



***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
Thursday, November 5, 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 6 and October 20, 2020
- *Surplus to junk 1 desktop computer and 2 computer monitors, Highway Department
- *Resolution for re-conveyance to record owner, Quit Claim Deed
- *Reimburse volunteer hours of Pam Craig, election, at \$11.00 per hour
- *County assistance, death expense applications

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

- 9:05 Bob Evans, Sheriff – *Hire approval for Rachel Hosterman, administrative assistant, \$13.00 per hour, effective October 26, 2020, as per union contract
- 9:10 Edgemont City Council – *City of Edgemont Law Enforcement contract
- 9:15 Susie Hayes, Director of Equalization – *Review discretionary schedule resolution, possible action
*Add-ons due to sales
- 9:20 Lyle Jensen, Building Supervisor – *Golden West quote for dark fiber in the amount of \$742.50
- 9:25 Frank Maynard, Emergency Management – *Updates
- 9:30 Supplement and Contingency hearing
- 9:35 Deb Russell, Commissioner – *Amend Ordinance 2010-01, Animal Control that if a barking dog is

actively guarding livestock or protecting property, this ordinance will not apply; set 1st reading November 17, 2020 at 9:40 a.m.

- 9:40 Paul Nabholz, Commissioner – *Black Hills Council of Local Government Meeting Update
- 9:45 Brian Ahrendt, State’s Attorney – *Appoint Lance Russell as limited deputy, not to exceed \$2,000.00
- 9:50 Dustin Ross, Andersen Engineers – Plat – *Tract Deb 2 of Merrill Subdivision, Located in Section 2, T7S, R5E
*Compound Tract Revised and KOA Tract Revised, Located in SW1/4 Section 27, T7S, R6E,
- 9:55 Randy Seiler, Highway Superintendent – *Discussion on Bridge #24-325-05; possible action
*Fuel transfers for Courthouse, Weed board and Sheriff
*Transfer to Highway for fire tanker costs, in the amount of \$1,403.70
*Transfer to Highway for surfacing parking lot with ground asphalt, in the amount of \$10, 811.98
*10/27/2020 Fuel Quotes 500-Gal Propane
 Nelson’s \$1.19/gallon
 Hi-D-Way No Bid
 CBH Propane \$1.39/gallon
*Updates

10:10 Approve bills & break

10:15 Public Comment

10:20 *Review resolution #2020-09 (Covid19)

10:25 Official Canvass for the 2020 General Election

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; changes to hiring box, 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.