



**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 3, 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 May 6 and May 20, 2021

*Surplus to junk radio scanner, #01787, State's Attorney's Office, computer monitor, #02146, and #00079, index card files (72 Drawers), Auditor's Office

*Longevity pay for Fred Schubbel (Highway Department), \$50.00 per month, effective May payroll, as per union contract

*Longevity pay for Sydney Belt (Dispatch), \$25.00 per month, and Carlo Gibson (Highway Department), \$50.00 per month, effective June payroll, as per union contract

*Declare week of August 23 through August 29 as Fall River Hot Air Balloon Festival Week

*State of South Dakota Department of Health Division of Family and Community Health Sub-Recipient agreement between Fall River County and the South Dakota Department of Health Division of Family and Community Health Office of Child and Family Services – WIC Contract

*Set supplement and contingency transfer hearing for June 17, 2021 at 9:30 a.m.

*Set public meeting for proposed Ag soil table, Ag applications and adjustment application forms, June 9, 2021, Mueller Center, Annex Room, 4:00 p.m. to 6:00 p.m.

*Set special meeting date for June 24, 2021 (suggested date) – Second reading on Temporary Ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses at 11:00 a.m.

*County assistance, death expense applications

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

9:05 Bob Evans, Sheriff – *Taser 7 Basic quote in the amount of \$17,661.00 (to be paid in full or in installments)
*Credit Card Policy discussion

9:10 Frank Maynard, Emergency Management – *Updates

9:15 Dave Weishaupl, Building Supervisor – *Discuss window project

*Request quotes for museum – roof maintenance
*2022 budget

- 9:20 Teresa Pullen, Treasurer – *Tax deeds and sale update
*Storage update
*2022 budget
- 9:25 Nina Steinmetz, Weed & Pest – *Hire approval for Abbey Reis, \$11.00 per hour
*Training
*2022 Budget
- 9:30 Hearing for sealed bids 2001 Honda ATV with Jackrabbit 24.5-gallon molded tanks with pump sprayer
- 9:35 Susie Hayes, Director of Equalization – *Update on Ag soil meeting; future meeting on market sales
*Hire approval for Cassidy March and Morgan Madsen, \$12.00 per hour, temporary full time, effective May 21, 2021 until the end of August
- 9:40 Kerry Barker, Barker Concrete – *Possible abatement on taxes
- 9:45 Kelsey Trotter, Edgemont YMCA – *2022 budget request
- 9:50 Approve bills & break
- 9:55 Public Comment
- 10:00 Randy Seiler, Highway Superintendent – *Approach Permit for Roxann Kienzle, Buffalo Gap Road
*Possible action on gravel pits
*DENR Truck Replacement Program; possible action
*Surplus for scrap 1992 Mack Truck; possible action
*Updates
- 10:20 Hearing for sealed bids – Argentine Township Bridge, Project BRO 8024(00) 19-1
- 10:25 Carol Boche, State’s Attorney Office– *Golden West computer quote in the amount of \$2,732.48
*Outstanding returned checks update
*Marijuana Temporary Ordinance – Notice of 1st reading to be June 17, 2021 and 2nd reading on June 24, 2021 (date set by Board)
- 10:35 Sue Ganje, Auditor – *Year to date budget report
*Approve removal of deceased individual with County liens, 2nd batch
*SB 152, Issuance of off-sale liquor licenses, set fee between \$300 – 500; determine how licenses will be allocated to applicants; resolution; possible action
- 10:45 Greg Foust, Hot Springs Senior Meals – *2022 budget request
- 10:50 Jackie Waldner, Community Health Nurse – *2022 Budget
- 10:55 Dustin Ross, Andersen Engineers – Plat – *Lots 1 thru 25 of Red Rock Ridge Subdivision Located in Sections 15 and 22, T8S, R5E

11:00 Daniel Wagner, KLJ Engineering – Plat – *Fall River Solar Tract – A Tract of Land Located in Government Lot 1 of Section 30, Township 10 South, Range 7 East

11:05 Susan Henderson – *Continued discussion on Ag soils

11:15 Executive Session as per SDCL 1-25-2 (1) personnel;
Part time assistance from Edie Jenniges, \$25.00 per hour, as needed; 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.