



**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, June 16, 2020**

***The public is welcome to attend the meeting, but please note that the recommended CDC Guidelines on distancing are being followed.**

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 May 19 and June 4, 2020

*Approve Auditor's Account with the Treasurer for April 30 and May 31, 2020

*2020 – 2021 Malt Beverage and SD Wine License for Zest, LLC (KOA Campground)

*Remove Fritchie Bayan's returned check, amount of \$957.52, dated 8/24/18, as per SDCL 7-11-4.2

*County assistance, death expense applications

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

9:05 Teresa Pullen, Treasurer – *2021 Budget request

9:10 Frank Maynard, Emergency Management – *Updates

9:15 Erin McGlumphy, Extension and 4-H – *2021 Budget request

9:20 Bob Evans, Sheriff – *Hire approval for Larry Berens for security/metal detector at \$11.00 per hour, June 10, 2020 and 24/7 at \$13 per hour, effective June 7, 2020
*Miranda Prado reclassify position from 24/7 to dispatch at \$14.00 per hour, effective June 12, 2020

9:25 Randy Seiler, Highway Superintendent – *Auto gate request from Mark Tubbs
*Fuel Transfers for Sheriff, Courthouse and Weed & Pest

*2021 Budget request
*Letter to Game, Fish and Parks – Shep’s Canyon Road
*Updates

- 9:40 Audrey Nordine, 211 Helpline (via phone) – *2021 Budget request and updates
- 9:45 Greg Foust, Hot Springs Meals – *2021 Budget request
- 9:50 Kim McNemar, Behavior Management System – *2021 Budget request
- 9:55 Melissa Niles, Soil Conservation – *2021 Budget request
- 10:00 Approve bills & break
- 10:05 Public Comment
- 10:10 Stacey Martin, GIS – *2021 Budget request for GIS and 911 replacement sign project
- 10:15 Andrea Powers, SHEDCO –*2021 Budget request
- 10:20 Review resolution #2020-09 (Covid19)
- 10:25 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/>

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.