

## 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, March 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:

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

9:05 Bob Evans, Sheriff - \*Training approval for Thomas McMillan and Vince Logue, Arson investigation, Rapid

City, March 23, 2021

\*List of vehicles to surplus

\*Quotes from Wendell's Garage for 2013 Ram 1500 ST

\*Request that use of County Credit Card be allowed for meals on same day travel

\*Updates

9:10 Frank Maynard, Emergency Management – \*Resolution on authorizing personnel for wildland fires

\*Updates

9:15 Nina Steinmetz, Weed & Pest Supervisor - \*2020 Recap

\*Wage increase for part-time weed sprayers

\*Authorization to approve County Prairie Dog 50/50 Cost

reimbursement, max amount to be determined

9:20 Susie Hayes, Director of Equalization – \*Set 2021 Equalization dates

<sup>\*</sup>Agenda

<sup>\*</sup>Approve Minutes for February 18, 2021

<sup>\*</sup>Fall River County Resolution 2021-14, Second Amendment Sanctuary County

<sup>\*</sup>Longevity pay for Kathy Timmins (Treasurer), \$50 per month, effective during February payroll

<sup>\*</sup>Travel approval for Bobbie Janis, 2021 Mid-Winter Muster, Public Information Officer Trainings, Rapid City, March 10, 2021

<sup>\*</sup>County assistance, death expense applications

9:25	Deb Russell, Commission	er – *Legisla	*Legislative report			
9:35	*Review of Taxable Value, Taxes Distribution, and Mill Levy rates for 2021 *New Housing report *The New State Ag Soil Table *The Effect of Ag Adjustments				1ill Levy rates for 2021	
9:55	Approve bills & break					
10:00	Public comment					
10:05	Jennifer Sietsema, Black Hills Local Council Government –		*Discussion on funding options for Infrastructure for United Ranchers Cooperative; Dues Structure			
10:15	Sealed bids for 2014 Cat 140M2AWDSD Motor Grader					
10:20	Randy Seiler, Highway Su	perintendent –	-	ald and Lynda And to sign I Quotes 's ay	greements for Voluntary R-O-W ersen; Peterson & Son Inc; 8,000 Gal Gasoline \$2.50/gallon No Bid No Bid	
10:30	Eric Hamiel, Mack Truck – *Review of Equipment, purchase off of Marshall County Bid, \$119,500.00					
10:40	Jeff Cullum, Freightliner – *Review of Equipment, purchase off of Pennington County Bid, \$108,692.00					
10:50	Consider truck attachment – Northern Truck, cost depending on truck, estimate \$77,000.00					
10:55	Jerry Heiser, Butler Cat Machinery Inc. – *Presentation on Cat road graders – re-purchase agreement					
11:05	Sue Ganje, Auditor – *Correct funds for 2020 Covid monies:  General fund to 911 fund in the amount of \$210,790.25  General fund to Highway fund in the amount of \$1,434.13					
11:10	Executive Session as per SDCL 1-25-2 (1) personnel;  Emergency Management part-time employee; possible action Contract for IT, Lyle Jensen; 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.