



***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, March 3, 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 February 18, 2020

* Approve tax deed – transfer property to the Oelrichs Historical Society, authorize chairman to sign

*Approve Auditor's Account with the Treasurer for January 31, 2020

*Increase of Mental Health Chair hourly rate to \$150.00

*County assistance, death expense applications

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

9:05 Lyle Jensen, Building Supervisor – *Golden West quote for 1 Desktop and 1 Laptop computer for Highway Department
*Travel approval for Jensen and Dave Weishaupl - Heartland Healthcare Preparedness/Cybersecurity Conference, Rapid City, May 5 & May 6, 2020

9:10 Frank Maynard, Emergency Management – *Personnel action form for Richard Kraima
*Advertise for full-time position; possible action
*Updates

9:15 Donna Behrens, Coroner –*Lodging request in the amount of \$99.99 for the Mass Fatality Management Conference, May 12 and May 13, 2020, in Oacoma

9:20 Susie Hayes, Director of Equalization – *Travel approval for Hayes, Caitlin Turner and Patty Caster – Vanguard User Group, June 2 and June 3, 2020 in Oacoma

- *Travel approval for Hayes, Turner and Caster – Conference, June 23 – June 26 2020, in Sioux Falls
- *Travel Approval for Summer School, July 6 – July 10 2020, Pierre
- *Travel approval for Turner and one other – Fall School September 13 – September 18, 2020
- *Set date(s) for Consolidated Board of Equalization April 14 – May 5, 2020
- *Updates

- 9:25 Nina Steinmetz, Weed & Pest Supervisor – *Annual Meeting report and grants
- 9:30 Paul Nabholz, Commissioner – *SB169 Employee Carry follow up
- 9:35 Heath Greenough, Commissioner – *Discussion on policy for gravel purchases
- 9:40 Randy Seiler, Highway Superintendent –

*2/24/2020 Fuel Quotes	8,000 Gal Diesel
Nelson’s	\$2.07/gallon
Hi-D-Way	No Bid
MG Oil	\$2.159/gallon (didn’t meet deadline)

 - *Golden West Application to Occupy County Highway R-O-W
 - *Paul Nabholz – Discussion on Shep’s Canyon Gravel 2009 test results
 - *Purchase of 43,000 tons of Aggregate base, Simon Construction annual bid of \$6.95 per ton
 - *Annual Bridge Inspection Resolution
- 9:55 Approve bills & break
- 10:00 Public Comment
- 10:05 Executive Session as per SDCL 1-25-2 (1), personnel, (3), legal and 4) contractual negotiation issue
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.