



**FALL RIVER COUNTY
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
Tuesday, June 18, 2019

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members
Action Items for Consideration:
*Agenda
*Minutes for June 4, 2019
*Auditor's Account with the Treasurer for May 31, 2019
*Pay raise for Carlo Gibson (Highway Department) effective June 10, 2019 from \$15.05 to \$16.05 (2080 hours) as per union contract
*County assistance, death expense applications
*Surplus Laptop for Frank Maynard, Emergency Management
* Emergency Management laptop purchase
*Letter to union for negotiation dates
*Board review of YouTube comments on commission meeting video recordings
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Frank Maynard, Emergency Management – *GPS Quote from Frontier Precision in the amount of \$1,349.00
*Updates
- 9:10 Susie Hayes, Director of Equalization – *Abatement request for Boys and Girls Club due to exempt status
*Abatement request for Southern Hills Evangelical Free Church due to exempt status
- 9:15 Paul Nabholz, Commissioner – *Employee Concealed Carry
*County Costs of Riot Control
*Outlook Solar Project
- 9:25 Melody Engebretson, Register of Deeds – *2020 Budget
- 9:30 Ali DeMersseman, Black Hills Council of Local Government – *Discussion on Bulldoze, Build and Beautify Grant
*2020 Budget

- 9:40 Andrea Powers, SHEDCO –*2020 Budget
- 9:45 Possible oil well to be drilled and use of county roads
- 9:50 Joe Falkenburg, Commissioner – County Road Report
- 9:55 Discussion on Old Highway 79 black top; set hearing
- 10:00 Randy Seiler, Highway Superintendent – *Golden West Application for Permit to Occupy County Highway Right-Of-Way on East Southshore Road
- | | | |
|-----------------------|--------------------|---------------------|
| *6/3/2019 Fuel Quotes | 8,000 Gal Unleaded | 8,000 Gal #2 Diesel |
| PJ’S Hide-Away | No Bid | No Bid |
| Nelson’s Oil & Gas | \$2.44/gallon | \$2.15/gallon |
| MG Oil | No Bid | No Bid |
- *Fuel transfers for the Sheriff’s Department, Weed Board and Courthouse
- *Carryover of 120 vacation, plus work emergency hours
- *Discussion on gravel use on County Road 6E (road to the landfill)
- *2019 Highway Infrastructure Program Funding Allocation Agreement in the amount of \$222,319.78
- *Possible additional hire approval
- *Updates
- 10:15 Approve bills & break
- 10:20 Public Comment
- 10:25 Discussion on county poor protocol
- 10:35 Bob Evans, Sheriff – Transfer 2012 Tahoe to Oglala Lakota County Sheriff
- 10:40 Executive Session as per SDCL 1-25-2 (1), Personnel, SDCL 1-25-2 (3), Legal 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 are in need of accommodations, please notify the commissioners’ office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.