



**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, February 18, 2020**

8:00 Commission review of bills

9:00 Commission Tour of new Dispatch Center

9:10 Call Meeting to Order  
Pledge of Allegiance  
Conflict Of Interest Items for Board Members

Action Agenda Items for Consideration:

\*Agenda

\*Approve Minutes for February 4, 2020 with the following correction:

Nabholz spoke in favor of the Lookout Solar Project in Oglala Lakota County, not voted for

\*County assistance, death expense (1) applications

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

9:15 Erin McGlumphy, 4-H and Extension – \*Hire approval for Katie Pierce (administrative assistant – Extension/4-H), \$13.00 per hour, effective March 23, 2020, as per union contract  
\*Training by current administrative assistant; possible action

9:20 Lyle Jensen, Building Supervisor – \*Water heater update at South Annex  
\*2/11/2020 Propane Quotes 10,000 Gal Propane  
McGas Propane \$.799/gallon  
PJ's Hi-D-Way \$1.05/gallon  
CBH Coop No Bid  
\*Computer quotes for State's Attorney, Director of Equalization, Auditor, Register of Deeds and Treasurer, in the amount of \$9,887.64

9:25 Susie Hayes, Director of Equalization – \*Pay '20 abatements – see list

\*Travel approval for Caitlin Turner for the National USPAP Course, May 11 and May 12 in Pierre, for a total amount of \$465.00 (includes course and hotel costs)

- 9:35 Sue Ganje, Auditor – \*Safety Benefits loss control and safety recommendations
- 9:40 Paul Nabholz, Commissioner – \*Update on SB169 – Conceal Carry
- 9:45 Approve bills & break
- 9:50 Public Comment
- 9:55 Randy Seiler, Highway Superintendent – \*Fuel Transfers for Sheriff, Weed Board and Courthouse  
\*Purchase of Culverts off of the January 7, 2020 Beadle County Bids  
\*Golden West Application for Permit to Occupy County Highway Right-Of-Way – Stabin  
\*Updates
- 10:10 2020 Annual Bids for Aggregate Base, Chips, Fines, Sand
- 10:20 2020 Private road work hearing as per SDCL 31-11-41 thru 31-11-45
- Executive Session as per SDCL 1-25-2 (1) personnel and (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.