

## 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 7, 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:

9:25

Kelli Rhoe, Treasurer -

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

\*Investment proposal

9:05	Susie Hayes, Director of Equalization –	*Discussion about vehicles; possible action *Discussion on Consolidated Board on April 17, 2020; possible additional day
9:10	Nina Steinmetz, Weed and Pest Supervisor	- *Wage increase for part-time weed sprayers
9:15	Frank Maynard, Emergency Management –	*Quarterly Report for L.E.M.P.G., authorize chairman to sign *Updates
9:20	Timothy Cox – *Real Estate Tax Payment	Plan

<sup>\*</sup>Agenda

<sup>\*</sup>Approve Minutes for March 17, 2020 and March 27, 2020

<sup>\*</sup>General Fund transfer to Domestic Abuse in the amount of \$4,600.00, as budgeted

<sup>\*</sup>Contracts for Qualified Mental Health Provider services; Shanua R. Smith, Alison Ritterbush and Kimberly McNemar

<sup>\*</sup>Pay raises for Anthony Otteson (jailer), \$14.50 to \$15.50 (2080 hours), effective March 15, 2020, as per union contract and Patty Caster (Director of Equalization), 6 month review, \$15.00 to \$16.00 per hour, as per union contract

<sup>\*</sup>Surplus to junk, Computer Tower, #01975, IT

<sup>\*</sup>County assistance, death expense applications

9:30	Sue Ganje, Auditor –		City of Hot Springs, 2006 taxes, parcel #75220-0100-00100, in 214.68; remove penalty & interest for remaining tax (Ecoffey)
9:30	Paul Nabholz, Commissio	ner –	*Covid-19 Report that growth in death rates has started to Drop *Courthouse Closure *Chilson Bridge – request Brosz Engineer Cost Estimate for the bypass, if less than 1M\$, send a request to the GF&P about raising the trail with a copy to the Governor *Hydrology Conference *SB169 Employee Carry Update
9:35	Randy Seiler, Highway Su	perintendent –	*Chilson Bridge Documents: Agreement for Voluntary R-O-W Donation – James Miller; authorize chairman to sign; Work Order BI-20-20 - Fall River County Bridge Inspections *Utilities *Fuel Quote *Updates
9:45	Approve bills & break		
9:50	Public Comment		
9:55	Review resolution #2020	-09 (Covid19)	
10:00	Executive Session as per SDCL 1-25-2 (1), personnel, (3), legal Adjourn		

<sup>\*</sup>Live Streaming of meeting can be found at <a href="https://www.facebook.com/FallRiverCounty/live/">https://www.facebook.com/FallRiverCounty/live/</a>

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.

<sup>\*</sup>Individuals scheduled on the agenda may wait in the breakroom until their appointed time or they can call in.

<sup>\*10</sup> minutes prior to the scheduled public comment, individuals may private message on Facebook, a phone number for a call from the board; or

<sup>\*</sup>Email a comment or phone number to <a href="mailto:auditor@frcounty.org">auditor@frcounty.org</a> for a call from the board