



**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, May 20, 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 Equalization Minutes for April 15 and April 22, 2021
- *Auditor's Account with the Treasurer for April 2021
- *Surplus to junk Intoximeter, #01859, Sheriff's Office and Office Chair, #02296, Director of Equalization
- *Approve American Rescue Plan Administrative Designee – Auditor
- *Set meeting with the state to discuss crop soils on June 3, 2021
- *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 Val Johnson, 24/7, \$13.00 per hour, effective May 24, 2021
*2022 Budget
- 9:10 Lance Russell, State's Attorney – *Legislation and Policy related to Marijuana Legalization – discussion only
*Request temporary part time assistance from Edie Jenniges
*2022 Budget
- 9:20 Barb Cline, Prairie Hills Transit – *2022 Budget Request
- 9:30 Suzanne Starr, Director of policy and legal services – *Rural Attorney Recruitment program – possible action
- 9:35 Kerry Barker, Barker Concrete – *Possible abatement on taxes
- 9:40 Randy Seiler, Highway Superintendent – *Fuel Transfers for Courthouse, Sheriff's Office and Weed & Pest
*Brosz Work Order for project PCN 075T
*Fall River County Gravel Pit; possible action

*Golden West Application for Permit To Occupy County Highway Right-Of-Way
*Updates

9:55 Approve bills & break

10:00 Jeff Tomack, Forest Supervisor and Legislators – Discuss Hill City Sawmill and other forest issues

10:30 Public Comment

10:35 Frank Maynard, Emergency Management – *Region 4 Mutual Aid Agreement with 9 counties, authorize Frank Maynard, Emergency Management to sign
*Siren test
*2022 Budget
*Updates

10:40 Kyle Stainbrook, Boys & Girls Club – *2022 budget request

10:45 Stacie Harter, Edgemont Library – *2022 budget request

10:50 Dustin Ross, Andersen Engineers – PLAT – *Lot 12 of Shep’s Canyon Estates Subdivision, Located in Section 22, T8S, R5E

*Brookhouse Tract 1, Brookhouse Tract 2, and a private access and utility easement, Located in the E1/2NE1/4NE1/4 OF SECTION 5, T7S, R4E

10:55 Sue Ganje, Auditor – *SB 152, Issuance of off-sale liquor licenses, set fee between \$300 – 500; determine how licenses will be allocated to applicants; resolution; possible action

11:00 Susie Hayes, Director of Equalization – *Non-Ag Discussion on May 26, 2021
*Set meeting in June for Ag producer meeting on soils
*Travel approval for Vanguard User Group Meeting, July 6 through July 8, 2021, Oacoma, for Hayes, Patty Caster, and Caitlin Turner
*Approval for Microsoft Surface Pro 7 in the amount of \$899.99
*Vehicle discussion; possible action
*New hire approval and wages
*Abstract 2021 pay 2022 update

11:15 Teresa Pullen, Treasurer – *Hire approval for Heidi Tuma, \$13.00 per hour, effective June 1, 2021, as per union contract

11:20 Stacey Martin, GIS – *911 sign replacement project, approval of sign order in the approximate amount of \$2,800.00

11:25 Dave Weishaupl, Building Supervisor – *Golden West Quote for APC Smart-UPS Lithium Ion Short Depth, in the amount of \$2,035.81, for the Director of Equalization’s Office

11:30 Executive Session as per SDCL 1-25-2 (1) personnel; 6-month review for Building Supervisor; possible wage increase
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.