

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 18, 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 August 4, 2020

*Discuss September 15 meeting date, possible change for convention

*Set supplement and contingency transfer for September 1, 2020 at 9:30 a.m.

*Appoint Rory Brown and Bill Tanner to the Provo/Igloo Water Board to replace Brad Thomsen & Jeff Grill *County assistance, death expense applications

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

9:05	Frank Maynard, Emerg	ency Management – *USGS Stream Gauge Agreement *Local Emergency Management Performance Grant *Permanent employee *Updates	
9:10	Bob Evans, Sheriff –	*Hire approval for Jessica Kramer, uncertified dispatcher, \$14.00 per hou effective August 10, 2020, as per union contract	

9:15	Lyle Jensen, Building Supervisor –	*Quote from Simon's for asphalt in the parking lot *Golden West Master Service Agreement and quote in the amount of
		\$4,590.00 for monthly service *Golden West quote for Highway Department computer, in the amount of \$2,698.25

9:25 Randy Seiler, Highway Superintendent – *Fuel transfers for Weed & Pest and Sheriff

*Updates *5-year plan review

- 9:45 Paul Nabholz, Commissioner Certificates of Deposit Maturing Local Options
- 9:50 Susie Hayes, Melody Engebretson, Teresa Pullen, Sue Ganje *Fred Pryor Seminars Training Opportunities; possible action
- 9:55 *Review resolution #2020-09 (Covid19)
- 10:00 Approve bills & break
- 10:05 Public Comment
- 10:10 Budget review
- 10:30 Executive Session as per SDCL 1-25-2 (1), personnel, SDCL 1-25-2 (3), legal

Executive Session as per SDCL 1-25-2 (4) Negotiations with Laborer's Local Union 620 for 2021 wage increase for employees beyond 4160 hours, possible action

*Live Streaming of meeting can be found at <u>https://www.facebook.com/FallRiverCounty/live/</u>

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.