



**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, February 18, 2021

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 January 21 and February 4, 2021
- *Approve Auditor's Account with the Treasurer for January 2021
- *County assistance, death expense applications

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

- 9:05 Frank Maynard, Emergency Management – *Request to advertise for part-time employee
*Updates
- 9:10 Bob Evans, Sheriff – *Vehicle repair request for 2013 Dodge Ram Pickup
*Hire approval for Malachiah Fleming, Jailer, at \$16.50 per hour, effective
February 22, 2021, as per union contract
*Updates
- 9:15 Dave Weishaupl, Building Supervisor – *Rushmore Communication Dispatch Repeaters and Radios
quote in the amount of \$14,116.95
- 9:20 Greg Erlandson, Attorney, Bangs McCullen – *Request Board to amend resolution #2021-6 to reflect
correct legal description, which will supersede previous legal
description
- 9:25 Review resolution #2020-09 (Covid19)
- 9:30 Joe Falkenburg, Commissioner – *Discussion of lease and easement for a Solar Energy Project between
Tim and Lori Allen and Fall River Solar, LLC, a Utah limited liability

company

*Support SB 100 and SB 111 to agenda

*As a commission, we want to firmly object to the idea recently put forth by Bill Gates, that wealthy countries should change to eating 100% synthetic beef to address climate change.

- 9:35 City of Edgemont – *Request to deed Ezernack property back to Fall River County
- 9:40 Randy Seiler, Highway Superintendent – *Fuel Transfers for Courthouse, Sheriff and Weed and Pest
- | | |
|------------------------|-----------------|
| *2/24/2020 Fuel Quotes | 800 Gal Propane |
| Hi-D-Way | \$1.25/gallon |
| Nelson's | \$1.75/gallon |
| CBH COOP | \$1.80/gallon |
- *Golden West application for permit to occupy county highway right-of-way
- *Travel approval for Short Course, Deadwood, March 24 and March 25, 2021
- *Rushmore Communications 2-way radio quote in the amount of \$8,180.00
- *Purchase of culverts off Beadle County bid
- *Purchase of new semi-truck off Pennington County bid; possible action
- *Appoint 3 real property owners for appraisal of 2014 Motor Grader
- *2020 Project listing review
- *Updates
- 10:05 Approve bills & break
- 10:10 Public Comment
- 10:20 Continued discussion on property taxes
- 10:30 Dustin Ross, Andersen Engineers – *Request Board to rescind Resolution 2021-4, A plat of Lot 8R of Tract Seger
- Plat – *Leftover Tract 1 & Twin Rock Bend Tract 1, Located in the NW1/4 of Section 15, T8S, R6E, Formerly Lot 14 and Tract Seger-1 Revised
- *Lot 23 of Shep's Canyon Estates Subdivision, Located in the W1/2SE1/4 of Section 22, T8S, R5E
- *Leckey Tract Revised, HP Tract, and a 66' Private Access and Utility Easement, Located in the E1/2 and SE1/4NW1/4 of Section 9, T8S, R5E, Formerly Leckey Tract, The W1/2SE1/4NE1/4 and the W1/2NE1/4SE1/4 (Less Watkins Tract)

- 10:35 Sue Ganje, Auditor – *Surplus Cash Analysis
- 10:40 Continued discussion on Shep's Canyon Road
- 10:50 Animal Ordinance 2nd reading, including amendment
- 11:00 Executive Session as per SDCL 1-25-2 (1) personnel;
3 month evaluation of Building Supervisor; possible action

Executive Session as per 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.