



**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, January 7, 2021

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members
Consent Agenda (or move to consideration items):
- *Auditor's request for nominations for Chairman of the Board; turn back to new chair
 - *Nominate Vice Chairman of the Board
 - *Set meeting dates (2020: 1st and 3rd Tuesday of the month)
 - *Appoint Official newspaper – Fall River County Herald Star
 - *Designate bulletin board for legal matters – Agendas, Notices, etc. (2020: same)
 - *Designate chattel mortgage sale places – Courthouse Front Door, Oral Post Office, Oelrichs Post Office, Edgemont Post Office (2020: same)
 - *Designate official banks – First Interstate Bank, First National Bank of Lead, Bank of the West, Black Hills Federal Credit Union, Black Hills Community Bank, Liberty National Bank (2020: same, without Black Hills Community Bank and Liberty National Bank)
 - *Set prisoner care per day – \$85.00 as per Sheriff's Office (2020: same)
 - *Approve health care facility for jail – Fall River Rural Health Clinic, under the direct supervision of Dr. Avery Sides, as primary caregiver for inmates; Regional Health Medical Clinic as secondary (2020: same)
 - *Set ride-a-long fee for prisoner and mental health transports – \$40.00 per day to Rapid City and \$100.00 per day to Yankton (2020: \$40.00 to Rapid City, \$80.00 to Yankton)
 - *Tina Norton, Inmate Contract Nurse, \$1,250.00 (since 2015: \$1,000.00)
 - *Set Indigent burial rate (2020: \$1,900.00)
-
- *Appoint member to L.E.P.C. Board – Joe Allen, Joe Falkenburg (2020: same)
 - *Appoint member to Weed Board – Joe Falkenburg, Heath Greenough – alternate (2020: same)
 - *Appoint member to Custer-Fall River Solid Waste Board – ?, Deb Russell – alternate (2020: Paul Nabholz, Deb Russell)
 - *Appoint member to 6th District Board (Black Hills Council of Local Government) – Deb Russell, ? – alternate (2020: Russell, Nabholz)
 - *Appoint member to R C & D Board – Heath Greenough, Joe Falkenburg – alternate (2020: same)
 - *Appoint member to Juvenile Board – Joe Allen, ? – alternate (2020: Allen, Nabholz)
 - *Appoint member to Prairie Hills Transit Board – Deb Russell, Joe Falkenburg – alternate (2020: same)
- *Approve travel of County Officials to attend monthly Association meetings; require travel request for

overnight stays

*Approve Resolution to purchase off of State Bids

*Approve Election Resolution

*Approve Resolution to set 2021 Elected Official salaries -Treasurer, Auditor, Register of Deeds, State's Attorney and Sheriff

*Approve motion to set 2021 Commission salaries

*Approve motion to set 2021 salaries for Appointed Officials

*Approve 2021 listing of employee wages

*Set per diem For Weed Board – \$25.00 per meeting plus mileage (2020: same)

*Set Mental Health Board member fees – chairman \$125 per hour (2020: same)

*Approve motion to not re-hire, for a 6 month period, any employee who quits & withdraws their retirement, unless authorized by Commission

*Request government agencies to notify the County on activities in the County

*Appoint Public Information Officer and Assistants – Stacey Martin, Melissa Fleming and Bobbie Janis

Action Agenda Items for Consideration:

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

*Easement for Mark Tubbs – not needed

*County assistance, death expense applications

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

- 9:30 Eric Pickar, Attorney – *Petition for creation of Spirit Canyon Road District – Set election date for February 2, 2021; request to waive payments pursuant to SDCL 6-16-12 (Via Google Meet)
- 9:35 Bob Evans, Sheriff – *Discussion on hiring an additional deputy, possible action
*Contract for Housing of Prisoners and Detainees in the Pennington County Jail, \$85.00/day, authorize sheriff to sign
- 9:40 Teresa Pullen, Treasurer – *New Credit Card
- 9:45 Randy Seiler, Highway Superintendent – *Set private road work hearing for the first meeting in February 2021 as per SDCL 31-11-41 thru 31-11-45 at 9:55 p.m.
*Updates
- 9:55 Discussion on possible increased property taxes due to sales – SD Representative Trish Ladner & Tim Goodwin and Senator Julie Frye-Mueller (Via Google Meet)
- 10:10 Approve bills & break
- 10:15 Public Comment
- 10:20 Executive Session as per SDCL 1-25-2 (1), personnel; SDCL 1-25-2 (3), legal
Personnel: Possible action on salary adjustment for Treasurer, Kelli Rhoe
Legal: 2021 Fall River and Oglala Lakota County Contract
- 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.