

Terry Valley Road District
Board of Trustees Meeting
6:00 pm Monday, January 27, 2025

AGENDA

		2022	2023	2024			2025		
*Business/Rental Properties	\$2000	145	153	158	\$308,240	81%	190	\$380,000	80%
Private Cabins/Homes	\$800	31	35	31	26,400	16%	41	32,800	17%
Primary Residence Homes	\$700	10	8	7	6,000	3%	7	4,900	3%
Bare Lots	\$0							166	
Total		186	196	196	\$340,940	100%	404	\$417,700	100%

Assessable Landowner HOA Members 257
Assessable Road District Members 238

*Assessment due to rental property additional winter road maintenance, summer speed & dust, heavy trailer pulling and gouging roads when backing up/down driveways, and ATV abuse

Call Meeting to Order, Roll Call

** Review and Discuss Open Meeting Laws

Approve Agenda

Declaration of Conflicts of Interest on agenda items by BOD Members

Comments from the Public
*Speaker Request Form

Review and Approve November 18, 2024 Joint Boards of Road District & Landowners Association Meeting Minutes

Accept Trustee Susan Szutz Letter of Resignation

Review and Discuss Updated Terry Valley Road District Cash Flow Statement

Approve 2025 TVRD Budget

Discuss Road District Annual Meeting Second Tuesday in May required by State Statute – Tuesday, May 13, 2025. Trustee Craig Malone 3 year term expires on May 20, 2025. If we receive a valid nominating petition prior to April 21, 2025, we will need to have an election, otherwise Craig Malone will be reelected for an additional 3 year term.

Review and Discuss Updated Stuen Construction Ongoing Annual Road District Maintenance Contract for 2025

Discuss Summer 2025 Road District Maintenance and Additional Asphalt Millings Applications

Discuss Moose Trail Road Construction, Water Drainage and Minor Addition to Road District

MJH Performance and Compensation Review

Board of Directors 2025 Federal Per Diem

Adjourn

2025 Trustees Meeting dates: Apr 28, Jun 23, Aug 25, Nov 17

**** Review and Discuss Open Meeting Laws**

Open Meetings Commission finds multiple violations by local governments.

During a recent session in Pierre, the South Dakota Open Meetings Commission, a five-member body of state attorneys appointed by the Attorney General, decided that five local governments violated open meeting laws. The commission will issue written reprimands for the violations. Recent cases involved closed-door meetings known as "executive sessions. State law allows executive sessions only for certain topics, such as personnel matters involving employees but not independent contractors, consulting with lawyers about litigation, and discussing contract negotiations.

The following requirements must be presented and occur for all public meetings;

- Post the Proposed Agenda in a Public Location and on the terryvalley.org website
- Call Meeting to Order
- Roll Call
- Approve Agenda
- Declaration of any conflicts with agenda items by board members.
- Comments by the Public – Fill out the "Speaker Request Form" at the beginning of the meeting, identifying the specific agenda item they would like to speak about. After the public has been allowed to speak to a specific agenda item, the public portion of the matter should be closed by the Board. The Board can go on to discuss the matter without further input or interruption from the public unless the Board requests it. The Board should take no action, and the speaker will be advised that the matter will be taken up when the Board comes to it on the agenda and matters not on the agenda will be put on a future agenda. No Board action will be taken at the present meeting. Public comment can be limited to a reasonable time, two to three minutes.
- Approved minutes of the Board meeting must be posted on the website terryvalley.org.