



**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

Third Floor Meeting Room

Tuesday, September 17, 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 September 3, 2019 and September 5, 2019
*Sonrise Road District election results; Order of Incorporation approval
*Pay raises for Brandon Luther (Jailer), effective August 14, 2019, from \$12.50 to \$13.50 (2080 hours) and David Pokorski (Jailer), effective August 8, 2019, from \$12.50 to \$13.50 (2080 hours), as per union contract
*County assistance, death expense applications
*Petition to vacate plat and 2 petitions to vacate part of a plat for Joseph Hilt, Chantel Holz (fka Chantel Edmonds) and Kendra Alexander; Set hearing for October 1, 2019 at 9:35 a.m.
*Travel approval for Frank Maynard and Jensen to attend 21st Annual Safety & Benefit Loss Control Training Conference, Nov 20–21, 2019, Mitchell, SD
*Approval of the Commodity Flow Study
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Erin McGlumphy – *New phone and computer purchase for 4-H and Extension
*Travel notification for Extension Fall Conference, October 22, 2019 through October 24, 2019
- 9:10 Lyle Jensen, Building Supervisor – *Otis Elevator quote in the amount \$68,800.00
*Wilson Electric quote for Dispatch Wiring in the amount of \$5,539.00
*Lowe’s quote for Whirlpool 5.3-cu ft High Efficiency Top Load Washer in the amount of \$1,139.00
*Approve surplus list for County sale
- 9:15 Susie Hayes, Director of Equalization – *Hire approval for Patty Caster, certified assessor, \$14.00 per hour, effective September 16, 2019, as per union contract
*Possible approval request for administrative assistant position
- 9:20 Brian Ahrendt, State’s Attorney – *Fall River County Conceal Carry Policy including Waiver and Hold Harmless Agreement

- 9:30 Bob Evans, Sheriff – *Management Control Agreement for the NCIC (National Crime Information Center)
*Approve Brad Hansen as Jail Sergeant, effective April 30, 2018
*Zuercher Contract - Software and Server, 50% down cost - \$70,125.21
- 9:35 Paul Nabholz, Commissioner – *CFR landfill meeting
- 9:40 Brett Blessing, Highway Foreman – *Approve Brett Blessing as Highway Foreman, effective June 21, 2019
*9/11/2019 Fuel Quotes 1,400 Gal #2 Dyed Diesel
Nelson's \$2.19/gallon
PJ's Hi-D-Way No Bid
M & G Oil No Bid
*Fuel Transfers for Sheriff, Weed & Pest and Courthouse
*Change order for Burdock Bridge to extend deadline
*Approve surplus list for County Sale
*Set hearing date for 5-year plan on October 15, 2019 at 10:15 a.m.
*Updates
- 9:55 Approve bills & break
- 10:00 Public Comment
- 10:05 Dustin Ross, Andersen Engineering – *Plat – Stow Away Tract & Tract Seger 1 Revised, located in the NW1/4 of Section 15, T8S, R6E
- 10:10 Sue Ganje, Auditor – *Black Hills Power Discretionary for pay 2020
*2019 Annual Distribution Report – Court Appointed Attorney and Public Defender Fund/Abused and Neglected Child Defense Fund
*2020 Annual Budget, review/amend and approval; Resolution on levies

Executive Session as per SDCL 1-25-2 (1), Personnel; SDCL 1-25-2 (3), Legal; SDCL 1-25-2 (4) Negotiations, Bargaining Agreement

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.