

CITY OF BOX ELDER FINANCE, LEGAL, AND PUBLIC SAFETY COMMITTEE

Tuesday, April 15, 2025

5:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

To participate in this public meeting remotely by Zoom at the scheduled time:

Join Zoom Meeting: <https://us02web.zoom.us/j/82697028451?pwd=KzpRGbLxrlxfDcEZWanwfQ1bpgToEr.1>

Meeting ID: 826 9702 8451. Passcode: 926456

One tap mobile: +16699006833,,82697028451# US; +17193594580,,82697028451# US

Dial by your location: +1 669 900 6833 US; +1 719 359 4580 US; +1 253 205 0468 US;

+1 253 215 8782 US; +1 346 248 7799 US; +1 408 638 0968 US; +1 669 444 9171 US;

+1 564 217 2000 US; +1 646 876 9923 US; +1 646 931 3860 US; +1 689 278 1000 US

1. CALL MEETING TO ORDER:

2. ROLL CALL:

3. APPROVE THE ORDER OF BUSINESS:

4. APPROVE PREVIOUS MEETING MINUTES:

4.A Finance, Legal, and Public Safety Committee Meeting Minutes: April 1, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

6.A Resolution 25-17, A Resolution Approving the City of Box Elder's Cost Share Commitment for the South Dakota Land and Water Conservation Fund Grant

6.B Grant Agreement: Governor's Office of Economic Development - Meet the State Meeting Event Attendance Costs Reimbursement

6.C Special Event Alcohol Permit Application: Hangar Pub, LLC - Salute To Ellsworth Event, September 13, 2025

6.D New Retail (off-sale) Liquor License Application: Speicher Inc. DBA Belle Starr

6.E License Renewals: Retail (on-off sale) Malt Beverage & South Dakota Farm Wine

6.F Professional Services Agreement: ARC International - Police Department Building Concept Plan

6.G Professional Services Agreement: Pixie Dust Party Co. - Face Painting for 2025 City Events

6.H Purchase Approval: Guardian Fleet Safety - 2 Police Vehicle Upfittings

6.I Enterprise Subscription Services Agreement: Crisis24, Inc. - OnSolve by Crisis24 - Critical Communication CodeRED Core Services Package

7. INFORMATIONAL ITEMS:

7.A BHCC, LLC DBA The Dakota Green Dispensary, New Medical Cannabis Dispensary License

8. ADJOURNMENT:

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act.

If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.