



**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, July 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 of July 1, 2021
- *Retro pay for Eric Shull, Highway Department – \$1.00 per hour, to \$19.05, effective December 21, 2020, as per union contract
- *Auditor's Account with the County Treasurer for June 2021
- *Surplus to junk, Office Chair, #02307, Director of Equalization
- *County assistance, death expense applications

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

- 9:05 Frank Maynard, Emergency Management – *Approve quarterly report and single signature sheet and authorize chairman to sign
*Updates
- 9:10 Discussion on lease of county land
- 9:20 Teresa Pullen, Treasurer – Discuss options for a tax deed sale; set date and location
- 9:25 Joe Falkenburg, Commissioner – Letter of opposition to Presidential 30 x 30 Executive Order; possible action
- 9:30 Hearing for off-sale liquor license – Coffee Cup Fuel Stop #9
- 9:35 Randy Seiler, Highway Superintendent – *Fuel Transfers for Courthouse, Sheriff and Weed and Pest
*6/15/2021 Fuel Quotes 8,000 Gal Diesel
Nelson's \$2.74/gallon
Hi-D-Way No Bid

MG Oil

No Bid

- *Award July 1, 2021 gravel bid for crushing and stockpiling of 45,000 ton of crushed gravel or stone surfacing
- *Golden West R-O-W Application Revision on Valley Road
- *Golden West R-O-W Application near 27097 SD HWY 89
- *Haul Road agreement between Fall River County and Fall River Solar, LLC
- *Hire approval for part-time help – mowing
- *Shep’s Canyon road project, overtime, possible action
- *Quotes for loading and hauling approximately 14,000 ton of millings from Simon’s Pit at Maverick Junction to Shep’s Canyon Road; possible action
- *Floyd’s Truck Center Truck Purchase, in the amount of \$19,500
- *Updates

- 9:50 John Taylor, Fall River Solar, LLC and 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
- 10:00 Public Comment
- 10:05 Approve bills & break
- 10:10 Sue Ganje, Auditor – Budget Review – June 30 YTD Balance; ’22 Budget Requests; Tax levies
- 10:15 John McBride, Andersen Engineers – Plat – *Lot 16A of Shep’s Canyon Estates Subdivision, Located in Section 22, T8S, R5E
- 10:20 Review Public Participation at Commissioner Meetings policy for changes
- 10:25 Executive Session as per SDCL 1-25-2 (1) personnel; Possible action on carry-over of leave time

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.