



**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, January 7, 2020

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members
Consent Agenda (or move to consideration items):
- *Auditor's request for nominations for Chairman of the Board; turn back to new chair
 - *Nominate Vice Chairman of the Board
 - *Appoint Official newspaper – Fall River County Herald Star
 - *Designate bulletin board for legal matters – Agenda's, Notice's, etc.
 - *Designate chattel mortgage sale places – Courthouse Front Door, Oral Post Office, Oelrichs Post Office, Edgemont Post Office (2019: same)
 - *Designate official banks – First Interstate Bank, First National Bank of Lead, Bank of the West, Black Hills Federal Credit Union (2019: same)
 - *Set prisoner care per day – \$85.00 as per Sheriff's Office (2019: \$80.00 per day)
 - *Approve health care facility for jail – Fall River Rural Health Clinic, under the direct supervision of Dr. Avery Sides, as primary caregiver for inmates; Regional Health Medical Clinic as secondary (2019: Fall River Rural Health Clinic – primary; Black Hills Family Health Clinic –secondary)
 - *Appoint member to L.E.P.C. Board – Joe Allen, no alternate (2019: same)
 - *Appoint member to Weed Board – Joe Falkenburg, Heath Greenough – alternate (2019: Joe Falkenburg, Paul Nabholz – alternate)
 - *Appoint member to Custer-Fall River Solid Waste Board – Paul Nabholz, Deb Russell – alternate (2019: same)
 - *Appoint member to 6th District Board (Black Hills Council of Local Government) – Deb Russell, Paul Nabholz – alternate (2019: same)
 - *Appoint member to R C & D Board – Heath Greenough, Joe Falkenburg – alternate (2019: Ann Abbott, Joe Falkenburg – alternate)
 - *Appoint member to Juvenile Board – Joe Allen, Paul Nabholz – alternate (2019: same)
 - *Appoint member to Prairie Hills Transit Board – Deb Russell, Joe Falkenburg – alternate (2019: same)
 - *Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
 - *Approve Resolution to purchase off of State Bids
 - *Approve Election Resolution
 - *Approve Resolution to set 2020 Elected Official salaries -Treasurer, Auditor, Register of Deeds, State's Attorney and Sheriff
 - *Approve motion to set 2020 Commission salaries

- *Approve motion to set 2020 salaries for Appointed Officials
- *Approve 2020 listing of employee wages
- *Set per diem For Weed Board – \$25.00 per meeting plus mileage (2019: same)
- *Set ride-a-long fee for prisoner and mental health transports – \$40.00 per day to Rapid City and \$80.00 per day to Yankton (2019: same)
- *Set Mental Health Board member fees – chairman \$125 per hour (2019: same)
- *Approve motion to not re-hire, for a 6 month period, any employee who quits & withdraws their retirement, unless authorized by Commission
- *Request government agencies to notify the County on activities in the County
- *Appoint Public Information Officer and Assistants – Stacey Martin, Melissa Fleming and Bobbie Janis
- *Set Indigent burial rate

Action Agenda Items for Consideration:

- *Surplus to junk Computer Tower, #01854, Computer Chair, #1740, Navy Chair, #1031, Sharp Calculator, #1253, Brown Chair, #00421, Register of Deeds Office
- *Minutes for December 31, 2019
- *County assistance, death expense applications

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

- 9:20 Bob Evans, Sheriff – *Hire approval for Heidi Brunner, 911 Dispatcher, \$14.00 per hour, effective 12-31-19, as per union contract
*Carryover of 76 vacation hours for Vince Logue
- 9:25 Amy Shedeed – *Real Estate Tax Payment plan
- 9:30 Frank Maynard, Emergency Management – *LEMPG approval and chairman signature
*List of County Volunteers
- 9:35 Lyle Jensen, Building Supervisor – *Varidesk quote for 2 Proplus 36 inch and Dual Monitor Arm for Dispatch in the total amount of \$1,180.00
*Golden West Quote for Cyber Awareness Training in the total amount of \$340.00
- 9:40 Approve bills & break
- 9:45 Public Comment
- 9:50 Brian Ahrendt, State’s Attorney – *Resolution on Dynamic Unmuffled Jake Brakes
- 10:00 Randy Seiler, Highway Superintendent – *Fuel Transfers
*Updates
- 10:15 Sealed bids for 2013 Cat motor grader
- 10:20 Executive Session as per SDCL 1-25-2 (1) and (3), personnel matters and 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.