



**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, July 7, 2020**

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

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 June 4 and June 16, 2020
- *Approve Auditor's Account with the Treasurer for April 30 and May 31, 2020
- *Approve travel for Stacy Schmidt and Teresa Pullen to attend Fall Convention in Sioux Falls, Sept. 14 and Sept. 15, 2020
- *Commission interest in attending Fall Convention
- *Surplus to junk, 3 computer towers, #02032, #01921 and #02160, Auditor's Office, 4 computer towers, #01757, #01848, #01814 and #01973, Treasurer's Office and Incipio Microsoft Surface PRO 4 Case with hand strap, #02293, Director of Equalization's Office
- *Pay raises for Carol Boche (State's Attorney), \$15.00 to \$15.06 per hour, and Carlo Gibson (Highway Department), \$17.05 to \$17.11, longevity pay, effective June 22, 2020, as per union contract
- *Pay raises for Eric Shull (Highway Department), \$16.05 to \$17.05 per hour, effective June 29, 2020 and David Pokorski (Jailer), \$15.50 to \$16.50 per hour, effective July 1, 2020, 2080 hours, as per union contract
- *County assistance, death expense applications

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

9:05 Bob Evans, Sheriff – *2021 Budget
*Cooperative Law Enforcement annual operating plan between Fall River Sheriff Department and USDA, FS/NE National Forests and Grasslands

- 9:10 Frank Maynard, Emergency Management – *Quarterly L.E.M.P.G report
*2021 Budget
*Updates
- 9:15 Lyle Jensen, Building Supervisor – *2021 Budget
*Golden West Quote for Bandwith in the amount of \$576.00
- 9:20 Melody Engebretson, Register of Deeds – *2021 Budget
- 9:25 Dan Cullen, Veteran’s Service Officer – *2021 Budget
*Quarterly report
- 9:30 Teresa Pullen, Treasurer – *Hire approval for Kayla Wickerd, \$13.00 per hour, effective June 29, 2020, as per union contract; appoint Kathy Timmins as deputy, \$0.35 per hour increase, effective immediately
*Tax deed properties – discuss possible sale
- 9:35 Donna Talley, W.E.A.V.E – *2021 Budget request
- 9:40 Donna Behrens, Coroner – *2021 Budget request
- 9:45 Clint Phillips, US Forest Service – *Draft on a road agreement between Fall River County and Forest Service
- 9:50 Approve bills & break
- 9:55 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – *Game, Fish & Parks and County – Shep’s Canyon Mag Water Agreement 2020-27-1
*Application for permit to occupy county highway right of way – Paradise Road
*Oelrichs Main Street Community Grant
*Updates
- 10: 10 Mike Young, Senior Right of Way Specialist, South Dakota DOT – *Temporary easement at South Annex for project #03TH
- 10:20 Set 2021 PILT Hearing for distribution for July 21, 2020; Discuss adding Fire, Ambulance and Townships to 2020 PILT distribution
- 10:30 Sue Ganje, Auditor – *2021 Budgets
- 10:35 Susie Hayes, Director of Equalization – *Covid-19 Reassessment Protocol
*2021 Budget
*Discretionary Resolution
*Vanguard License for additional tablet
- 10:50 Jackie Waldner, Nurse – *2021 Budget
*Quarterly report

- 10:55 Nina Steinmetz, Weed and Pest Office – *2021 Budget
*Part-time status for Katie Pierce in Weed & Pest office as a mosquito sprayer
- 11:00 State’s Attorney’s 2021 Budget via phone
- 11:05 Dustin Ross, Andersen Engineers – *Plat – Gough Tract and Lot 10, of Block B of Country Club Estates Subdivision, Located in the SW1/4 of Section 22, T7S, R5E, Formerly Lots 11 and 12, Block C and the balance of the SW1/4 of Section 22

*Plat – Bent Pine 2 Tract, Located in E1/2 Section 22 and W1/2 Section 23, T8S, R5E, Formerly E1/2 Section 22 Lying North of Highway Less E1/2NE1/4NE1/4, and part of W1/2 of SW1/4NW1/4 lying North of Highway
- 11:10 *Resolution to support packing plant
- 11:15 *Review resolution #2020-09 (Covid19);
*Resolution authorizing the execution of contractual documents with the State of South Dakota for the receipt of Cares Act Funds to address the COVID-19 Public Health Crisis
*Local Government Covid Recovery Fund Reimbursement agreement
*Fire Danger Resolution
- 11:20 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/>

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.