

## FALL RIVER COUNTY COMMISSIONERS

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## **FALL RIVER BOARD OF COUNTY COMMISSIONERS**

## Second Floor Courtroom

Thursday, December 28, 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 Oglala Lakota Fall River 2024 Contract
- County assistance, death expense applications-CP 2023-10

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

Agenda Items for Consideration:

- 9:05 Commissioners-
  - Discussion What do we want in a Justice Center?; possible action
- 9:30 Supplement and Contingency Hearing-
  - Resolution #2023-48
  - Surplus Analysis; possible action
- 9:45 Approve bills & break
- 9:55 Joe Falkenburg, Commissioner-
  - Court Personnel Security 80%/20% Grant; possible action
- 10:00 Public Comment
- 10:05 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal
  - Possible action

Adjourn

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and need accommodations, please notify the Auditor's Office, (605) 745-5130, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

The below Conference Call information is assigned for pre-arranged agenda items where the presenter is unavailable in person.

<sup>\*\*</sup>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.