



**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, May 19, 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 April 21, 2020 Board of Equalization and May 5, 2020

*Approve Auditor's Account with the Treasurer for March 31, 2020 and April 30, 2020

* ES&S agreement – 1st amendment

*Hire approval for Chachi Palmer and Julie Standen, greeters, at \$11.00 per hour

*County assistance, death expense applications

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

9:05 Bob Evans, Sheriff – *Hire approval for Miranda Prado, 24/7, \$13.00 per hour, effective May 17, 2020

9:10 Frank Maynard, Emergency Management – *Updates
*Surplus to junk Verizon LG-V5700 Cell phone and EF Johnson Portable Radio

9:15 Lyle Jensen, Building Supervisor – *Golden West Outdoor Video Security Quote in the amount of \$4,037.60

9:20 Dustin Ross, Andersen Engineers – *Plat – Galdo Tract of Sand Creek Reserve Subdivision, Located in the E1/2NE1/4 Section 6, T9S, R8E, Formerly Lots 69 thru 75

9:25 Paul Nabholz, Commissioner – *Custer/Fall River Landfill Update
*Forest Svc. Road Agreement

9:30 2020 – 2021 Malt Beverage and SD Wine License Hearing

9:35 Randy Seiler, Highway Superintendent – *Fuel transfers for Courthouse, Sheriff’s Department and Weed and Pest Office
*Updates

9:45 Approve bills & break

9:55 Public Comment:

*The public is welcome to attend the meeting, but please note that the recommended CDC Guidelines on distancing are being followed.

*10 minutes prior to the scheduled public comment, individuals may private message on Facebook, and give a phone number for a call from the board; or

*Email a comment or phone number to auditor@frcounty.org prior to public comment for a call from the board.

10:00 Stacey Martin, GIS – *Newman 911 replacement sign project quotes in the amount of \$2,165.38.00 and in the amount of \$2,505.45

10:05 Review resolution #2020-09 (Covid19)

10:15 Executive Session as per SDCL 1-25-2 (1), personnel, (3), legal

*Live Streaming of meeting can be found at <https://www.facebook.com/FallRiverCounty/live/>

*Individuals scheduled on the agenda may wait in the breakroom until their appointed time or they can call in at 745-5132.

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.