



**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, September 2, 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 August 19, 2021

*Black Hills Power – Request for Discretionary reduction for pay '22 in the amount of \$212,707.00 for the Edgemont City Sub-Station #112

*Set hearing for off-sale liquor license for Angostura Den Inc, September 16, 2021 at 9:30 a.m.

*Approve amendment to the health care facility for jail – Monument Health as facility, with Dr. Avery Sides providing supervision of care for inmates, and supervision of Tina Norton, Inmate Contract Nurse, Fall River Health Care Clinic as secondary

*Approve Tax Deeds, authorize chair to sign

*County assistance, death expense applications

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

9:05 Recognition of Dan Cullen receiving the Veterans Service Officer of the Year Award

9:10 Bob Evans, Sheriff – *Memorandum of Understanding between Fall River County Sheriff's Office and the Pennington County Sheriff's Office regarding detox services at Care Campus
*Intoximeter quote for one new FST unit, in the amount of \$325.00
*Lakota Contracting, Inc. Quote for three new vests for Deputies Allen, Logue and Norton, in the amount of \$705.78 per vest

9:15 Frank Maynard, Emergency Management – *Updates

9:20 Bret Sebastian, South Dakota State Director, Go Rail – Discussion on policy issues within infrastructure of the railroad

9:30 Pat Ginsbach, Attorney – Wynia petition to vacate a portion of section line; set date for hearing on October 7, 2021

- 9:35 2022 distribution of PILT funds
- 9:45 Randy Seiler, Highway Superintendent –
- *Safety Manual Review, possible action on approval
 - 8/17/2021 Fuel Quotes 8,000 Gal #2 Diesel
 - Nelson’s Oil & Gas \$2.52/gallon
 - MG Oil No Bid
 - Hi-D-Way No Bid
 - *Application for Permit to Occupy County Highway Right-Of-Way on W Southshore Rd.
 - *Advertise for 25,000 tons of gravel – Shep’s Canyon Pit
 - *Set hearing for 5-year plan on October 7, 2021
 - *Application for Road Approach Permit, Horse Creek Loop, Road 71A, Weinreis Brothers, Business
 - *Application for Road Approach Permit, Horse Creek Loop, Road 71A, Weinreis Brothers, Residence
 - *Quotes for heater and tank at the Ardmore Shop
 - *Hire approval for Jay Miles, \$17.05 per hour, effective September 7, 2021, as per union contract
 - *Request to purchase a new 2022 Road Grader in 2022
 - *Updates
- 10:10 Hearing for sealed bids on Freightliner
- 10:15 Approve bills & break
- 10:20 Public Comment
- 10:25 John McBride, Andersen Engineers –
- Plat – *Twin Rock Bend Tract 2, Twin Rock Bend Tract 3, and Leftover Tract 1 revised, located in the NW1/4 of Section 15, T8S, R6E, formerly Leftover Tract 1
 - *Lot 89 Revised of Sand Creek Reserve Subdivision and Allen Tract of Smithwick Outlots, Section 6, T9S, R8E, formerly Lot 89 and Outlot 53
- 10:30 Cindy Brunson – Igloo Road
- 10:35 Les Cope, Commissioner – Report on Ag Land Value Committee
- 10:40 Dave Weishaupl, Building Supervisor –
- *Purchase Order for Time Equipment Rental and Sales, Inc. for a Meyer plow for pickup, in the amount of \$5,711.95
- 10:45 Sue Ganje, Auditor – *2022 Provisional budget hearing
- Executive Session as per SDCL 1-25-2 (1) personnel
- Executive Session as per SDCL 1-25-2 (3), legal
- Executive Session as per SDCL 1-25-2 (4), negotiations
- 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.