

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, April 7, 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:

*Agenda

*Approve Minutes for March 17, 2020

*General Fund transfer to Domestic Abuse in the amount of \$4,600.00, as budgeted

*Contracts for Qualified Mental Health Provider services; Shanua R. Smith, Alison Ritterbush and Kimberly McNemar

*Pay raises for Anthony Otteson (jailer), \$14.50 to \$15.50 (2080 hours), effective March 15, 2020, as per union contract and Patty Caster (Director of Equalization), 6 month review, \$15.00 to \$16.00 per hour, as per union contract

*Surplus to junk, Computer Tower, #01975, IT

*County assistance, death expense applications

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

9:05	Susie Hayes, Director of Equalization –	*Discussion about vehicles; possible action
		*Discussion on Consolidated Board on April 17, 2020; possible
		additional day

- 9:10 Nina Steinmetz, Weed and Pest Supervisor *Wage increase for part-time weed sprayers
- 9:15 Frank Maynard, Emergency Management *Quarterly Report for L.E.M.P.G. and authorize chairman to sign
- 9:20 Timothy Cox *Real Estate Tax Payment Plan
- 9:25 Kelli Rhoe, Treasurer *Investment proposal

9:30	Sue Ganje, Auditor –	*Elections		
			City of Hot Springs, 2006 taxes, parcel #75220-0100-00100, in 214.68; remove penalty & interest for remaining tax (Ecoffey)	
9:30	Paul Nabholz, Commissioner –		*Covid-19 Report *Courthouse Closure	
			*Chilson Bridge – Brosz Engineer Cost Estimate for bypass *SB169 Employee Carry Update	
			*Hydrology Conference	
9:35	Randy Seiler, Highway Sup	perintendent –	*Chilson Bridge Documents: Agreement for Voluntary R-O-W Donation – James Miller; authorize chairman to sign *Work Order BI-20-20 - Fall River County Bridge Inspections *Utilities *Fuel Quote *Updates	
9:45	Public Comment			
9:50	Approve bills & break			
9:55	Review resolution #2020-	09 (Covid19)		
10:00	Executive Session as per SDCL 1-25-2 (1), personnel, (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.