



**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, March 7, 2024**

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict of Interest Items for Board Members
Approve Agenda

Action Agenda items for Consideration:

- Approve minutes of the Fall River County Commissioners for February 15, 2024
- Set Minimum Maintenance Road Hearing for the SE area of Fall River County for March 21, 2024 at 9:30 a.m.
- Set Property Tax Appeal hearings date(s) and time(s), between April 9 through April 30, 2024
- Surplus to junk-Hoover Fold away Vacuum, asset tag #1515, Register of Deeds office; Computer monitor, asset tag #02093, Building maintenance department; Back-up batteries, asset tag #'s 02024, 02025 & 02027, Director of Equalization's office; Office chairs (black, 2 maroon, blue, silver, asset tag #'s 01959, 1039, 1031, 1306, 1748), various offices
- County assistance/death expense applications

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

- 9:05 Lyle Norton, Sheriff-
- Updates; possible action
- 9:10 Frank Maynard, Emergency Manager-
- Updates, possible action
- 9:15 Joe Allen, Commissioner-
- Update on Justice Center/Jail
- 9:25 Randy Seiler, Highway Superintendent-
- Present Approach Permit application for Omar McClure, located approximately 3.1 miles from Hwy 385 on Argyle Road; possible action
 - Updates; possible action
- 9:30 No Maintenance Road Hearing; possible action

- 9:45 Hearing for Vacation of Public Right-of-Way in South Shore Yacht Club Estates Subdivision; possible action
- 9:55 Approve bills & break
- 10:05 Public Comment
- 10:15 Jeff Janis, Surveyor, Longbranch Civil Engineering, Inc-
- Present the following plats for approval; possible action:
 - Plat of Lot 5R and Lot 6R of Block 1, Water's Edge Subdivision (formerly Lot 5 and Lot 6 of Water's Edge Subdivision) Located in the NW ¼ of the NE ¼ Section 30, T8S, R6E, BHM Fall River County, South Dakota
 - Plat of Tract A and Tract B of Lake Hills West of Angostura Ranch Tract (formerly Lake Hills West of Angostura Ranch Tract) Located in the E ½ of Section 25, T8S, R5E, and in the W ½ of Section 30, T8S, R6E, and In Government Lot 4 of Section 19, T8S, R6E, B.H.M., Fall River County, South Dakota
- 10:20 Commissioners-
- Discuss vacancy on the Provo Area Water System Board; possible action
 - Clarification regarding Primary Election and the use of ExpressVote machines for compliance with the Help America Vote Act (HAVA). It requires that each polling place for any Federal election provide a voting device equipped to allow voters with disabilities the means to vote independently and privately.
- 10:25 Joe Falkenburg, Commissioner-
- Present Resolution in opposition to a merchant code to track gun and ammo sales in the US and authorize Chairman to sign; possible action
- 10:30 Dan Cullen, Veteran Service Officer-
- Present 2023 4th Quarter / End of Year Report; possible action
- 10:45 Nina Steinmetz, Weed and Pest Supervisor-
- Present report on the State Weed and Pest Conference; possible action
 - Present general review of 2023 Weed and Pest activities; possible action
- 10:55 Executive Session as per SDCL 1-25-2 (1) personnel, (3) legal
- Possible action
- 11:10 Break for lunch
- 1:25 Reconvene meeting
- 1:30 Executive Session as per SDCL 1-25-2 (1) personnel, (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 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.

Conference Call information (if applicable): Call (848) 777-1212; Conference ID #37268689