



**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, October 15, 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 October 1, 2019
*Auditor's Account with the Treasurer for September 30, 2019
*US Board on Geographic Names letter
*County assistance, death expense applications
- (Move any unfinished business to the end of the meeting if needed)
- 9:05 Frank Maynard, Emergency Management – *Quarterly SLA approval
*Courthouse closing
*Updates
- 9:10 Bob Evans, Sheriff – *2020 Prisoner Housing Contract for Pennington County
*Pay raise for Sydney Belt, certified dispatcher, \$12.00 per hour to \$12.50 per hour, effective 10/4/2019, as per union contract
- 9:20 Lyle Jensen, Building Supervisor – *9/30/2019 Propane Quotes 10,000 Gal Propane
Nelson's \$1.09/gallon
PJ's Hi-D-Way \$0.80/gallon
Dakota Propane \$0.899/gallon
CBH Coop No Bid
*4 – 10 hour days for Dave Weishaupl
*Flex or comp time for Jensen
- 9:25 Melody Engebretson, Register of Deeds – *Hire approval for Lori Lunzman, \$12.00 per hour, effective October 15, 2019, as per union contract, to replace Becky Wendland
- 9:30 Supplement and contingency hearing

- 9:35 Hearing for 2019 – 2020 malt beverage – SD wine and 2019 Wine – Cider for Dollar General in Edgemont
- 9:40 Doug Kinniburgh, SD DOT – *Update on state road projects in Fall River County
- 10:10 Randy Seiler, Highway Superintendent – *Fuel Transfers for the Courthouse, Sheriff, and Weed & Pest
*Skid Steer Loader
*Updates
- 10:20 Approve bills & break
- 10:25 Public Comment
- 10:30 5 year plan Hearing
- 11:00 Stacey Martin, GIS – *Road address marker approval
- 11:05 Brian Ahrendt, State’s Attorney – *Codified laws on full time state’s attorney
- 11:10 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.