



***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 15, 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 17 and December 1, 2020
- *2021 Fall River and Oglala Lakota Contract for review
- *County Deed to Mark Tubbs
- *Auditor's Account with the Treasurer for November 2020
- *County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Updates

9:10 Teresa Pullen, Treasurer – *Lease agreement with Century Business for 3 printers for 60 months in the amount of \$64.58 per month, to be split between Fall River and Oglala Lakota County

9:15 Dave Weishaupl, Building Supervisor – *Golden West Quote Sonic Wall Advance Gateway Security Suite Bundle for NSA 2600 – 1 year
*Hire approval Wesley Wood, \$14.00 per hour, effective December 21, 2020, as per union contract

9:20 Erin McGlumphy – *Agreement to share Extension position, 2021; request for additional hours for assistance from Karen Jamison

9:25 Allen Schaefer, SD Department of Legislative Audit (via phone) – *Closing Conference for 2018 – 2019 Audit

- 9:35 Dustin Ross, Andersen Engineers – Plat – *Lots 1, 2, & 3 of Block J of Country Club Estates Subdivision and Alexander Tract, Located in the N1/2NE1/4 of Section 27, T7S, R5E, Formerly the balance of the N1/2NE1/4
- *Harry Tract, Irene Tract, and County Line Tract located in the NW1/4 of Section 1, T7S, R3E
- *Solberg Tract 2 in Section 17, The W1/2 of Section 16, The N1/2N1/2 of Section 20, The W1/2 and the SE1/4 of Section 21, The S1/2 of Section 22, The N1/2 of Section 27 and the N1/2 of Section 28, All in T10S, R2E, Formerly the balance of that part of F.H.T. Tract in Section 17, That part of F.H.T. Tract in the N1/2N1/2 of Section 20 and that part of FHT Tract in Sections 16, 21, 22, 27, AND 28
- *Jessica Tract of Section 30, T7S, R6E
- *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
- *Weiker Tract and Kester Tract, Located in the SW1/4SW1/4 of Section 35, T8S, R2E, and in Govt. Lot 4 of Section 2, T9S, R2E, Formerly the balance of Tract A, The balance of Tract 3 of Tract A, and Lots 1, 2 and 3 of Tract 3 of Tract A
- *Plat of Lot 13B of Shep's Canyon Estates Subdivision, Located in the W1/2SE1/4, Section 22, T8S, R5E
- *Ollie Oaks Mountain Tract, of Paha Sapa Subdivision, Located in the W1/2SE1/4 Section 26, T7S, R5E, Formerly Lot 11 and Lot 14
- 9:45 *Review resolution #2020-09 (Covid19)
- 9:50 Randy Seiler, Highway Department – *Fuel Transfers
*Packer Purchase
*Updates
- 10:00 Approve bills & break
- 10:05 Public Comment
- 10:10 Susie Hayes, Director of Equalization – *MicroSolutons Computer Quote for Lenova Idea Pad in the amount of \$1,075.60
- 10:15 Conrad and Joanne Cutchin – *Discussion on pay '20 Mobile Home value, request abatement for pay '20
- 10:20 Robert Edger (via phone) – *Request for abatement from Non-Ag to Ag, pay '20 tax

10:25 Discussion on potential property valuation increases, sales ratio and mill levies in reference to the influx of land purchases in the county; letter to State Representative and Senator; South Dakota Department of Revenue Jim Terwilliger; Governor Kristi Noem

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

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

11:00 Commission appreciation Luncheon for employees in basement meeting room

*Live Streaming of meeting can be found at <https://www.facebook.com/FallRiverCounty/live/>

*****Call in *****

Phone number: 1-866-528-2256

Access code: 3315728

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.