

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, April 15, 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 March 25 and April 1, 2021 *Surplus to sell a 1990 Chevrolet maroon pickup and a 2001 Honda Foreman 5 4 X4 four-wheeler with a 24.5-gallon Jackrabbit sprayer with handgun, Weed and Pest *County assistance, death expense applications

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

9:05	Frank Maynard, Emergency Management – *OEM single signature form
	*Emergency Management Performance Gran

*Emergency Management Performance Grant – COVID-19 Supplemental grant funding *Updates

9:10	Bob Evans, Sheriff –	*Request for credit card; change credit card policy to include administrative position for
		sheriff department as a card holder

9:15	Erin McGlumphy, Extension –	*4-H first quarter review

9:20 Dave Weishaupl, Building Supervisor – *Kohler quote for a radiator on the jail generator in the amount of \$3,020.00 *Golden West quote for Gateway Security Suite Bundle in the amount of \$917.90

 9:25 Lance Russell, State's Attorney – *Follow up on solar farm in Fall River County
*Fall River County and Argentine Township Agreement for Project BRO 8024(00) 19-1; possible action
*Hire approval request

9:30	Sue Ganje, Auditor –	*2018 – 2019 D *Lien update *2020 annual re	LA discrepancies eport review		
9:35	Randy Seiler, Highway Si	uperintendent –	*Hire approval, Tyson Tuma, \$17.05 per hour, effective May 3, 2021, as per union contract *Fuel Transfers *Application for Road Approach Permit *Bituminous Paving quote for the road project for the Town of Oelrichs in the amount of \$99,250.00 *Updates		
9:50	Approve bills & break				
9:55	Public comment				
10:00	Julie Frye-Mueller, South Dakota State Senator – *Discussion on taxes				
10:30	Susie Hayes, Director of	Equalization –	*Ag status and Ag soil projects update *Additional temporary staff hires; possible action		
10:45	Executive Session as per SDCL 1-25-2 (1) personnel; Executive Session as per SDCL 1-25-2 (3), legal Adjourn Break				
11:00	Reconvene as the Consolidated Board of Equalization and call the meeting to order *Pledge of Allegiance *Review of Responsibilities, as detailed by Dept of Revenue; Review Information Packet – any questions or discussions on Methodologies *Oath of Office – give to Auditor *Review Assessment Books for entire county – Discuss and vote on any changes needed *Review and approve minutes from Local Boards *Review annual tax-exempt properties list *Review and approve New 2021 Applications for tax exempt properties *Review and approve owner occupied changes reported by March 15 deadline *Direct the Director of Equalization to apply value changes for all elderly/disabled freeze approved applications *Direct the Director of Equalization to apply value changes for all veteran exempt approved applications				
11:20	*Review and approve stipulation changes				
11:30	*Review and approve any add ons				
11:35	Wally & Donna Cachro – Hot Springs Urban				
11:40	Randy Luallin – Hot Springs Rural				
11:50	Donald R. Wehrly (via phone) – Hot Springs Rural				

12:00 Lloyd Soske (via phone) – Hot Springs Rural and Urban

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.