



**FALL RIVER 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, July 21, 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 of June 23 and July 7, 2022

\*Auditor's Account with the Treasurer for June 2022

\*Notification of Edgemont Masonic Lodge #161 raffle ticket and gift card fundraiser

\*Revised Intergovernmental Contract Coverage for the SDML Workers' Compensation Fund, to allow for foreign travel

\*Travel approval for Sue Ganje, Auditor; Bobbie Janis, Election Administrative Assistant – Auditor's Office; Melody Engebretson, Register of Deeds; Nikki Shaw, Deputy – Treasurer's Office; Randy Seiler, Highway Superintendent, and any Commissioners wishing to attend Fall Convention, September 12-13, 2022, at the Ramkota Convention Center in Pierre

\*Surplus to junk APC BE750G Battery Power Backup, #01853, Extension Office

\*Angostura Land Estates election results; Order of Incorporation, Resolution #2022-30

\*County assistance, death expense applications

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

9:05 Lyle Norton, Deputy Sheriff – \*Request approval to surplus 2013 Dodge Ram 1500 and 2014 Dodge Charger to sell through Bradeen Real Estate and Auctions, including the 2012 Chevy Tahoe  
\*Request purchase approval for 2 new Stalker DSR 2X radar packages with interconnect cables for 2022 Dodge RAM 1500 patrol vehicles for the 2022 Dodge RAM 1500 patrol vehicles in the amount of \$6,660.00  
\*Training approval for Isnalawica Belt, Active Shooter Threat Instructor Training, July 11 through July 15, 2022 in Wheat Ridge, CO  
\*Request approval for an additional Motorola/WatchGuard in-car camera purchase, in the amount of \$4,995.00

9:10 Frank Maynard, Emergency Management – \*Updates

9:15 Stacey Martin, GIS – \*ESRI quote for primary maintenance, in the amount of \$3,900.00

\*Novelty Road Sign Ordinance, 1<sup>st</sup> reading

- 9:20 Dave Weishaupl, Building Supervisor – \*Tem-Tech Quote for a new steam boiler in the amount of \$76,500.00
- 9:25 Dustin Ross, Andersen Engineers – \*Hageman Tract and Tranquil Acres Tract, located in E1/2 Section 19, T7S, R8E  
\*Looyenga Tract, located in the E1/2SE1/4 of Section 32, T8S, R7E  
\*Sundance Tract 1 and Sundance Tract 2 in the NW1/4SW1/4 Section 1, T7S, R5E, formerly Sundance Tract  
\*Callan Tract 1 and Callan Tract 2, located in the S1/2 of Section 31, T8S, R3E, formerly Callan Tract
- 9:30 2023 PILT Distribution Hearing
- 9:40 Brett Blessing, Highway Foreman – \*Extended Warranty cost for Caterpillar 140M3 AWD – 12 months for \$8,350.00; 24 months for \$17,860.00  
\*7/6/2022 Fuel Quotes  
8,000-Gal Gasoline  
MG Oil \$4.2428/gallon  
Nelson's \$4.58/gallon  
PJ's Hi-D-Way No Bid  
\*Fuel Transfers for Courthouse, Sheriff, and Weed and Pest  
\*Application for Permit to Occupy County Highway Right-Of-Way, starting at the intersection of Waterview Rd and Angostura Rd, project number 23134  
\*Shep's Canyon Road update  
\*Rosane Construction Mag Water Quotes  
Pirates (Road #1) ½ mile in the amount of \$2,881.30  
Smithwick Road .2 mile in the amount of \$1,152.52  
\*Application for Road Approach Permit on the east side of Angostura Road to serve a residence  
\*Updates
- 9:55 Approve bills & Break
- 10:00 Public Comment
- 10:05 Les Cope, Commissioner – \*Black Hills Forest Plan update; Resolution requesting the Black Hills Forest Service respond to the Black Hills National Forest Counties' call for a second draft of assessments, authorize chairman to sign
- 10:15 Sue Ganje, Auditor – \*Credit Collections Bureau Agreement, authorize chairman to sign  
\*2023 Budget Review
- 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.