



**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, August 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 July 21, 2020

*Travel approval for Dan Cullen, South Dakota Service Officers Association in Armour, SD and Active Membership and Conference Approval in the amount of \$100.00

*Golden West Telecommunications Easement: Lot three (3), Block fourteen (14) of the original town, now City of Hot Springs, Fall River County, South Dakota: An easement described as the north 10 feet by 110 long, more or less of said lot three (3) as previously described

*Hire approval for additional greeters

*Pay raises for Brandon Luther (Jailer), \$15.50 to \$16.56, 4160 hours plus longevity and Elizabeth Rakness (Deputy), \$20.25 to \$20.31, longevity, effective July 21, 2020, as per union contract

*County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Homeland Security Grant
*Possible computer purchase
*Updates

9:10 Rich Zacher, SD Department of Transportation – *Possible action on access easement from County to Dirk and Olga Turnquist, Road Project #NH 0385(48)35

9:20 Steve Malone – *Waive \$500.00 in Back Taxes (Distress Warrant)

9:25 Vince Logue, Deputy and Teresa Pullen, Treasurer – *Distress Warrants

- 9:30 Supplement and Contingency Hearing
- 9:35 Lyle Jensen, Building Supervisor – *Heartland Quote for Betco Genie Aps 14” Auto Scrubber in the amount of \$3,448.96
*Otis Elevator Company Invoice in the amount of \$17,551.05
*Golden West Quote in the amount of \$1,065.49
- 9:40 Allen Schaefer, SD Department of Legislative Audit – *Entrance Conference for 2018 – 2019 Audit
- 9:50 Sue Ganje, Auditor – *Century Business Lease Agreement for KYOCERA 4501i for \$240.06 per month for 60 months
*Approve removal of listing of deceased individuals with County liens, 1st batch
- 9:55 Custer/Fall River Road Maintenance Agreement; possible action
- 10:00 Randy Seiler, Highway Superintendent – *Hire approval for Jonathan Lovett, \$13.05 per hour, mowing and Robert Hatch, Heavy Equipment Operator, \$16.05 per hour, effective August 24, 2020
*Game, Fish and Parks Letter to the County
*Application for Permit to Occupy County Highway Right-Of-Way at 11657 Rocky Ford Road
*Updates
- 10:15 Approve bills & break
- 10:20 Public Comment
- 10:25 *Review resolution #2020-09 (Covid19)
- 10:30 *Budget Review; Tax levies – determine 2021 levied amounts
- 10:40 *Executive Session as per SDCL 1-25-2 (1), personnel, (3), legal
- *Possible action on proposed wage increase for 2021 – employees exceeding 4160 hours; approve 2021 provisional budget
*Possible action on 4-H/Extension position
- *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.