



**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, January 21, 2020**

8:00 Commission review of bills

9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members

Action Agenda Items for Consideration:

*Amend December 17, 2019 minutes to reflect the motion going into executive session was recorded by Russell, as the auditor had stepped out; to reflect that the tax deed policy would be brought back and that the Edgemont tax deed properties transferred to the City referred to the list provided by the Treasurer

*Amend minutes of December 31, 2019 to correct Auditor's Account with the County Treasurer to reflect a \$300,000.00 CD at First National Bank of Lead and savings balance of \$1,034,550.53

*Approve Minutes for January 7, 2020, with the following changes: Reflect Nabholz voting no to the Shedeed Real Estate Tax Payment plan; and reflect amendment by Nabholz, with no second, on the Resolution setting the fine schedule for violation of Ordinance #2019-1

*Auditor's Account with the Treasurer for December 31, 2019

*Surplus to junk Dell Laptop Computer, #01976, and Olympus Digital Recorder, #01607, Extension

* Appoint member to 4-H/Extension Board

*Appoint member to Black Hills Regional Multiple Use Coalition

*Approve the personnel action form for Franklin Maynard and Richard Kraima and authorize chairman to sign

*County assistance, death expense applications

(Move any unfinished business to the end of the meeting if needed)

9:05 Brian Ahrendt, State's Attorney – *New computer

9:10 Lyle Jensen, Building Supervisor – *Customer Preventative Maintenance Agreement for generator in the amount of \$800.00

*Eccotemp i12 Series 4-GPM Indoor Liquid Propane Tankless Water Heater for the South Annex in the amount of \$342.06

*South Dakota Federal Surplus quote for a 2005 Chevy Colorado for Maintenance in the amount of \$4,400.00

- 9:15 Mark Tipton – *Request for owner occupied status, pay '20 tax
- 9:20 Dan Cullen, Veteran's Service Officer – *Quarterly Report
- 9:25 Sue Ganje, Auditor – *Combining agreement with entities for 2020 primary election
- 9:30 Hearing to vacate section line for Turnbull and Knuth; resolution
- 9:35 Clinton Phillips, US Forest Service – *Update on activities in the County
- 9:40 Stacey Martin, GIS – *Recap on Pay '20 tax valuation comparison & taxes levied
*911 replacement sign orders
*General updates
- 9:45 Approve bills & break
- 9:50 Public Comment
- 9:55 Randy Seiler, Highway Superintendent – 1/06/2020 Fuel Quotes 8,000 Gal Diesel 1,000 Gal Propane
- | | | |
|----------------|------------------|---------------|
| Nelson's | \$2.34/gallon | \$1.25/gallon |
| MG Oil | \$2.47312/gallon | No Bid |
| Hi-D-Way Oil | No Bid | \$1.35/gallon |
| Dakota Propane | No Bid | No Bid |
- *Annual Load Restriction Resolutions
*Notice to bidders for 2020 Annual bids on aggregate base, chips, fine, sand
*Set private road work hearing for February 18, 2020 meeting as per SDCL 31-11-41 thru 31-11-45
*Updates
- 10:10 Hot Springs Volunteer Fire Department – Dar Coy – *Fall River County Search and Rescue – Equipment, ongoing commitment to program
- 10:15 Paul Nabholz, Commissioner – *Custer/Fall River Landfill
*Full-time State's Attorney
*Shep's Canyon Gravel
*Requested Legislation: Conceal Carry for employees
Public Funds used for Employee gifts
- 10:20 Erin McGlumphy, 4-H Advisor – *Quarterly Report for Extension and 4-H youth
- 10:25 Executive Session as per SDCL 1-25-2 (1) personnel and (3), legal
- Possible action on hiring and training in Extension/4-H Youth Administrative Assistant Position

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.

A possible quorum of the Fall River County Commissioners will be attending a training and possible question and answer period with David Pfeifle, SDPAA. This will be held on Tuesday, January 21, 2020, at approximately 10:40 a.m., at the Fall River County Courthouse, Second Floor Courtroom, Hot Springs.