



**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
Thursday, June 4, 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, 2020
- *Approve Auditor's Account with the Treasurer for April 30, 2020
- *Surplus to junk Office Chair, #01781, Register of Deed's Office
- *County assistance, death expense applications

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

- 9:05 Frank Maynard, Emergency Management – *Cell Phone
*Updates
Joe Falkenburg – *Drought in Fall River; Resolution, possible action
- 9:10 Caitlin Turner, Director of Equalization Appraiser – *Approve Caitlin Tuner as an additional deputy,
\$0.35 per hour raise increase; possible action
*Abatement for WR transit
*2020 Abstract Recaps
- 9:15 Paul Nabholz, Commissioner – *County support of Fall River County Fair Board
- 9:20 Dustin Ross – Andersen Engineers – *Plat of Mykelsi Tract of Sections 27 and 28, T9S, R5E
- 9:25 Clint Phillips, Acting Director, US Forest Service – *Discussion on Road Agreements between County
and Forest Service

- 9:35 Don Hammond, Brosz Engineering – *Bridge Inspection review
- 9:45 Randy Seiler, Highway Superintendent – *Application for Road Approach Permit – Uriah Lullian
*2 Applications for permit to Occupy County Highway Right-Of Way – Charlie Ford and 11194 Pine Hills Road
*Hire approval for Casey Raskiewicz and Clayton Steinmetz, \$15.05 per hour, as per union contract
*Updates
- 9:55 Mark Kirkeby, Department of Transportation – *Approve easement for North River Street road project
- 10:00 Approve bills & break
- 10:05 Public Comment
- 10:10 Review resolution #2020-09 (Covid19)
- 10:15 Milton Berg, Hot Springs Meals – *2021 Budget Request
- 10:20 Kehala Two Bulls, CASA (via phone) – *2021 Budget Request
- 10:25 Barb Cline, Prairie Hills Transit (via phone) – *2021 Budget Request
- 10:30 Julie Birner, Addiction Recovery Centers of the Black Hills (via phone) – *2021 Budget Request
- 10:35 Kyle Stainbrook, Boys & Girls Club – *2021 Budget Request
- 10:40 Kelsey Trotter, Edgemont YMCA – *2021 Budget Request
- 10:45 Don Kellogg, Edgemont Senior Citizens and Senior Meals – *2021 Budget Request
- 10:50 Dawn Johnson, Hot Springs Library – *2021 Budget Request
- 10:55 Stacie Harter, Edgemont Library – *2021 Budget Request
- 11:00 Stacey Martin, GIS – *Discussion on cleanup of title, Fall River County and Hot Springs School District
- 11:05 Jessica Hamar, Oelrichs Senior Center (via phone) – *2021 Budget Request
- 11:10 Nina Steinmetz, Weed and Pest Office – *Utilize the funding from Department of Ag for prairie dog cost reimbursement
- 11:15 Official Canvass for the 2020 Primary Election
- 11:20 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.