

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, March 25, 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 February 18 and March 4, 2021
- *Approve Auditor's Account with the Treasurer for February 2021
- *Travel approval for Stacy Schmidt (Deputy Auditor), Melody Engebretson (Register of Deeds) to attend SDACO
- 2021 Spring Workshop, May 4 and May 5, 2021, Pierre
- *Court Security Grant
- *Operating transfer from General fund to 24/7 fund in the amount of \$17,571.93

*Surplus items to junk (see attached list)

- *Declaration of April 1, 2021 as 'Meat in Day'
- *Resolution #2021-16, 30 x 30 Action on Public Lands and Waters
- *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 Veronica Quintro, Dispatch, \$16.00 per hour, effective March 1, as per union contract
*Training approval for Thomas McMillan, Criminal Interdiction Training, Pierre, March 29 – March 31, 2021
*Food Service Agreement between the Fall River County Jail and Cura Hospitality, LLC
*2021 US Forest Service Agreement; authorize Sheriff and Chair to sign
*Updates

9:10 Frank Maynard, Emergency Management – *Add Ed Jensen to the Volunteer List for workman's comp purposes

*Updates

| 9:15 | Dave Weishaupl, Building Supervisor – | *Time Equipment Rental & Sales, Inc. – quote for blade on the building pickup in the amount of \$5,547.95 *Golden West quote for security, in the amount of \$800.00 *Golden West quote for new server in the amount of \$36,686.21 | | | |
|-------|---|--|---|---|--|
| 9:20 | Susie Hayes, Director of Equalization – | *Appeal updates *Vehicle maintenance; possible action on new tires | | | |
| 9:25 | Discussion on tax reductions | | | | |
| 9:35 | Don Andersen – *Argentine Township's responsibility on bridge (costs, other requirements) *Disposition of bridge | | | | |
| 9:45 | Brett Blessing, Highway Department Foren | *Golde | Fransfers for Courthouse, Weed 8 | ment Grant) ROW (00) 19-1 500 Gal \$1.55/gallon \$1.80/gallon No Bid 8,000 Gal Gasoline \$2.56/gallon No Bid No Bid occupy County Highway Right | |
| 9:55 | Approve bills & break | | | | |
| 10:00 | Public comment | | | | |
| 10:05 | Dustin Ross, Andersen Engineers – Plat – | *View Tract, Ingrid Tract, Marie Tract, and a private access easement of Cascade Springs Subdivision, Locate in the NE1/4 and the E1/2NW1/4 of Section 17, T8S, R5E | | | |
| | | *Schorfheide Tract of Cobblestone Mountain Estates Subdivision, Located in the N1/2SE1/4 of Section 2, T7S, R5E | | | |
| | | | *Wertheim Tract 1 and Wertheim Tract 2 of Country View Subdivision, Located in NW1/4NE1/4, Section 34, T7S, R5E | | |
| | | | *Lot 2R and Lot 8R of Tract 7, South Shore Yacht Club Estates Subdivision, Located in the N1/2SE1/4 of Section 7, T9S, R6E | | |
| 10:10 | Executive Session as per SDCL 1-25-2 (1) personnel; 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.