



**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 16, 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 July 2, 2019
*County assistance, death expense applications
*Surplus to junk Canon Maxify Printer, Auditor's Office, #02129, Power Supply, #02065, Auditor's Office, Brother Printer, Nurse's Office, #01852, Office Star Mesh Chair, Treasurer's Office, #01686 and Canon Calculator, Treasurer's Office, #1734
*Pay raise for Teresa Pullen (Treasurer) effective July 9, 2019, from \$12.75 to \$12.81 (4160 hours), as per union contract
*Set hearing for Distribution of 2020 PILT Funds on August 6, 2019 at 9:50 a.m.
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Jackie Waldner, Nurse – *OCFS 2019 Conference Planning Conference travel approval for July 9, 2019 through July 11, 2019, in Pierre, SD
- 9:10 Frank Maynard, Emergency Management – *Approve SLA Quarterly Report and authorize chairman to sign
*Updates
- 9:15 Kelli Rhoe, Treasurer – *Tina Post, delinquent tax agreement
- 9:20 Erin McGlumphy – *Quarterly update for the 4-H program
- 9:25 Joe Messinio, Town of Oelrichs – *Discussion on exemption status of Bible Holiness; lack of invitation to meeting
- 9:30 Supplement and Contingency Hearing
- 9:35 Lyle Jensen, Building Supervisor – *Quote for Garon non-slip treads – courthouse steps
*Quote for moving Dispatch to Sheriff's Garage

- 9:40 Dynamic Braking System Ordinance 1st reading
- 9:55 Randy Seiler, Highway Superintendent – *June fuel transfers for the Sheriff’s Department, Weed Board and Courthouse
*Hire approval for 2 part-time/ 1 full time position(s)
*Decision on selling Cheyenne River Bridge
*Updates
- 10:05 Tom Mertz, Loiseau Construction and Gary Syverson, Team Lab – *Discussion on alternate options for blacktop/gravel roads
- 10:20 Approve bills & break
- 10:25 Public Comment
- 10:30 Continued discussion on county roads including Old Highway 79 and County Road 6E (Road to Custer/Fall River Landfill near Edgemont); costs; speed limit; possible action
- 11:00 Paul Nabholz, Commissioner – *Letter to GF&P asking for permission to raise the Michelson-Chilson bridge
*5-year road and bridge plans, SDDOT 2002 report on road surfacing
*Gun Vault, enhanced carry class in August
*Updates
- 11:10 Laura Shull, Rachel Shull – *Initial discussion on application for Medical Waste Treatment and Transfer facility In Edgemont; review of needed resolution; possible action on site visit
- 11:20 Sue Ganje, Auditor – *Time Clock Plus 2 - year license and maintenance contracts for a total of \$5,894.74, saving \$1,028.30
*2020 Budgets
*Request for 3 27” LED monitors, in the total amount of \$420.00
- 11:25 Board Work on 2020 Budget
- 11:40 Executive Session as per SDCL 1-25-2 (1); Personnel, SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations 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.