



***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, July 21, 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 July 7, 2020
- \*Approve Auditor's Account with the Treasurer for June 30, 2020
- \*Set a supplement and contingency hearing for August 4, 2020 at 9:30 a.m.
- \*Surplus to junk Black Star Mesh Back Chair, #01660, Auditor's Office
- \*Hire approval for Valarie Johnson, July 8, 2020, and Frank Mason, July 15, 2020, additional greeters, at \$11.00 per hour
- \*County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – \*PDM Resolution  
\*Fire Danger Resolution  
\*Updates

9:10 Bob Evans, Sheriff – \*Hire approval for Michael Mercado, un-certified deputy sheriff, \$16.50 per hour, effective July 29, 2020, as per union contract

9:15 Susie Hayes, Director of Equalization – \*Discuss discretionary formula options; Resolution

9:20 Distribution of 2020 PILT monies – consider adding Fire, Ambulance & Township  
Hearing for 2021 PILT Funds (if received)

9:30 Carol Sides, Museum – \*2021 budget; request a supplement for 2020 in the amount of \$6000.00

- 9:35 Lyle Jensen, Building Supervisor – \*7/6/2020 Propane Quotes 4,000 Gal Propane  
 Hi-D-Way \$0.85/gallon  
 Nelson’s Propane \$0.89/gallon  
 McGas \$1.099/gallon  
 CBH Co-op No Bid  
 \*Seek Scan Tripod Kit quote in the amount of \$2,195.00
- 9:40 Randy Seiler, Highway Superintendent – \*Highway Road Maintenance Agreement with Custer County  
 \*7/13/2020 Fuel Quotes 8,000 Gal #2 Diesel  
 MG Oil \$1.4155/gallon  
 Nelson’s Oil & Gas \$1.44/gallon  
 Hi-D-Way No Bid  
 \*7/15/2020 Fuel Quotes 8000 Gal Gasoline  
 Nelson’s Oil & Gas \$1.72 per gallon  
 MG Oil No Bid  
 Hi-D-Way No Bid  
 \*Fuel Transfers for Courthouse, Sheriff and Weed & Pest  
 \*Request for “Mag” Water – trap club at Edgemont  
 \*Updates
- 9:55 Approve bills & break
- 10:00 Public Comment
- 10:05 Dustin Ross, Andersen Engineers – \*Plat – Murray Tract 1R and Gigliotti Tract of Hoffner Subdivision,  
 Located in the E1/2SE1/4 of Section 17, T8S, R5E, Formerly Murray Tract 1
- 10:10 Stacey Martin, GIS – \* Road Name Change Resolution  
 \*ADA compliance on county website  
 \*Quit Claim to the City of Hot Springs, Lot 12, Block 4 of Fargo and Prentice  
 Addition
- 10:15 Paul Nabholz – \*Custer - Fall River Landfill updates
- 10:20 \*Review resolution #2020-09 (Covid19)  
 \*Approve Local Government Covid Recovery Fund Reimbursement agreement
- 10:25 Executive Session as per SDCL 1-25-2 (1), personnel, (3), legal
- Possible action on security hires; possible action on carryover of annual leave – Brett Blessing, 27 hours

\*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.