



**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, January 6, 2022**

- 8:00 Commission review of bills
- 9:00 Call Meeting to Order  
Pledge of Allegiance  
Conflict of Interest Items for Board Members  
Consent Agenda (or move to consideration items):
- \*Auditor's request to the Board for nominations for 2022 Chairman of the Board; turn meeting over to new chair
  - \*Nominations for 2022 Vice Chairman of the Board
  - \*Set meeting dates (2021: 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month)
  - \*Appoint Official newspaper – Fall River County Herald Star
  - \*Designate bulletin board for legal matters – Agendas, Notices, etc. (2021: same)
  - \*Designate chattel mortgage sale places – Courthouse Front Door; Oral, Oelrichs and Edgemont Post Offices (2021: same)
  - \*Designate official banks – First Interstate Bank, First National Bank of Lead, Black Hills Federal Credit Union, Black Hills Community Bank, Liberty National Bank, Schwab Treasury (2021: same, except list included Bank of the West)
  - \*Set prisoner care per day – \$85.00 as per Sheriff's Office (2021: same)
  - \*Approve the health care facility for jail – Monument Health as facility, with Dr. Avery Sides providing supervision for care of inmates and supervision of Tina Norton, Inmate Contract Nurse; Fall River Health Care Clinic as secondary (2021: same)
  - \*Tina Norton, Inmate Contract Nurse, \$1,250.00 (2021: same)
  - \*Set ride-a-long fee for prisoner and mental health transports – \$40.00 per day to Rapid City and \$100.00 per day to Yankton and Sioux Falls (2021: same)
  - \*Set Indigent burial rate (2021: \$1,900.00)
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- \*Appoint member to L.E.P.C. Board – Joe Allen, Joe Falkenburg – alternate (2021: same)
  - \*Appoint member to Weed Board – Joe Falkenburg, Heath Greenough – alternate (2021: same)
  - \*Appoint member to Custer-Fall River Solid Waste Board – Les Cope, Deb Russell – alternate (2021: same)
  - \*Appoint member to 6<sup>th</sup> District Board (Black Hills Council of Local Government) – Deb Russell, Les Cope – alternate (2021: same)
  - \*Appoint member to R C & D Board – Heath Greenough, Joe Falkenburg – alternate (2021: same)
  - \*Appoint member to Juvenile Board – Joe Allen, Les Cope – alternate (2021: same)
  - \*Appoint member to Prairie Hills Transit Board – Deb Russell, Joe Falkenburg – alternate (2021: same)
  - \*Appoint member to 4-H/Extension Board – Joe Falkenburg (2021: same)
  - \*Appoint member to Black Hills Regional Multiple Use Coalition – Deb Russell, Les Cope – alternate (2021: same)
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- \*Approve travel of County Officials to attend monthly Association meetings; require travel request for overnight stays
  - \*Approve Resolution to purchase off of State Bids

- \*Approve Election Resolution of fees
- \*Approve Election Resolution for precincts
- \*Approve Resolution to set 2022 Elected Official salaries -Treasurer, Auditor, Register of Deeds, State’s Attorney and Sheriff
- \*Approve 2022 Commission salaries
- \*Approve 2022 salaries for Appointed Officials
- \*Approve 2022 listing of employee wages
- \*Set per diem For Weed Board – \$25.00 per meeting plus mileage (2021: same)
  
- \*Set Mental Health Board member fees – chairman \$150 per hour (2021: same)
- \*Approve motion to not re-hire, for a 6-month period, any employee who quits and withdraws their retirement, unless authorized by Commission
- \*Request government agencies to notify the County on activities in the County
- \*Appoint Public Information Officer – Stacey Martin; Assistants Melissa Fleming and Bobbie Janis

Action Agenda Items for Consideration:

- \*Minutes for December 30, 2021
- \*Send unpaid, with no re-payment agreement, liens to Credit Collections Bureau
- \*Motion to change the December 30, 2021 commission minutes’ designation in the General Fund Surplus Analysis from Supplement fund to the Argentine and Chilson Bridge projects, in the amount of \$216,000.00
- \*County assistance, death expense applications

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

- 9:30 Lily Heidebrink, Director of Equalization – \*Approval for Cody Romey to start his Certification process
  
- 9:35 Teresa Pullen, Treasurer – \*Removal of uncollectable NSF checks from the Auditor’s Account with the Co Treasurer  
\*Consider the selling of Tax Certificates
  
- 9:40 Frank Maynard, Emergency Management – \*Personnel Action Form and Quarterly Report Forms  
\*Discussion on the Aviation Maintenance Invoice  
\*Updates
  
- 9:45 Stacey Martin, GIS – \*Road Naming Procedure  
\*2006-01 Ordinance Change, set 1<sup>st</sup> reading for first meeting in February 2022
  
- 9:50 Hearing for Sealed Bids on the 2015 CAT 140 M3 AWDB Motor Grader
  
- 9:55 Brett Blessing, Highway Foreman – \*Set private road work hearing for the first meeting in February 2022 as per SDCL 31-11-41 thru 31-11-45 at 9:55 a.m.  
\*Fuel Transfers  
\*Hire approval for Crispeen Stover, \$15.10 per hour, Full-time, Administrative Assistant, effective immediately, as per Union Contract  
\*Possible additional training from Ken Martin for new admin assistant  
\*Updates
  
- 10:05 Approve bills & break
  
- 10:10 Public Comment

10:15 Letter of support to the Legislators for Draft Bill 50

10:20 Dustin Ross, Andersen Engineers –

\*Inman Tract and Farm Unit #34 Revised, located in Section 35, T7S, R7E

\*Tract NW, located in the SW1/4NW1/4 of Section 23, and Tract TW, located in SE1/4NE1/4 of Section 22 and SW1/4NW1/4 of Section 23, all in T7S, R5E, Formerly the remainder of Tract D SW1/4NW1/4 Sec. 23 and the remainder of Tract D SE1/4NE1/4 Sec. 22

10:25 Dave Weishaupl, Building Supervisor –

\*Golden West Quote for SonicWALL Advanced Gateway Security Suite Bundle in the amount of \$2,343.80

\*Updates

10:30 2<sup>nd</sup> reading to Ordinance 2021 – 01 – Amended to allow for Variance 2021 – 01 A

10:35 Executive Session as per SDCL 1-25-2 (1), personnel;

Executive Session as per SDCL 1-25-2 (3), legal; 2022 Fall River and Oglala Lakota Contract; possible action

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.