



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
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FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

Thursday, February 4, 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 7, 2021
- *Pay raises for Anthony Otteson (Jailer), from \$17.50 to \$18.50 per hour (4160 hours), effective January 23, 2021, as per union contract
- *Pay raise for Sydney Belt (Dispatch), from \$16.50 to \$17.50 per hour (2180 hours), effective February 7, 2021, as per union contract
- *Surplus to junk, Sharp Calculator, #01148, Auditor's Office
- *Memorandum of Understanding between SDSU Extension and Fall River County 2021
- *Spirit Canyon Road District election results; possible Order of Incorporation
- *SDACC 2021 Spring Workshop; SDACO New officials Workshop, Pierre, SD, March 17 and March 18, 2021
- *County assistance, death expense applications

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

9:05 Frank Maynard, Emergency Management – *Quote for Samsung – Galaxy Tab S7-11” – 256GB – with S Pen in the amount of \$629.99
*L.E.M.P.G. contract and authorize chairman to sign
*List of County Volunteers for Workman's Comp purposes
*Updates

9:10 Bob Evans, Sheriff – *Training for deputies (see attached list)
*Quote from liberty Superstores for a 2021 Ram 1500 Special Service in the amount of \$30,476.00

9:15 Dave Weishaupl, Building Supervisor – *2/24/2020 Fuel Quotes 9,500 Gal Diesel
Nelson's \$1.18/gallon

Hi-D-Way \$1.20/gallon
McGas Propane \$1.299/gallon

- 9:20 Susie Hayes, Director of Equalization – *Abatements for pay '21 taxes
- 9:25 Dan Cullen, Veteran's Service Officer – *Quarterly Report
- 9:30 Joe Falkenburg, Commissioner – *Letter for board opposition to H.R.127
*Letter to oppose cancelling Keystone XL Pipeline
- 9:35 Roger Horton, City of Edgemont – *Request to deed Ezernack property back to Fall River County; waive conflict of interest for State's Attorney/Edgemont City Attorney
- 9:45 Animal Ordinance 1st reading, including amendment to reflect SDCL 21-10-25.3
- 9:55 Private Road Work Hearing as per S.D.C.L. 31-11-41 – 31-11-45
- 10:00 Randy Seiler, Highway Superintendent – *2 Golden West applications for permit to occupy county highway right-of-way
*Request for sealed bids on 2014 Cat 140M2AWDSD motor grader, to be opened March 4, 2021
*Annual Load Restriction Resolution
*Approach permit for Brent Hill
*Updates
- 10:10 Approve bills & break
- 10:15 Public Comment
- 10:20 Jerry Heiser, Butler Machinery Inc. – *Proposal for new road grader; possible action
- 10:30 Richard Murphy – *Request owner occupied status for pay '21 taxes
- 10:35 Dustin Ross, Andersen Engineers – Plat – *Noland Tract 1 and Noland Tract 2 of Section 17, T8S, R5E

*Lot 14R & Tract Seger 1 Revised-1, Located in the NW1/4 of Section 15, T8S, R6E, Formerly Lot 14 and Tract Seger-1 Revised

*McClure Tract, located in Government Lot 3 of Section 1, T9S, R4E
- 10:40 Sue Ganje, Auditor – *Authorization to send liens to collection agency
*Covid Reimbursement recap
- 10:45 Review resolution #2020-09 (Covid19)
- 10:50 Lance Russell, State's Attorney – *Office update
- 10:55 Executive Session as per SDCL 1-25-2 (1) personnel;

Evaluation of 4-H Youth Program advisor

Evaluation of Highway Superintendent; possible action for re-appointment SDCL 31-11-1

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.