



**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 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 Management – *Hire approval for Kaylon Russell, part time temporary, effective June 26, 2019, at \$10.00 per hour
*Motion to approve usage of 4th floor at the Museum
*Updates
- 9:35 Uriah Luallin and Carol Sides, Fall River County Museum – *Museum plans and future budget requests
- 9:40 Paul Nabholz, Commissioner – *Local enhanced concealed carry training dates and locations
*Motion to stay concealed carry until August 7, 2019
*Updates
- 9:45 Kyle Steinbrook, Boys and Girls Club – *2020 Budget Request
- 9:50 Joe Allen, Commissioner – *Set hearing for first reading of Dynamic Brake Ordinance on July 16, 2019
- 10:00 Randy Seiler, Highway Superintendent – *Hire Approval for Eric Shull, effective July 8, 2019, \$15.05 per hour, as per union contract
*Request part time hire approval
*Community Access Resolution for Oelrichs Town Grant
*Appoint Brett Blessing as Highway Foreman, effective June 21, 2019
*2019 Bridge Improvement Grant Agreement for structure 24-020-020 (Argentine Township)
*Updates
- 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)
- 10:45 Dustin Ross, Anderson Engineers – *Braun Tract East and Braun Tract West, Located 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
- 10:50 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.