



***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, November 17, 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 October 20, 2020
- *Hire approval Pam Craig, greeter, at \$11.00 per hour
- *Set a supplement and contingency hearing for December 1, 2020
- *Resolution and procedures for Tax Compliance Relating to Conduit Tax-Exempt Bonds
- *County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Quotes for iPad/Tablet

9:10 Teresa Pullen, Treasurer – *Tax deed update and plans for a sale
*New credit card company, possible action

9:15 Sue Ganje, Auditor – *Covid-19 Recap

9:20 Paul Nabholz, Commissioner – *Custer/Fall River Landfill update

9:25 *Review resolution #2020-09 (Covid19)

9:30 Hearing for 2021 Liquor & Wine License

9:35 Lance Russell, Attorney – *Review of upcoming petition to vacate portions of former County Road #9, and aka River Road; discussion about a county deed to platted road no longer in existence

- 9:40 Hearing to add omitted property to assessment
- 9:45 Randy Seiler, Highway Superintendent – *Transfer from 911 signing to reimburse Highway - \$300.44 (Angostura Heights)
*Fuel Transfers for Courthouse, Sheriff and Weed and Pest
*Updates
- 10:00 Cliff Reuer, SD Local Technical Assistance Program (LTAP) – *Shep’s Canyon Road inspection report; Base One stabilization cost, Asphalt Overlay Cost Estimate
- 10:15 Approve bills & break
- 10:20 Public Comment
- 10:25 Dustin Ross, Andersen Engineers – Plat – *Russell Tract 1 and Russell Tract 2 of Farm Unity #39, located in Section 25, T7S, R7E, formerly Farm Unit #39

Lots 1 through 7, 15, and 17-23, and a private access easement, of Paha Sapa Subdivision, located in the W1/2SE1/4 of Section 26, T7S, R5E
- 10:30 Recognition of Service – Michele and Lyle Jensen

Recognition of 25 years with SDML Workers’ Compensation Fund
- 10:35 Executive Session as per SDCL 1-25-2 (1), personnel – possible action on the following:

*Hire approval for Kelli Rhoe at \$15 per hour, permanent part time
*Replacement of Building Supervisor

Executive Session as per SDCL 1-25-2 (3), legal

*Proposed contract between Lyle Jensen and Fall River County, 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; changes to hiring box and longevity schedule, 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.