



**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, October 6, 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
- \*Deb Russell – Safety Benefits Awards; Convention follow-up
- \*Approve Minutes for September 16, 2020
- \*Surplus to junk ASUS Pro Computer Windows 8, #01943 and Dell Windows 7 Computer, #01918, Register of Deeds; Surplus to sell Plantronics Headset (2), Register of Deeds
- \*Contract with Fall River Health Services – Health care for inmates and victims of crimes
- \*Hire approval for Jean Johnson, greeter, \$11.00 per hour
- \*Temporary part time re-classification of Jon Lovett, from highway department to GIS 911 Signs
- \*County assistance, death expense applications

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

9:05 Bob Evans, Sheriff – \*Temporary Full-Time re-classification of Elizabeth Rakness from Deputy Sheriff to Dispatch

9:10 Frank Maynard, Emergency Management – \*Battle Mountain Road, possible action  
\*Updates

9:15 Teresa Pullen, Treasurer – \*Request to stop Real Estate Tax Payment plans  
\*Add Liberty National Bank of Sioux Falls to portfolio

9:20 Lyle Jensen, Building Supervisor – \*Hydraulic Solutions Invoice for elevator service work in the amount of \$1,384.50

- 9:25 Dan Cullen – \*Travel approval for SDDVA VSO Standards meeting in the total amount of \$262.27
- 9:30 Supplement and Contingency Hearing
- 9:35 Randy Seiler, Highway Superintendent – \*Golden West Application for Permit to Occupy County Highway Right-Of-Way  
\*Bridge Inspections on bridges under 20 feet  
\*Increased maintenance on secondary roads  
\*Updates
- 9:45 Sealed bids for Asphalt Millings
- 9:50 Approve bills & break
- 9:55 Public Comment
- 10:00 Dustin Ross, Andersen Engineers – Plat – \*Lots 9, 11, 14, 16, And a private access Easement, of Paha Sapa Subdivision and located in the W1/2SE1/4 of Section 26, T7S, R5E  
  
\*Owl's Nest Tract, Located in the SW1/4 Section 15 and N1/2NW1/4 Section 22, T7S, R5E  
  
\*Lot 8 and Tract BR of Angostura North Subdivision, Located in the SW1/4SW1/4 of Section 10 and the SE1/4SE1/4 of Section 9, All in T8S, R6E  
  
\*Lot 16B & Lot 16C of Shep's Canyon Estates Subdivision, Located in the balance of Section 22 lying S. of Shep's Canyon Rd. and in the balance's of the NE1/4 and NW1/4, All in Section 27, T8S, R5E  
  
\*Feedlot Tract of Section 23, T8S, R6E  
  
\*Shulaw Tract Revised of Block C of Country Club Estates Subdivision, Located in the SE1/4SW1/4 of Section 22, T7S, R5E  
  
\*Fies Tract and Hogue Tract Revised in Section 22, T7S, R5E
- 10:05 Paul Nabholz, Commissioner – \*Custer/Fall River Landfill Emergency Capacity
- 10:10 Bond Documents:  
\*Engagement Letter Bond Council  
\*Bond ordinance – 1<sup>st</sup> reading  
\*Indenture, County  
\*Loan Agreement  
\*BPA (Bond Purchase Agreement)
- 10:20 \*Review resolution #2020-09 (Covid19)

10:25 Executive Session as per SDCL 1-25-2 (1), personnel

Executive Session as per 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

\*7<sup>th</sup> Day interpretation in Bargaining Agreement, 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.