



**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, November 19, 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 November 5, 2019
 *County assistance, death expense applications
 *Amend minutes November 5, 2019 minutes to reflect new contract #32119 for Randy's new skidster
 *Surplus to junk election laptop, Auditor's office, #01377, TOA Sound System, Extension office, #00252, and 2 office chairs, Treasurer's office, #01687 and #01657
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Kelli Rhoe, Treasurer – *Delinquent tax agreement for Virginia Birlew
 *Delinquent tax agreement for Michael Johnson
- 9:10 Tax deed discussion on how to sell or trade lots
- 9:20 Full time state's attorney effective January 1, 2020; possible action
- 9:25 Supplement and contingency hearing
- 9:30 2nd reading of an ordinance prohibiting the use of unmuffled dynamic brake devices
- 9:40 PILT Apportionment for extra monies
- 9:50 Randy Seiler, Highway Superintendent – *Fuel Transfers for Courthouse, Weed & Pest, Sheriff
 *Replacement of 911 Signs, cost of work requested in the amount of \$1,576.55
- | | | |
|------------|----------------------|------------------------|
| *11/8/2019 | Propane Quotes | 500 Gal (Edgemont) |
| | Hi-D-Way | \$1.10/gallon |
| | Nelson's | \$1.30/gallon |
| | Dakota Propane | No Bid |
| 11/13/2019 | E-10 Gasoline Quotes | 8000 Gal (Hot Springs) |
| | Nelson's Oil & Gas | \$2.26/gal |

PJ's Fuel
MG Oil

No Bid
\$2.231/gal

- *Work order for Argentine Bridge
- *Work order for Dewey Bridge, project BRF6463(00)16-1PCN05QV
- *5 year plan approval
- *Road Grader bid
- *Updates

10:05 Approve bills & break

10:10 Public Comment

10:15 Dustin Ross, Andersen Engineers – *Plat – Lot 26 and a public access and utility easement of Shep's Canyon Estates Subdivision

*PLAT – Hatch Tract 1 and Hatch Tract 2, Located in Govt. Lot 3 of Section 31, T8S, R3E

*Plat – Murray Tract 1, Murray Tract 2, and Wells Tract of Hoffner Subdivision, Located in the E1/2SE 1/4 of Section 17, T8S, R5E

*Plat – Lot 10 of Section 26, T7S, R5E

10:20 Lyle Jensen, Building Supervisor – *Quote for camera on 1st floor of the courthouse

10:25 Paul Nabholz, Commissioner – *CFR Landfill Budget update

10:30 Brian Ahrendt, State's Attorney – *Review of draft for Oglala Lakota and Fall River 2020 Contract; possible action

10:35 Executive Session as per SDCL 1-25-2 (1), Personnel; SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations, Bargaining Agreement

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.