



**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, September 1, 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 18, 2020
- *Set 2nd meeting date to September 16, 2020 at 9 a.m.
- *Auditor's Account with the Treasurer for July 2020
- *Malt Beverage and Liquor License Transfer – Pirate's INC to TTT Taverns LLC; set hearing at 9:25 a.m. on September 16, 2020
- *Black Hills Power – Request for Discretionary reduction for pay '21 in the amount of \$216,217.00
- *County assistance, death expense applications

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

- 9:05 Frank Maynard, Emergency Management – *Hours and cost for extra help
*Tires for command trailer
*Battle Mountain road
*Updates
- 9:10 Lyle Jensen, Building Supervisor – *Annual renewal IBM hardware & software in the amount of \$3953.40
*Golden West quote for South Annex Firewall in the amount of \$466.87
*Quote on Air purification devise for air handlers
*Discussion on Dark Fiber Project
- 9:20 Teresa Pullen, Treasurer – *CD renewals – review chart, possible action
*Approval to remove Roland P. Nabholz, Commissioner from Bank of the West account and add Sue Ganje, Auditor

- 9:30 Supplement and Contingency Hearing
- 9:35 Robert Etzel, Hot Brook Road District – *Permission to stockpile gravel on County owned lots
- 9:40 Susie Hayes, Director of Equalization – *Request for temporary employee for Fall field work
- 9:45 *Review resolution #2020-09 (Covid19)
- 9:50 Randy Seiler, Highway Superintendent – *Resolution for Shep’s Canyon Road to Section Road
*Approach Permit – Black Hills Wild Horse Sanctuary – Jason Rutz
*Updates
- 10:05 Approve bills & break
- 10:10 Public Comment
- 10:15 Budget review of 2021 Provisional Budget
- 10:25 Executive Session as per SDCL 1-25-2 (1), personnel, SDCL 1-25-2 (3), legal

*Hire Kelli Rhoe, part-time temporary, possible action
*Action on employees obtaining CDL, possible action

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 <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.