

## 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, July 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:

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

9:05 Frank Maynard, Emergency Management – \*L.E.M.P.G. quarterly report and authorize the chairman to sign

\*Discussion on Fall River Burn Ban Ordinance

\*Updates

9:10 Erin McGlumphy, Extension – \*Hire approval for Amy Leal, \$14.00 per hour, effective July 11, 2022, as per union

contract

9:15 Stacey Martin, GIS – \*Newman Sign quote for sign replacement order (2<sup>nd</sup> half) in the amount of \$2,905.37

\*Hire approval for Jon Lovett, assist with sign replacement, \$14.05 per hour, up to 40 hours maximum

\*Discussion on county ordinance regulating novelty road signs; possible action

<sup>\*</sup>Agenda

<sup>\*</sup>Amend the January 6, 2022 minutes to reflect designating \$206,500.00 to the Argentine and Chilson Bridge projects, rather than \$216,000.00.

<sup>\*</sup>PILT Monies – Set hearing for 2023 distribution

<sup>\*</sup>WIC Contract between the State of South Dakota and Fall River County for the period of June 1, 2022 to September 30, 2022

<sup>\*</sup>Pay raise for Paula Heimgartner, Dispatch, 2080 hours, \$16.50 to \$17.50 per hour, effective July 3, 2022, as per union contract

<sup>\*</sup>Longevity for Casey Raskiwicz, \$25.00 per month, effective June payroll, as per union contract

<sup>\*</sup>Surplus to junk, #01970, Dell Tower and #02250, monitor, Treasurer's office

<sup>\*</sup>Notification of Empower Coalition of the Southern Hills 50/50 raffle for the Toys for Kids program

<sup>\*</sup>County assistance, death expense applications

## \*2023 Budget

9:20	Melody Engebretson, Register of Deeds –	*2023 Budget	
9:25	Teresa Pullen, Treasurer – *Historical Military Items to be donated; possible action		
9:30	Supplement and Contingency Hearing; Resolution		
9:35	Randy Seiler, Highway Superintendent –	*2023 Budget *Updates	
9:45	Brad Wilson, SD Workman's Comp (via pho	one) and Gary Drewes –	*Explanation for the Revised Intergovernmental Contract Coverage for the SDML Workers' Compensation Fund, to allow for foreign travel
9:50	Jennifer Gray, Aspire Executive Director (via phone) – *2023 Budget request		
9:55	Approve bills & Break		
10:00	Public Comment		
10:05	Oustin Ross, Andersen Engineers – Plat – *Hoskins Tract North and Hoskins Tract South, located in the N1/2NW1/4 of Section 12, T7S, R5E, formerly Sieg Tract #2R		
			libertson Tract 2, located in the NW1/4SW1/4 of nerly the NW1/4SW1/4, (less Sundance Tract &
		*Evans Tract of Tract Seg	ger 1, located in the NW1/4 of Section 15, T8S, R6E
10:10	Les Cope, Commissioner – *Black Hills Forest Plan update		
10:15	Joe Falkenburg, Commissioner – *BLM Purchase of land in Natrona County, Wyoming		
10:20	Joe Allen, Commissioner – *Update on purchase of properties on N. River Street; possible action		
10:30	Sue Ganje, Auditor – *2023 Auditor and Election Budgets *Discussion on ARPA Funds – Possible projects		
	Executive Session as per SDCL 1-25-2 (1) personnel; possible action on hire approval 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.