



**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, May 5, 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 21, 2020 and April 21, 2020 Board of Equalization

\*Set Hearing for Malt Beverage and SD Farm Wine License Renewals on May 19, 2020 at 9:30 a.m.

\*Fiscal Year 2021 WIC Clerical Contracts

\*Accept Treasurer Kelli Rhoe's resignation

\*Appoint Teresa Pullen as County Treasurer

\*County assistance, death expense applications

COVID-19

\*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

\*Possible hire of additional greeters

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

9:05 Frank Maynard, Emergency Management – \*Laptop quote  
\*Updates

9:10 Susie Hayes, Director of Equalization – \*Tax Reduction Program Abatement for Betty J. Hunter  
\*Clarification on Consolidated Board of Equalization decision made on April 21, 2020 for Galdo  
\*Quotes for repair of 2 Durangos

9:15 Julie Tomlinson, Accounts Payable – \*Volunteer vision and life insurance for employee payroll deductions

- 9:20 Melody Engebretson, Register of Deeds – \*Hire approval for Crispeen Stover, effective May 8, 2020, \$12.00 per hour, as per union contract
- 9:25 Paul Nabholz, Commissioner – \*State vs. local CD rates
- 9:35 Joe Falkenburg, Commissioner – \*Follow up on Nebraska Road agreements for a Fall River County road agreement, possible action
- 9:40 Dustin Ross, Andersen Engineers – \*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
- 9:45 Randy Seiler, Highway Superintendent – \*Federal Aid and Bridge Replacement Program Resolution for County and Urban projects  
 \*Approach permit for William Driskell  
 \*4/27/2020 Fuel Quotes 8,000 Gal Diesel  
 MG Oil \$0.91442/gallon  
 Nelson's \$1.03/gallon  
 Hi-D-Way No Bid  
 \*Chilson Bridge comments  
 \*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](mailto:auditor@frcounty.org) prior to public comment for a call from the board
- 10:10 Review resolution #2020-09 (Covid19) – \*Possible action on opening courthouse to public following CDC Guidelines
- 10:15 Executive Session as per SDCL 1-25-2 (1), personnel, (3), legal

\*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.