

FALL RIVER COUNTY COUNTY COMMISSIONERS

COURTHOUSE 906 NORTH RIVER ST HOT SPRINGS, SOUTH DAKOTA 57747

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FALL RIVER BOARD OF COUNTY COMMISSIONERS

Second Floor Courtroom

Thursday, April 7, 2022

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
- *Minutes for March 17, 2022
- *Fall River County Resolution #2022-16, a resolution urging support for the people of Ukraine
- *Surplus to junk Dell Precision T1700 CPU, #02042, Auditor's Office
- *Travel approval for Sue Ganje and Bobbie Janis, Auditor's Office and Chaela Holmes, Treasurer's Office, Spring Conference, May 3 and May 4, 2022, Ramkota in Pierre
- *Longevity pay for Dave Weishaupl (Maintenance), \$50 per month, effective during March payroll
- *Longevity pay for Anthony Otteson (Jailer), \$50 per month and Crispeen Stover (Highway Department), \$25 per month, effective during April payroll
- *Notification by P.E.O. Chapter M of a raffle, selling tickets to raise funds for Women's education
- *Set hearing for 2022-2023 Retail (on-off sale) Malt Beverage and SD Farm Wine Licenses, May 5, 2022, 9:30 a.m.
- *Consider changing June 2, 2022 meeting to June 9, 2022 to allow for Canvass of 2022 Primary Election
- *Fall River County Resolution #2022-18, a resolution requiring commission approval of grants
- *County assistance, death expense applications

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

9:05 Bob Evans, Sheriff – *Hire approval for Jordan Hanson, Dispatch, \$16.00 per hour, effective March 29, 2022, as per

union contract

*Law Enforcement Certification Policy Review

9:10 Frank Maynard, Emergency Management – *Approval for 2nd Quarter Single Signature form and authorize chairman to sign

*Approval to contact SD WFS regarding bill received on March 18, 2022 in the

amount of \$3,205.45

*Updates

9:15	Commission discussion on the communications tower on Battle Mountain; possible action	
9:20	Stacey Martin, GIS – *Road renaming/correction	
9:25	Melody Engebretson, Register of Deeds –	*Hire approval for Jazmin Harris, \$13.00 per hour, effective March 28, 2022, as per union contract
9:30	Hearing to Vacate Street for Lynda Long; Resolution #2022-17; possible action.	
9:35	Randy Seiler, Highway Superintendent –	*Golden West Application for Permit to Occupy County Highway Right-of-Way, 11824 Indian Canyon Road, Project Number T22080 *2 Fall River County Pipeline Easement between Fall River County and Bart Krautschun *Approach Permit for John Staben *Request from the Feedlot for Road #2A to be declared as "No Maintenance" Road *Brosz Work Order for Bridge Inspections *Fuel Transfers for Courthouse, Sheriff and Weed and Pest *3/29/22 Fuel Quotes 8,000 Gallons Gasoline Nelson's \$3.959/gallon MG Oil No Bid PJ's No Bid *Listing of Secondary Roads; Highway and Secondary Road Recap for 2021 *Discussion on Roads; possible action *Updates
9:50	Approve bills & break	
9:55	Public Comment	
10:00	Lily Heidebrink, Director of Equalization –	*Travel approval for Heidebrink and Cody Romey to attend USPAP Course, April 26 through April 28, 2022, Pierre, SD *Travel approval for Heidebrink and Romey to attend NCRAAO Conference, June 27 through June 30, 2022, Deadwood, SD *Travel approval for Heidebrink and Romey to attend Vanguard Meeting, July 11 and July 12, 2022, Chamberlain, SD *Abatements for pay '22taxes *Appeal Update
10:10	Discussion on valuations for pay '23	
10:20	Sue Ganje, Auditor – *Training appro- 2022	val for South Dakota Election Equipment Regional Training, Deadwood, April 28,
10:25	Executive Session as per SDCL 1-25-2 (1) personnel;	
	SDCL 1-25-2 (1) Annual Conference of Commissioner and Dir of Equal, as per SDCL 10-3-14	
	Executive Session as per SDCL 1-25-2 (3), legal	

Adjourn

The Board will be conducting a County Road Tour following the meeting

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.