

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

Tuesday, May 6, 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/86928868118?pwd=8kGJuSbHWnbaCiWRbwMLCCTGdhP12g.1>

Meeting ID: 869 2886 8118. Passcode: 502350.

One tap mobile: +17193594580,,86928868118# US; +12532050468,,86928868118# US

Dial by your location: +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; :+1 669 900 6833 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 15, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

6.A. Resolution No. 25-19, a Resolution Authorizing an Application for Financial Assistance, Authorizing the Execution and Submittal of the Application and Designating an Authorized Representative to Certify and Sign Payment Requests

6.B. Resolution 25-20 Appointment of Applicant Agent - FEMA Hazard Mitigation Grant Program Application

6.C. Resolution No. 25-21, a Resolution to Approve a Fireworks Display Within the City Limits of the City of Box Elder During the Year 2025 for the City of Box Elder, Meade and Pennington Counties, South Dakota

6.D. Resolution No. 25-22, a Resolution to Approve the Discharge of Fireworks Within the City Limits of Box Elder for the Fourth of July and New Year's Eve Holidays During the Year 2025 for the City of Box Elder, Meade County and Pennington County, South Dakota

6.E. Professional Services Agreement: 10 Miles From Nowhere - Live music entertainment for the 2025 Salute to Ellsworth City Event

6.F. Professional Services Agreement: Black Hills Raptor Center - Public live raptor program for the 2025 Salute to Ellsworth City Event

6.G. Master Subscription Agreement: Payscale, Inc. - Payscale Services Platform

6.H. Business Improvement District No. 1 Board Membership: Approval of the Resignation of Lynzie Montague and Appointing Jake Titus as Vice Chair

6.I. Business Improvement District No. 2 Board Membership: Approval of the Resignation of Lynzie Montague and Appointment of Jake Titus as Vice Chair

6.J. Professional Services Agreement: Premier Pyrotechnics - Fireworks display for the 2025 Salute to Ellsworth City Event

6.K. Professional Services Agreement: Jones Lange Lasalle, Inc (JLL) - Adult Continuing Care and Senior Living Feasibility/Market Study for the City of Box Elder

6.L. Professional Services Agreement: Advanced Engineering and Environmental Services, LLC DBA AE2S Nexus - Debt Surcharge Review

6.M. Memorandum of Understanding with Rapid City Evidence

7. INFORMATIONAL ITEMS:

7.A. Economic and Community Development program - Every Bomber Has a Base

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.