34-31A-15.1

\*Notification of fund-raising event to begin upon Commissioner approval, Edgemont Masonic Lodge #161

\*Notification of fund-raising event to begin August 5, 2023, Cheyenne River Cowboy Church

\*Approve surplus to Junk, space heater, asset tag #1496, Register of Deeds office

\*County assistance, death expense applications

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

9:05 Lyle Norton, Sheriff –\*Updates

9:10 Public Hearing for the 2024 Distribution of PILT monies

9:30 Public Hearing for an On/Off Sale Malt Beverage & SD Farm Wine License and for an On/Off Sale Wine and Cider License for Rodeo Grounds located at 27631 Hwy 79, Hot Springs, SD

9:40 Frank Maynard, Emergency Manager –\*LEMP Single Signature Form for 3<sup>rd</sup> quarter; request Chairman to sign; possible action  
\*Updates

9:45 Brett Blessing, Highway Foreman – \*2023 traffic counts with mapping of roads  
\*Review Butte County's Minimum Maintenance Road Policy  
\*Travel approval for Local Road Advisory Conference, October 28 and 19, 2023 in Sioux Falls; Randy Seiler, County Highway Superintendent  
\*Updates

9:55 Jerry Stearns-\*Approve Plat of Tract 1 of Plum Creek Addition, located in the S1/2SW1/4 of Section 4, Twp 10S, Rng 3E, BHM, Fall River County, SD; possible action

10:00 Lily Heidebrink, Director of Equalization-\*Travel Approval for OHE Meeting July 26 and 27, 2023 in Pierre; Lily Heidebrink, Director of Equalization; Sam Kipp, Assessor in Training; Jonathan Harris, Assessor in Training

- 10:05 Fall River County Commissioners-\*Review and discuss the Fall River County Code of the West; possible action
- 10:15 Approve bills & break
- 10:25 Public Comment
- 10:30 Dustin Ross, Andersen Engineers-\*Approve Plat of O'Connor Tract and Fairbank Tract, located in the SW1/4SW1/4 of Section 29, T7S, R6E, BHM, Fall River County, SD; possible action  
\*Approve Plat of VHP and Ackerman Tract, located in the S1/2 of Government Lot 6, T7S, 6E, BHM, Fall River County, SD; possible action  
\*Approve Plat of Harris Tract 1, Harris Tract 2, and Harris Tract 3, located in the NW1/4 of Section 15, T8S, R6E, BHM, Fall River County, SD; possible action  
\*Approve Plat of Lots 77 thru 82 of Red Rock Ridge Subdivision, located in Section 15, T8S, R5E, BHM, Fall River, SD; possible action
- 10:40 Dan Cullen, Veteran Service Officer-\*Quarterly report  
\*Travel approval request to attend the Annual Veteran Service Officer Conference in Sioux Falls, August 10 and 11, 2023; possible action
- 10:45 Joe Falkenburg, Fall River County Commission Chairman- \*Discussion on 30 X 30 land acquisitions  
\*Discussion on Property Tax Reform Draft Bill HB 0086  
\*Discussion on benefits of Draft Bill HB 0087 on South Dakota tax reform
- 11:00 Sue Ganje, Auditor-\*Roof repair/replacement-contract with Black Hills Exteriors; possible action  
\*Review 2024 budget requests

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.