



**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

Year End Meeting

Thursday, December 31, 2020

8:00 Commission review of bills

9:00 Call Meeting to Order

Pledge of Allegiance

Conflict Of Interest Items for Board Members

Action Items for Consideration:

*Agenda

*Minutes for December 1, December 10 and December 15, 2020

*Landowner Consent to Hazardous Fuels Reduction Grant and Prescribed Treatment

*Amend November 17, 2020 minutes to reflect wage increase in the hiring box to base rate in the amount of \$1.00 per hour for all categories except for jailers & dispatchers at \$2.00 per hour, effective December 21, 2020

*Pay '21 Revised Levy Resolution

*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 Jonathan Wishard, Jailer, \$16.50 per hour, part-time effective December 23, 2020

9:10 Randy Seiler, Highway Superintendent –

*12/21/2020 Fuel Quotes

5000 Gal Unl	5,000-Gal #2 Diesel
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Hi-D-Way	No Bid	No Bid
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MG Oil	No Bid	No Bid
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Nelson's Oil and Gas	\$1.85/gallon	\$1.93 per gallon
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*12/21/2020 Propane Quotes

1,200 Gal Propane

Hi-D-Way	No Bid
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McGas	\$1.49/gallon
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Nelson's Oil and Gas	\$1.40/gallon
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*Year end fuel transfers for the Sheriff, Weed and Pest and Courthouse

*Surplus 2010 Walk N Roll Packer WR75 Series 3 as trade-in for WR75-3 Walk 'n' Roll Packer

*LyCox Enterprise Quote for 2020 WR75-3 Walk'n'Roll packer/roller in the amount of \$16,985.00

*Surplus 2014 Road Grader, Model CAT 140M2AWDSD – sell or trade-in

*Letter to Tim Goodwin, District 30 Representative – funding for Shep's Canyon road

- 9:20 Debra Johnston – *Request signature by Fall River County, landowner for City petition to vacate alley;
authorize chairman to sign
- 9:25 2021 Fall River and Oglala Lakota Contract
- 9:30 Hearing for vacation of part of a Highway, formerly known as County Road 9 and River Road – Mark Tubbs,
Tubbs Land and Cattle; Resolution
- 9:40 Hearing for supplement, contingency and cash transfers; resolution
- 9:45 State’s Attorney position – full time or part time, starting in 2021; possible action
- 9:50 Approve bills
Public comment
Executive Session as per SDCL 1-25-2 (1), Personnel; SDCL 1-25-2 (3), Legal;
- Adjourn

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.