

FALL RIVER COUNTY UNAPPROVED MINUTES OF JULY 7, 2021

The Fall River Board of County Commissioners met in special session on July 7, 2021. Present: Joe Allen, Joe Falkenburg, Deb Russell and Sue Ganje, Auditor. Les Cope and Heath Greenough were absent.

The Pledge of Allegiance was given, and the meeting called to order at 9:00 a.m.

The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED. The full context of the meeting can be found on the county website under Commissioners at <http://fallriver.sdcounties.org>, or, under Fall River County Commission, SD at <http://www.YouTube.com>.

Motion made by Russell, seconded by Allen, to approve the agenda as written.

Greenough joined the meeting at 9:01 a.m.

Cope joined the meeting via phone at 9:02 a.m.

Randy Seiler, Highway Superintendent, met with the board. Discussion was held on the possible purchase of an International truck. Seiler and Greenough noted issues. Motion made by Greenough, seconded by Allen, to reject the purchase of the 2013 International Pro Star, with 230,000 miles, in the amount of \$26,000.00, due to rust, emission removal and other items.

Cope left the meeting at 9:06 a.m.

The board reviewed their proposed Public Participation at Commissioner Meeting Policy for their code of conduct for meetings. This would provide structure for business procedures and how meetings are conducted. During discussion, a change was made to allow 5 minutes per person during public comment (correcting the draft that noted 5 minutes for all public comment). The commissioners also determined they would add a line that allows them to consider scheduling a special time, or a public hearing on an issue for all individuals to be able to give their comments. This policy will be on the next agenda.

Motion made by Greenough, seconded by Allen, to approve the bills as follows:

GENERAL FUND

HOT SPRINGS HARDWARE	SUPPLY	\$74.21
MARTY'S TIRE & AUTO BODY	SERVICE	\$541.52
MASTERCARD	MASTERCARD	\$2,269.69
MAVERICK TIRE & AUTO	TOWING	\$95.50
NUTRIEN AG SOLUTIONS	SUPPLY	\$4,368.44
STEVENS AUTOMOTIVE	REPAIR/SERVICE	\$548.12
	TOTAL FOR GENERAL FUND	\$7,897.48

COUNTY ROAD & BRIDGE

MASTERCARD	MASTERCARD	\$147.29
	TOTAL COUNTY ROAD & BRIDGE	\$147.29
911 SURCHARGE REIMBURSEMENT		
MASTERCARD	MASTERCARD	\$6.00
FLEMING, MELISSA	UNIFORM ALLOWANCE	\$74.84
	TOTAL FOR 911 SURCHARGE REIMBURSEMENT	\$80.84
EMERGENCY MANAGEMENT		
MASTERCARD	MASTERCARD	\$191.19
	TOTAL FOR EMERGENCY MANAGEMENT	\$191.19
COURTHOUSE BUILDING FUND		
HOT SPRINGS HARDWARE	SUPPLY	\$8.07
	TOTAL FOR COURTHOUSE BUILDING FUND	\$8.07
	TOTAL PAID BETWEEN 7/2/21 AND 7/7/21	\$8,324.90

Public comment was heard from Randy Seiler on the possible carryover of some vacation time. The commissioners will address it at the next meeting. The Oelrichs project will be completed today. Discussion was held on contacting the railroad about the railroad crossing in Oral – individuals need to call the railroad with their complaints. The department will be doing some patching on East Oral Road, and the SD Game, Fish and Parks will help with up to \$200,000.00 for work on Shep’s Canyon Road. Public comment was also heard from Commissioner Greenough that motorcycles should fall under the same noise ordinance as trucks.

Motion made by Russell, seconded by Allen, to enter executive session, as per SDCL 1-25-2(1) for personnel purposes at 9:45 a.m.

Meeting resumes at 9:47 a.m.

Motion made by Allen, seconded by Greenough, to adjourn at 9:48 a.m.

/s/Joe Falkenburg
Joe Falkenburg, Chairman
Board of Fall River County Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje, Fall River County Auditor