



***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, December 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 November 5 and November 17, 2020
- \*Approve Auditor's Account with Treasurer for October 2020
- \*Approve amendment to Fall River County Poor Relief Guidelines – Section V, Second Paragraph, 1<sup>st</sup> sentence, to read: The applicant or representative must sign and provide accurate and complete information as requested on the county application and related documents
- \*Pay raise for Austin Zimiga, jailer, \$15.50 to \$16.56, 4160 hours, effective November 13, 2020, as per union contract
- \*Set year end meeting
- \*Surplus to junk, Canon Calculator, #01345, Treasurer's Office
- \*Contract between Fall River County and Lyle Jensen
- \*County assistance, death expense applications

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

- 9:05 Lance Russell, Attorney – \*County deed to Tubbs Land and Cattle, LLC, in reference to public highway formerly County Road #9 and River Road; set hearing
- 9:10 Frank Maynard, Emergency Management – \*Salamander Track App  
\*Updates
- 9:15 1<sup>st</sup> reading for Amendment to Animal Ordinance
- 9:20 Stacey Martin, GIS – Newman 911 replacement sign project quote in the amount of \$1,115.00

- 9:25 Dustin Ross, Andersen Engineers – Plat – \*Murray Tract 1A and Murray Tract 2R of Hoffner Subdivision, Located in the E1/2SE1/4 of Section 17, T8S, R5E, Formerly Murray Tract 1R and Murray Tract 2  
Jenniges Tract, Located in N1/2NE1/4NE1/4 Section 15, T7S, R5E, Formerly the North 120' OF TRACT G-2
- 9:30 Supplement and contingency hearing
- 9:35 \*Discuss Courthouse protocol for Covid19  
\*Review resolution #2020-09 (Covid19)
- 9:40 Randy Seiler, Highway Department – \*11/23/2020 Fuel Quotes 8,000 Gal 50/50 Diesel  
Nelson's \$1.812/gallon  
Hi-D-Way No Bid  
MG Oil No Bid  
\*Updates
- 9:50 Approve bills & break
- 10:00 Public Comment
- 10:05 Susie Simkins, Director of Equalization – Quote for laptop purchase
- 10:10 Executive Session as per SDCL 1-25-2 (1), personnel  
Executive Session as per SDCL 1-25-2 (3), legal  
  
\*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.