



***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, February 4, 2020**

8:00 Commission review of bills

9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members

Action Agenda Items for Consideration:

- *Agenda
- *Approve Minutes for January 21, 2020
- *Reinstate Michael DeBoer (Jailer), as full time, \$15.50 per hour, effective January 22, 2020, as per union contract
- *Pay raise for Austin Zimiga (Jailer), to \$15.50 per hour, effective December 21, 2019 as per union contract
- *Pay raise for Carol Boche (State's Attorney), to \$15.00 per hours, to reflect new classification, as per union contract
- *Purchase of 3 new computers from Golden West, for the Auditor's Office, in the estimated amount of \$789.00 each
- *Letter to Dave Pfeifle, SDPAA, appreciation for recent training and authorize the chairman to sign
- *Approve tax deed transfers to the City of Edgemont
- *Approve commissioner's signatures on December 21, 2019 – December 20, 2022 Collective Bargaining Agreement
- *County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Discussion on pre-flooding
*LEOP and PDM Discussion
*Updates

9:15 Stacey Martin, GIS – *General review of GIS projects from 2019
*Commissioner YouTube Video Comments
*CodeRED usage review

*Travel Approval for PIO training class on March 4th, Rapid City, (PER-343 Social Media Engagement Strategies) for Stacey Martin, Bobbie Janis, and Melissa Fleming

*Approval of sign replacement order from Newman signs in the amount of \$2,822.80 (higher than original quote)

*Selling old 911 road signs

- 9:25 Heath Greenough, Commissioner – *Oelrichs Historical Society – interest in property on tax deed list
- 9:30 Paul Nabholz, Commissioner – *Request for commissioner support of SB51 Employee Carry; follow-up
*Follow-up on SB58 – limit gifts to directors or employees of certain government districts
*Lookout solar follow-up
- 9:35 Dustin Ross, Anderson Engineers – *Plat of Paradise Tract of Govt. Lot 2 of Section 3, T9S, R3E
- 9:40 Dar Coy, Hot Springs Fire Department – *Search and Rescue quotes
- 9:45 Approve bills & break
- 9:50 Public Comment
- 9:55 Randy Seiler, Highway Superintendent – 1/06/2020 Fuel Quotes 5,000 Gal E1087
Nelson's No Bid
MG Oil \$1.98
Hi-D-Way Oil No Bid
*MSHA meeting on February 19, 2020 in Hot Springs
*Building at Oral for \$20,000.00
*Approve travel to Short Course in Deadwood, March 25 and March 26, 2020
*Updates
- 10:10 Executive Session as per SDCL 1-25-2 (1) personnel and (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.