



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, April 21, 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 April 7, 2020 to include the following correction to the reason:

Board agreed to abate city portion in the amount of \$214.68, and waive penalties and interest on the remaining balance, as per SDCL 10-18-2(2)

*Approve Absentee precinct for 2020 Elections

*Approve changing June 2, 2020 meeting to June 4, 2020 to allow for Canvass of 2020 Primary Election

*Appreciation to Dr. Pete Sotherland for the use of Autoclave for personal protective equipment

*Hire approval for Courthouse greeter(s) at \$11.00 per hour

*Amend March 17, 2020 minutes to reflect that comments made by Barbara Kirchoff were not concerning COVID-19, but rather questioning the County's plan for crisis events, including the Vivos Bunker Community

*Pay raise for Frederick Schubel Jr. (Highway Department), from \$16.05 to \$16.11 (4160 hours), effective April 16, 2020 as per union contract

*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 wireless monitoring and management service agreement for early voting in the amount of \$1,568.12
*ECW-1546-350-RPF Wall Mounted Wall Outlet Replacement Combination for Super Secur A-350 (jail toilet) in the amount of \$1,915.00
*Quotes from Straight Line Striping for the Courthouse, in the amount of \$750.37 and the South Annex in the amount of \$270.30

9:10 Kelli Rhoe, Treasurer – *Investments; add Black Hills Community Bank as additional Depository

- 9:15 Susie Hayes, Director of Equalization – *State surplus vehicles and costs
- 9:20 Frank Maynard, Emergency Management – *Updates
- 9:25 Roger Risty, Risty Benefits – Delta Dental – *Designate Risty Benefits, Inc. as agent of record, effective July 1, 2020
*Consider VSP vision plan & life insurance plan for voluntary employee deductions
- 9:35 Review Nebraska Road agreements for a Fall River County road agreement, possible action
- 9:40 Dustin Ross, Andersen Engineers – Plats: *Reynolds Tract, Located in the N1/2 NW1/4 Section 26, T7S, R5E, Formerly Lots 5 thru 18 of Cascade Valley Development and a Portion of Vacated South Canyon Drive

*Solberg Tract in the E 1/2 of Section 18 and the SW 1/4 of Section 17, all in T10S, R2E, Formerly that part of F.H.T Tract in the E 1/2 of Section 18 and a portion of that part of F.H.T. Tract in Section 17

*Lots 3 Thru 7, Tract B1 Revised, and a private access easement of Angostura North Subdivision, Located in the SW1/4 SW1/4 of Section 10 and the SE1/4 SE1/4 of Section 9, All in T8S, R6E, Formerly Tract B1

*Compound Tract Revised and KOA Tract Revised, Located in SW1/4 Section 27, T7S, R6E, Formerly Compound Tract and KOA Tract
- 9:45 Randy Seiler, Highway Superintendent – *Board appreciation to Jim Miller for donating temporary R-O-W for the Chilson Bridge
*Chilson Bridge Documents: Letting information for Project No. BRO8024 (14)PCNO2E8
*Approach permit for William Driskell
*Purchase of gravel off Oglala Lakota County Bid on April 8, 2020
*Fuel Transfers
*Updates
- 10:00 Approve bills & break
- 10:05 Public Comment:

*10 minutes prior to the scheduled public comment, individuals may private message on Facebook, and give a phone number for a call from the board; or

*Email a comment or phone number to auditor@frcounty.org prior to public comment for a call from the board
- 10:10 Review resolution #2020-09 (Covid19)
*Falkenburg – Report on Governor Noem’s April 9 and April 15 Conferences
*Nabholz – request for county courthouse to serve the public in the basement, providing temperatures are checked and hands are washed.

- *Policy for Confirmed Positive, Exposure & Potential Exposure - Action Steps
- *Families First Coronavirus Response Act (FFCRA) Procedure
- *Telecommuting Agreement
- *Forms for Employee Request for Emergency Paid Sick Leave, & Employee Request for Expanded Family and Medical Leave

10:15 Executive Session as per SDCL 1-25-2 (1), personnel, (3), legal
Adjourn as a Board of County Commissioners

*Times will be adhered to due to the following Consolidated Board of Equalization

- 11:00 Reconvene as the Consolidated Board of Equalization and call the meeting to order
- *Pledge of Allegiance
 - *Review of Responsibilities, as detailed by Dept of Revenue; Review Information Packet – any questions or discussions on Methodologies
 - *Oath of Office
- 11:10
- *Review Assessment Books for entire county – Discuss and Vote on any changes needed.
 - *Review and APPROVE minutes from Local Boards
 - *Review Annual Tax-Exempt Properties List
 - *Review and approve New 2018 Applications for Tax Exempt Properties
 - *Review and approve Owner Occupied changes reported by March 15 deadline
 - *Direct the Director of Equalization to apply value changes for all Elderly/Disabled Freeze approved applications
 - *Direct the Director of Equalization to apply value changes for all Veteran Exempt approved applications
 - *Review and approve any ADD ONs
- 11:30
- *Review and approve stipulation changes
- 11:50 David A. and Amanda J. Galdo – Oelrichs Rural, classification to Ag
- 12:00 John M. and Margaret E. Hupp – Edgemont City, property value
- 12:15 Recess for lunch
- 1:20 Hot Springs Citizens for Progress and Robert L. Johnson – Hot Springs Rural and City, property value
- 1:40 David A. & Diane Longacre – Hot Springs City, property value
- 1:55 Clifford Schunot II and Mary Kennedy – Hot Springs City, property value
- 2:05 Break
- 2:20 Dwight and Brenda A. Wynia – Hot Springs Rural, property value
- 2:35 Quality Real Estate Inc/Simunek (Mamm) – Hot Springs Rural, property value
- 2:50 Albert L. Jensen – Hot Springs Rural, property value
- 3:00 Break

- 3:20 Joel M. Milbrandt – Hot Springs Rural, property value
- 3:30 Canyon Land LLC – Hot Springs Rural, property value
- 3:40 Robert E. Deer – Hot Springs Rural, property value
- 3:50 Russell & Hope Witte – Hot Springs Rural, property value
- 4:00 Robert L. and Sharon L. Edgar – Hot Springs Rural, property value

*Live Streaming of meeting can be found at <https://www.facebook.com/FallRiverCounty/live/>

*Individuals scheduled on the agenda may wait in the breakroom until their appointed time or they can call in at 745-5132.

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.