

## FALL RIVER COUNTY COUNTY COMMISSIONERS

COURTHOUSE 906 NORTH RIVER ST HOT SPRINGS, SOUTH DAKOTA 57747

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## **FALL RIVER BOARD OF COUNTY COMMISSIONERS**

## **Second Floor Courtroom**

Tuesday, July 2, 2019

8:00 Commission review of bills

9:00 Call Meeting to Order

Pledge of Allegiance

Conflict Of Interest Items for Board Members

Action Items for Consideration:

- \*Agenda
- \*Minutes for June 18, 2019
- \*Pay raises for Daniel Leetch (Deputy Sheriff), effective June 20, 2019, from \$15.25 to \$15.50 (2080 hours) and Trina Simunek (Dispatch), effective June 17, 2019, from \$13.50 to \$14.56 (4160 hours), Carol Boche (State's Attorney), effective June 27, 2019, from \$11.00 to \$12.00 (2080 hours), as per union contract
- \*County assistance (1), death expense applications
- \*Surplus to junk Netgear Wireless Router, Law Library, #01987 and Gateway Laptop Computer, Emergency Management, #1566
- \*Surplus 2011 Tahoe to transfer to other governmental entity (law enforcement to Oglala Lakota)
- \*Set Contingency and Supplement Hearing for July 16, 2019 at 9:30 a.m.
- \*March 31, 2019 General Fund Surplus Analysis for review, possible action on designations

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

9:05 Melody Engebretson, Register of Deeds – \*Hire approval Becky Wendland, effective July 8, 2019, \$12.00 per

hour, as per union contract

\*Approval of agreement with CSC for electronic filing and authorize

Register of Deeds to sign

9:10 Stacey Martin, GIS – \*2020 Budget for 911 replacement sign project

\*Approval for 911 street sign replacement order in the amount of \$2,165.77

9:15 Lyle Jensen, Building Supervisor – \*2020 Budget request

\*Remodel in Dispatch office; permission to look at possibility of moving Dispatch into Jail garage

\*Discussion on combining with Hot Springs City and Hot Springs School surplus auction; possible action

\*Transfer computer from maintenance to law library; purchase new computer for maintenance

\*Quote for blinds in Clerk of Courts Office from Blindster in the amount of \$1,124.68

9:25	Kelli Rhoe, Treasurer – *Consider tax deed sale to be conducted by a realtor; possible action *Purchase of a 37 month CD in the amount of \$500,000.00		
9:30	Frank Maynard, Emergency Manag	ement – *Hire approval for Kaylon Russell, part time temporary, effective Ju 26, 2019, at \$10.00 per hour *Motion to approve usage of 4 <sup>th</sup> floor at the Museum *Updates	ne
9:35	Uriah Luallin and Carol Sides, Fall River County Museum – *Museum plans and future budget requests		
9:45	Kyle Steinbrook, Boys and Girls Clu	b – *2020 Budget Request	
9:50	Paul Nabholz, Commissioner –	*Local enhanced concealed carry training dates and locations *Motion to stay concealed carry until August 7, 2019 *Updates	
9:55	Joe Allen, Commissioner – *Set hearing for first reading of Dynamic Brake Ordinance on July 16, 2019		
10:00	Randy Seiler, Highway Superintend	<ul> <li>*Hire Approval for Eric Shull, effective July 8, 2019, \$15.05 per hour as per union contract</li> <li>*Request part time hire approval</li> <li>*Approve resolution for grant in Oelrichs</li> <li>*Appoint Brett Blessing as Highway Foreman, effective June 21, 203</li> <li>*2019 Bridge Improvement Grant for, Agreement for structure 24-020-020 (Argentine Township)</li> <li>*Updates</li> </ul>	19
10:15	Approve bills & break		
10:20	Public Comment		
10:25	Hearing for black top to gravel on Old Highway 79 and County Road 6E (Road to Custer/Fall River Landfill near Edgemont)		
10:35	Dustin Ross, Anderson Engineers – *Braun Tract East and Braun Tract West, Locate in the N1/2 Section 16, T7S, R5E *Robert Tract, Located in a portion of the NE1/4NW 1/4, The NW1/4NE1/4 and the SW1/4NE1/4 of Section 34, T9S, R7E		
10:40	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.