



**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, May 19, 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
- *Resolution to Governor requesting a tax remedy, possible action
- *Minutes County Commissioners and Equalization for April 21 and April 26, 2022
- *Approve updated Federal Poverty Guidelines – 2022
- *Auditor's Account with the Treasurer for April 2022
- *Surplus to junk, #01967, 2-drawer black file cabinet, Dispatch
- *County assistance, death expense applications

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

- 9:05 Jackie Waldner, Community Health Nurse – *2023 Budget
- 9:10 Erin McGlumphy, Extension – *2023 Extension and 4-H Budgets
- 9:15 Lance Russell, State's Attorney – *Westlaw Edge purchase
*2023 Budget
- 9:20 Frank Maynard, Emergency Management – *Surplus items
*Updates
- 9:25 Sandy Svenson, Springs Senior Citizen – *2023 Budget Request
- 9:30 Stacie Harter, Edgemont Library – *2023 Budget Request
- 9:35 Donna Talley, W.E.A.V.E. – *2023 Budget Request

- 9:40 Carol Sides, Historical Society – *2023 Budget Request
- 9:45 Julie Wheeler, District Ranger, Buffalo Gap National Grassland – *Oil and Gas Updates
- 9:55 Nina Steinmetz – *2023 Budget
- 10:00 Hearing for sealed bids – Crushed Gravel or Stone Surfacing; possible action to reject and rebid for any pit in the County
- 10:05 Randy Seiler, Highway Superintendent – *Shep’s Canyon; possible update
*Updates
- 10:15 Approve bills & break
- 10:20 Public Comment
- 10:25 Malisa Niles, Soil Conservation – *2023 Budget Request
- 10:30 Mary Terrones, Hot Springs Library – *2023 Budget Request
- 10:35 Keith Neugebauer, Fall River Water Users District – *Request for County wide authorization for construction of rural water service line; discussion on County requirements – possible action
- 10:40 Dustin Ross, Andersen Engineers – Plat – *Lots 55 thru 72, Well Lot 1, and Well Lot 2, of Red Rock Ridge Subdivision located in Section 15, T8S, R5E

*Lot 24 of Sunrise North Subdivision, located in the SE1/4NW1/4 of Section 1, T7S, R5E
- 10:45 Dan Cullen, Veteran’s Service Officer – *2023 Budget
- 10:50 Dave Weishaupl, Building Supervisor – *05/16/22 Propane quotes 2,000 gallons
Nelson’s \$1.92/gallon
PJ’s Hi-D-Way \$2.30/gallon
McGas Propane \$2.399/gallon
*Golden West quote for Gen Tech renewal in the amount of \$800.00 for video safety logs
*Computer quotes for Treasurer, Register of Deed & Sheriff, \$1,696.70 each
*Marty’s Tire and Auto Body estimate in the amount of \$1,752.30
- 10:55 Teresa Pullen, Treasurer – *Workshop update
- 11:00 Lily Heidebrink, Director of Equalization – *USPAP Update
- 11:05 Les Cope, Commissioner – *Discussion on meeting with Forest Service, possible action
- 11:15 Joe Allen – *Discussion on purchase of 2 buildings east of the courthouse for future site of a justice center, possible Action
- 11:25 Sue Ganje, Auditor – *Angostura Land Estates Petition to form Road District; set June 21, 2022 for election date
*Annual report review

***Workshop follow-up**

Executive Session as per SDCL 1-25-2 (1) personnel;

Executive Session as per SDCL 1-25-2 (3), legal; possible action on waiving conflict of interest for Lance Russell, State's Attorney

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.