



**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 6, 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 April 1 and April 15, 2021
- *Auditor's Account with the Treasurer for March 2021
- *Notice of Disinterment Permit affecting Fall River County
- *Longevity pay for Anthony Otteson (Jailer), \$20 per month, effective during May payroll as per union contract
- *Crispeen Stover (Register of Deeds), \$13.00 to \$14.00 as per union contract, (2080 hours), effective April 28, 2021, as per union contract
- *Pay raise for Rachel Hosterman (Sheriff's Office), \$14.00 to \$16.00, (1040 hours), 6-month review, effective April 21, 2021; Amy Rhoads (Extension), \$14.00 to \$16.00, (1040 hours), 6-month review, effective April 6, 2021
- *Appoint Jerry Shagla to the Hot Springs Rural Fire District Board as per SD34-31A-15.1
- *Letter to Governor Noem regarding financial security for decommissioning of solar infrastructure
- *Travel approval for Lance Russell, State's Attorney, to attend the SA Association meeting, May 4 through May 6, 2021, Deadwood, to include per diem as needed
- *Temporary Liquor License for Winner's Circle on June 5, 2021 at Lindsay Livesay, 27523 Snow Ln, Hot Springs, SD 57747
- *County assistance, death expense applications

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

- 9:05 Frank Maynard, Emergency Management – *Memorandum of Understanding USDA Forest Service and Fall River County
*Updates
- 9:10 Nina Steinmetz, Weed and Pest – *Appraisal of 2001 Honda 4X4
*Advertisement for 1990 Chevrolet
*Advertisement for part-time help
- 9:15 Dan Cullen, Veteran's Service Officer – *Quarterly report

- 9:20 Jessica Hamar, Oelrichs Senior Center – *Discussion on meals and 2022 budget request
- 9:30 2021 – 2022 Malt Beverage and SD Wine License Hearing
- 9:35 Discussion on Azaraga application for water permit; possible action
- 9:45 Suzanne Starr, Director of policy and legal services – Rural Attorney Recruitment program
- 9:55 Approve bills & break
- 10:00 Public comment
- 10:05 Randy Seiler, Highway Superintendent – *4/19/2021 Fuel Quotes 7,500 Gal Diesel
 Nelson’s \$2.64/gallon
 Hi-D-Way No Bid
 MG Oil No Bid
 *County Road #4A – possible action
 *Travel approval to Summer meeting, Pierre, June 9 and June 10, 2021
 *Advertise for bids, project BRO 8024(00)19-1, June 3, 2021, at 10:20 a.m.
 *Updates
- 10:15 Stacey Martin, GIS – *Update on Ag Soil table; possible action/meeting
- 10:40 Dustin Ross, Andersen Engineers – Plat – *Lot 6 of Shep’s Canyon Estates Subdivision, Located in Section 22, T8S, R5E
 *Lot 3B of Shep’s Canyon Estates Subdivision, Located in Section 22, T8S, R5E
 *Lot 16A of Shep’s Canyon Estates Subdivision, Located in Section 22, T8S, R5E
- 10:45 Sandra Swenson, Hot Springs Senior Center – *2022 budget request
- 10:50 Uriah Luallin, Fall River County Museum – *2022 budget request
- 10:55 Sue Ganje, Auditor – *March 21, 2021 General Fund Analysis; possible action on designations
 *Discussion on SB 152 – Issuance of off-sale liquor licenses; set fees; determine how licenses will be allocated to applicants
- 11:00 Stacey Martin, GIS – *Update on GIS data for Next Gen 911
 *Discussion on road naming procedure; possible action
- 11:05 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.