



**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, June 17, 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 June 3, 2021
- \*Surplus to junk, Ativa Computer Screen, #01578, Treasurer's Office
- \*Pay raise for Wesley Wood (Building), \$14.00 to \$16.00, (1040 hours), 6-month review, effective June 21, 2021
- \*County assistance, death expense applications

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

9:05 Jackie Waldner, Community Health Nurse – \*2022 Budget

9:10 Donna Behrens, Coroner – \*2022 Budget

9:15 Donna Talley, W.E.A.V.E. – \*2022 budget request

9:20 Melody Engebretson, Register of Deeds – \*2022 Budget  
\*Reclassify Crispeen Stover as Deputy Register of Deeds, \$.35 per hour  
increase, effective immediately, as per union contract  
\*Approval for new software program, Trimin

9:25 Erin McGlumphy, Extension – \*2022 Budget

9:30 Supplement and Contingency Hearing

9:35 Stacey Martin – \*2022 Budget

9:40 Frank Maynard, Emergency Management – \*Updates

- 9:45 Kehala Two Bulls, Casa – \*2022 budget request
- 9:50 Approve bills & break
- 9:55 Public Comment
- 10:00 Doug Kinneburg, SDDOT – \*Argentine Bridge – Consider special bridge funds; possible action  
\*Update on Bridge projects in Fall River County
- 10:20 Randy Seiler, Highway Superintendent – \*Fuel Transfers for Sheriff, Weed & Pest, Courthouse  
\*6/8/2021 Fuel Quotes 8,000 Gal Diesel  
Nelson’s \$2.55/gallon  
Hi-D-Way No Bid  
MG Oil No Bid  
\*Fall River County Pipeline Easement for Sue Olofson  
\*Floyd’s Truck Center Quote for a Freightliner 114SD, in the amount of \$113,836.00  
\*2022 Budget  
\*Argentine Township Bridge, Project BRO 8024(00) 19-1 review bid; possible action  
\*Updates
- 10:30 Malisa Niles, Soil Conservation – \*2022 budget request
- 10:35 Kim McNemar, Behavior Management System – \*2022 budget request
- 10:40 Julie Birner, Addiction Recovery Centers of the Black Hills – \*2022 budget request
- 10:45 Susie Hayes, Director of Equalization – \*Travel approval for Hayes, Patty Caster and Caitlin Turner, 2021 Annual Assessor School, September 20 – September 24, 2021, Pierre, SD  
\*Update on Ag applications  
\*2022 Budget
- 10:50 Dave Weishaupl, Building Supervisor – \*Golden West Quote for Server Add-on in the amount of \$1,285.72
- 10:55 Dustin Ross, Andersen Engineers – Plat – \*Lot 3A of Shep’s Canyon Estates Subdivision, located in Section 22, T8S, R5E  
\*Lot 5A of Shep’s Canyon Estates Subdivision, located in Section 22, T8S, R5E  
\*Lot 5B of Shep’s Canyon Estates Subdivision, located in Section 22, T8S, R5E  
\*Tract A, Tract B, and Tract C, located in the E1/2 of Section 18, T9S, R7E, formerly revised Tract 1
- 11:00 First Reading of Ordinance 2021-01, A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses
- 11:15 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

\*Procurement Policy

- 11:20 John and Bill Taylor, Fall River Solar, LLC and Daniel Wagner, KLJ Engineering – Solar Farm Presentation
- 11:50 Lance Russell, State’s Attorney – \*Advisement on Solar Plat, possible action  
\*Waive conflict of interest for properties deeded to the City of Edgemont  
\*Approve John Fitzgerald, Conflict Deputy State’s Attorney, effective immediately
- 11:55 Bob Evans, Sheriff – \*Update board on hiring an additional Dispatcher
- 12:00 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.