



**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 Court Room
Friday, December 27, 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 December 19, 2024
- County Assistance/Death Expense Applications

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

9:05 Tony March, Highway Superintendent-

- Application for Road Approach Permit for Tracy Killmer on the north side of Badger Clark Rd aka 87-A to service a residence; possible action
- Updates

9:10 Andersen Engineers-

- Present the following plat for approval; possible action:
 - A plat of Goodman Tract North and Goodman Tract South, of Section 5, T7S, R8E, BHM, Fall River County South Dakota
 - A plat of Lot 32 of Shep's Canyon Estates Subdivision, located in the SW1/4SE1/4 of Section 22 and the NW1/4NE1/4 of Section 27, T8S, R5E, BHM, Fall River County, South Dakota
 - A plat of Westberg Tract 1 and Westberg Tract 2, located in the NW1/4 of Section 16, T9S, R4E, BHM, Fall River County, South Dakota , formerly Tract 1 less Westberg Tract and Tract 2R of Romero Tract
 - A plat of Niemann Tract and Faudskar Tract of Block F, Country Club Estates, located in the N1/2NE1/4 of Section 27, T7S, R5E, BHM, Fall River County, South Dakota, formerly Tract R and Lot 7 of Block F
 - A plat of Owl's Nest Tract Revised, located in the SW1/4 Section 15 and N1/2NW1/4 Section 22, T7S, R5E, BHM, Fall River County, South Dakota, formerly Owl's Nest Tract and Lot 3 of Cedar Hills Subdivision

9:15 Clark Brown, County resident-

- Present the following plat for approval; possible action
 - A plat of Lots 18A and 18B of Ridgeview Springs Subdivision, located in the N1/2 of Section 6, T7S, R6E, BHM, Fall River County, South Dakota (formerly Lot 18 of Ridgeview Springs Subdivision)

9:20 Approve bills & break

9:30 Public Comment

- 9:35 Sue Ganje, Auditor-
- Review General Surplus Cash Analysis; possible action
- 9:40 Commissioners-
- Joe Allen - Update on Justice Center/Jail; possible action
 - Review and sign letter of support for the group, Tax Relief for Property Owners; possible action
 - Review Oglala Lakota County Contract with Fall River County for 2025; possible action
- 9:50 Executive Session as per SDCL 1-25-2 (1) personnel, SDCL 1-25-2 (3) legal, SDCL 1-25-2 (4) negotiations;
- 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