



**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****

*****Third Floor Meeting Room if Court is in Session*****

Wednesday, September 16, 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 September 1, 2020
- *Approve changing November 3, 2020 meeting to November 5, 2020 to allow for Official Canvass of the 2020 General Election
- *Auditor's Account with the Treasurer for August 2020
- *Surplus to junk Canon Maxify Printer, #02193, Auditor's Office
- *Set supplement and contingency hearing for October 6, 2020 at 9:30 a.m.
- *Notification of two fundraising events for the Edgemont Masons
- *County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Updates

9:10 Teresa Pullen, Treasurer – *CD renewals; possible action
*Modification to accounting policy to report investments at market value vs. investment value

9:15 Susie Hayes, Director of Equalization – *Hire approval for Tamra Dee, effective 9/15/20 at \$13.00 per hour, as per union contract, to replace Megan Premer
*Hire approval for Lacie Grapentine, part-time temporary \$11.00 per hour, effective 9/10/2020

- 9:20 Lyle Jensen, Building Supervisor – *Quote on Air purification device for air handlers
- 9:25 Hearing for Malt Beverage and Liquor License Transfer from TTT Taverns LLC to Pirate’s Pub and Convenience Store (Previously Pirates Inc.)
- 9:30 Hearing for 5 Year Plan Road
- 9:45 Randy Seiler, Highway Superintendent – *9/2/2020 Fuel Quotes 8,000 Gal #2 Diesel
Nelson’s \$1.53/gallon
Hi-D-Way No Bid
MG Oil No Bid
*Fuel Transfers for Weed & Pest, Sheriff & Courthouse
*Approach permit – South Shore
*Application by Golden West to Occupy ROW – Cobblestone Estates
*Advertise to accept Sealed Bids for Asphalt Millings, 14,000 tons
*Travel Approval for Seiler to attend LTAP in Rapid City, October 21 and 22
*Updates
- 10:00 Approve bills & break
- 10:05 Public Comment
- 10:10 Hot Brook Lots – follow up; possible action
- 10:15 Paul Nabholz, Commissioner – *Custer/Fall River Landfill update
- 10:20 Sue Ganje, Auditor – *Hire approval for Tiffany Brophy at \$13.00 per hour, and Brenda Cullen and Lacie Grapentine at \$11.00 per hour, part-time temporary for early vote
- 10:25 Dustin Ross, Andersen Engineers – *Plats – Martin Tract of Section 30, T7S, R6E, Formerly a portion of Allen Tract No. 1 Lying S. of HWY., A portion of the SW1/4NE1/4 Lying S. of HWY., and a portion of the balance of the NW1/4SE1/4
*Lot 4R and Meyers Tract of Eagle Valley Subdivision, Located in the SW1/4 of Section 29 and the E1/4 of Section 30, T7S, R6E, Formerly Lots 4, 5 AND 6
*Lots 1 thru 4, Lots 6 thru 8, Lots 14 thru 16, and Lots 18 thru 24 of Block 3, Lots 43 and 44 of Block 1, Tract B, and Road Tract, All in Angostura Land Estates, Located in the W1/2 of Section 29, T8S, R6E
- 10:30 *Review resolution #2020-09 (Covid19)
- 10:35 Erin McGlumphly, Extension – *Hire approval for Amy Rhoads, \$13.00 per hour, effective September 28, 2020, as per union contract
- 10:40 *Budget review; approve 2021 annual budget; possible additional meeting before approval

10:50 Executive Session as per SDCL 1-25-2 (1), personnel; possible action on employee grievance

Executive Session as per SDCL 1-25-2 (3), legal

Executive Session as per SDCL 1-25-2 (4) Negotiations with Laborer's Local Union 620 for 2021 wage increase for employees beyond 4160 hours, possible action

*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.