



**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, June 4, 2019

- 8:00 Commission review of bills
8:30 Commissioner's annual jail tour
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members
Action Items for Consideration:
*Agenda
*Minutes for May 21, 2019
*Auditor's Account with the Treasurer for April 30, 2019
*Resolution to renew support for VA Black Hills Health Care System and Domiciliary at Hot Springs Hospital and Output Clinic
*Amend the April 16, 2019 minutes to reflect abatement in the amount of \$1,145.81 and refund in the amount of \$76.45, as the first half of taxes were paid at the time of the abatement for Underwood and Ulmer
*State of South Dakota Department of Health Division of Family and Community Health Sub-Recipient Agreement Between Fall River County and the State of South Dakota from July 1, 2019 through June 30, 2020
*Pay raise for Nikki Shaw (Treasurer) effective May 15, 2019 from \$11.35 to \$12.41 (4060 hours) as per union contract
*County assistance, death expense applications
*Board review of YouTube comments on commission meeting video recordings
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Stacey Martin, GIS – *2020 Budget
- 9:10 Bob Evans, Sheriff – *Hire approval for Sydney J. Belt, Dispatch, \$12.00 hour, effective May 27, 2019
- 9:15 Lyle Jensen, Building Supervisor – *4/23/2019 Propane Quotes 500 Gal
CBH Coop No Bid
PJ'S Hide-Away \$1.20/gallon
Nelson's Oil & Gas \$1.19/gallon
Dakota Propane \$1.09/gallon
- 9:20 Frank Maynard, EM – *PDA Update
*Discussion on new damage due to recent rainfall

*Disaster Declaration on new damages
*Updates

- 9:25 Donna Behrens, Coroner – *2020 Budget
- 9:30 Roland Anfinson – *Delinquent Tax Payment Agreement
- 9:35 Kelli Rhoe, Treasurer – *2020 Budget
- 9:40 Sue Ganje, Auditor – *Clarify bills paid between meetings
*Dept transfer of Bobbie Janis from Register of Deeds to Auditor’s Office, 5-29-19
- 9:45 Don Kellogg, Edgemont Senior Center and Meals – *2020 Budget
- 9:50 Greg Foust, Hot Springs Meals – *2020 Budget
- 9:55 Leona Dryden and Helen Anderson, Oelrichs Senior Center – *2020 Budget
- 10:00 Randy Seiler, Highway Superintendent – *Approach permit – John Staben
*4/23/2019 Propane Quotes 2,000 Gal
PJ’S Hide-Away \$1.250/gallon
Nelson’s Oil & Gas \$1.199/gallon (\$40.00 leak test)
Dakota Propane \$1.09/gallon
*Purchase of 2 storage units (\$3,800 to \$4,000) each
*2020 Budget
*Updates
- 10:15 Approve bills & break
- 10:20 Public Comment
- 10:25 Milton Berg, Hot Springs Senior Center – *2020 Budget
- 10:30 Donna Talley, W.E.A.V.E – *2020 Budget
- 10:35 Jesse Stockley, Rupe Helmer Group – *Plat approval – Twp 8, Rng 2, Section 36 (in line with intersection of Highway 18 and 6th Ave in Edge) - River Edge Realtors, LLC
- 10:40 Erin McGlumphy, Extension and 4/ Leaders - *2020 Budgets
- 10:45 Linda Reidt Kilber, Behavior Management System - *2020 Budget
- 10:50 Executive Session as per SDCL 1-25-2 (1), Personnel, SDCL 1-25-2 (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.